

# BOND OVERSIGHT COMMITTEE AGENDA

## 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 office 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.

**BOND OVERSIGHT COMMITTEE**  
**ADMINISTRATION OFFICE, CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**  
**Oct 20, 2011, 6:00 p.m.**

### Est. Time

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.
- 5 min. 4. To Approve Minutes of Aug 11, 2011 (**ACTION**)
- 25 min 5. Update from Committee Chair on BOC Report delivered to the PHRPD Board at Oct 12, 2011 Board Meeting
- 10 min 6. Review & discuss e-mail received by Chair from Jack Prosek, PH Resident.
- 20 min 7. Response from PHRPD GM/Board to BOC Jun 30, 2011 BOC Report. Discussion regarding communications between PHRPD Board and BOC.
- 15 min 8. Review & discuss project status update.
  - a) E-mail memo from Ron Johnson, Project Manager
  - b) Budget and expenditure summary as of 9/30/2011
- 5 min 9. Set future meeting dates (**ACTION**)
- 10 Adjourn