

Board of Directors Special Meeting Minutes April 1, 2016



The April 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 1:05 p.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Board Chair Shess led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato, Glover, Shess, Sterrett

BOARD ABSENT: Donaghu

STAFF PRESENT: Berggren, Attorney Bryan Wenter, Consultant David Bowlby,
Telephonic: Attorney Matt Henderson and District Legal Counsel Curt Kidder

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Chair Zac Shess adjourned to closed session.

CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION

Pursuant to California Government Code Section 54956.9 (d) (1) Pleasant Hill Recreation & Park District v. Contra Costa County
Contra Costa County Superior court Case No. N16-0477

The Board of Directors reconvened from the closed session at 2:45 p.m. Board Chair Shess announced that there were no actions were taken and that instruction was given to District Attorney and the General Manager.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 2:46 p.m.

Robert B. Berggren, Clerk of the Board