

Board of Directors Special Meeting Minutes February 1, 2016



The February 1, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 8:00 a.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Board Member Bobby Glover led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Glover, Shess, Sterrett

STAFF PRESENT: Berggren

PUBLIC COMMENT

There was no public comment.

TO CONSIDER RETAINING SERVICES OF THE BOWLBY GROUP (ACTION)

The General Manager introduced David Bowlby of the Bowlby Group. Mr. Bowlby summarized his experience in political consulting services. The General Manager indicated Mr. Bowlby has worked extensively with the Contra Costa County Board of Supervisors and staff as well as the Pleasant Hill City Council Members and Staff. The General Manager had discussions with Mr. Bowlby regarding working on the Oak Park Elementary School property both with the County and the City. Upon recommendations by both Board Member Glover and Attorney Brian Wenter, the General Manager was recommending to retain the services of The Bowlby Group at \$5,000 per month. The Board of Directors asked Mr. Bowlby various questions on his background.

Upon motion of Donaghu and seconded by Glover, the motion was passed unanimously to retain the services of The Bowlby Group at \$5,000 per month.

Board Chair Shess announced that the Board of Directors was going into closed session.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Pursuant to California Government Code Section 54956.9(d)(4):

Regarding 1 matter of anticipated litigation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8

Assessor's Parcel Number: 149-230-005 008 (1700 Oak Park Blvd.)

Agency Negotiator: Bob Berggren, General Manager

Seller: Contra Costa County Public Works Regarding: Price and terms of payment

The Board of Directors came out of closed session. Board Chair Shess commented there was no action taken in closed session and that further direction was given to the District's attorneys.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 9:05 a.m.

Robert B. Berggren, Clerk of the Board