



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.

ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

Special Board of Directors Meeting
Tuesday, December 22, 2015
3:00 p.m.

1. Call to Order and Pledge of Allegiance
2. 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.
3. To Consider Selection of Community Service Award and Board Appreciation Award Recipients (**ACTION**)
4. **CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Assessor's Parcel Numbers: 149-230-005 and 149-230-008
Agency Negotiator: Bob Berggren, General Manager
Seller: Contra Costa County Public Works Regarding: Price and terms of payment
5. Discussion Of Issues Related To The Possible Acquisition Of Contra Costa County Surplus Property Located At 1700 Oak Park Boulevard (Assessor Parcel Numbers 149-230-005, 149-230-008)
6. To Consider Retaining the Firm of Miller Starr Regalia for Legal Services (**ACTION**)

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.