



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 48 hours before the meeting if you require such modification or accommodation.

5:00 p.m. - CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9: (One potential case)

ADMINISTRATION OFFICE, CONFERENCE ROOM

147 GREGORY LANE, PLEASANT HILL

Wednesday, January 25, 2012

6:00 p.m.

Bond Projects Meeting

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.
- 30 min. 4. Report from Financial Advisor on Next Sale of Bonds
- 30 min. 5. To Consider Exterior Signage for Senior Center, Teen Center, Community Center and Pleasant Hill Park **(ACTION)**
- 30 min. 6. Bond Oversight Committee
 - a. Accept Resignation of Bond Oversight Committee Member Steve Ganguet **(ACTION)**
 - b. To Consider Appointment of Alternate Member Erin Hirst as Replacement for Bond Oversight Member Vacancy **(ACTION)**
 - c. Presentation of Bond Oversight Committee Quarterly Report

7:30 p.m. – Regular Board Meeting

(Please note change of start time for Regular Board Meeting)

7. 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.
- 10 min. 8. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 10 min. 9. Presentation of Grant from Pleasant Hill Community Foundation
- 5 min. 10. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of July 20, 2011
- 15 min. 11. To Consider the Computer Services Consultant Contract **(ACTION)**
- 15 min. 12. To Consider Approval of Pool Chemical Bids **(ACTION)**
- 15 min. 13. To Consider Energy Efficiency Equipment Bids for Pleasant Hill Aquatic Park **(ACTION)**
- 20 min. 14. Report from Land and Facility Development Committee
- 10 min. 15. Board Announcements and Requests to Staff
- 10 min. 16. Staff Announcements
17. Adjourn

Future Board of Directors Meetings:

February 8 and 22, 2012
March 14 and 28, 2012

Board Study Session: February 7, 2012, 9:00 a.m.