

Board of Directors Special Meeting Minutes September 30, 2015



The September 30, 2015 special meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Bonato at 5:00 p.m. in the Conference Room at the Administrative Office.

PLEDGE OF ALLEGIANCE

Board Member Sterrett led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Glover, Sterrett, Shess

STAFF PRESENT: Berggren

PUBLIC COMMENT

There was no public comment. Chair Bonato closed public comment.

At this time, the Board recessed into 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**

The Board of Directors came back into regular session. Board Chair Bonato re-opened the regular session. Chair Bonato stated there were no further announcements or actions taken in closed session.

ADJOURNMENT

Board Chair Bonato adjourned the meeting at 6:00 p.m.

Robert B Berggren, Clerk of the Board