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

Special Board of Directors Meeting
Revised Agenda
Friday, June 7, 2013
8:00 a.m.

1. Pledge of Allegiance

2. Roll Call

3. Public Comment
   Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. 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. Consideration of Resolution 2013-06-07, Approving Sale of District Property at 249 Gregory Lane, Pleasant Hill, California and Authorizing Board Chair and Vice-Chair to Sign Necessary Documents **(ACTION)**

5. Discussion Regarding Amended Budget for Fiscal Year 2012-2013 and Preliminary Budget for Fiscal Year 2013-2014

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 offices located at 147 Gregory Lane, Pleasant Hill, California.

The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 72 hours before the meeting if you require such modification or accommodation.