

**Board of Directors Special Meeting Minutes**  
**September 20, 2016**  
**5:30 p.m.**



The September 20, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:36 p.m. in the Conference Room at the Administration Office.

**ROLL CALL**

**BOARD PRESENT:** Bonato, Glover, Shess

**BOARD ABSENT:** Donaghu, Sterrett

**STAFF PRESENT:** Lacy

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION**

Board Chair Zac Shess announced the closed session:

**CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION**

Pursuant to California Government Code Section 54956.9 (d) (1)  
Pleasant Hill Recreation & Park District v. Stephen E. Harriman, a natural person  
doing business as Stephen E. Harriman AIA & Associates; Harriman Kinyon  
Architects, Inc., a California corporation -  
Contra Costa County Superior Court Case No. CIVMSC13-01865

Board Chair Shess announced there were no final decisions made in closed session. The Board of Directors provided instruction to legal counsel.

**ADJOURNMENT**

Board Chair Shess adjourned the meeting at 6:09 p.m.

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Michelle Lacy, Clerk of the Board