

Board of Directors Special Meeting Minutes March 15, 2016



The March 15, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Secretary Bobby Glover at 5:05 p.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Secretary Glover led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato, Glover, Sterrett

STAFF PRESENT: Berggren

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Secretary Glover 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

Vice Chair Dennis Donaghu arrived at 5:25 p.m. and Board Chair Zac Shess arrived at 5:43 p.m.

The Board of Directors reconvened from the closed session at 6:46 p.m. Board Chair Shess announced that direction was given to District Counsel.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 6:47 p.m.

Robert B. Berggren, Clerk of the Board