



Board of Directors Agenda

Pleasant Hill Recreation
& Park District

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

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.

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.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL**

**Special Board of Directors Meeting
Wednesday, September 30, 2015
5:00 p.m.**

1. 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. Stephen E. Harriman AIA & Associate;
Harriman Kinyon Architects., Inc., Contra Costa County Superior Court Case No.
CIVMSC13-01865

Pleasant Hill Recreation & Park District v. Abey Arnold Associates Inc., Contra Costa County
Superior Court Case No. CIVMSC14-01488
5. Adjourn