



# Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

147 Gregory Lane  
Pleasant Hill, CA 94523  
(925) 682-0896  
(925) 682-1633 fax  
pleasanthillrec.com

## MISSION STATEMENT

***In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.***

## ADMINISTRATION OFFICE CONFERENCE ROOM

### 147 GREGORY LANE, PLEASANT HILL

This meeting will include a telephonic location that is accessible to the public and from which Public Comment May be Made.

Telephonic Location: Marriott Desert Springs, 1091 Pinehurst Lane, Palm Desert, CA 92260

## Special Board of Directors Meeting Wednesday, April 13, 2016 9:00 a.m.

### Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment  
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.

### 4. **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

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.*

*The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.*