



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

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.

LOCATION: TELECONFERENCE

Join meeting by PC: <https://tinyurl.com/wznhjmr>

Or by Phone 1 (669) 900-9128 Meeting ID: 670-733-767

Board of Directors Special Meeting

CLOSED SESSION

Wednesday, April 8, 2020

6:00 P.M.

ON MARCH 16, 2020, THE CONTRA COSTA COUNTY HEALTH OFFICER ORDERED ALL INDIVIDUALS LIVING IN THE COUNTY TO SHELTER AT THEIR PLACE OF RESIDENCE, WITH CERTAIN EXCEPTIONS. IN ACCORDANCE WITH THE HEALTH OFFICER'S ORDER AND THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 (MARCH 18, 2020) AND N-33-20 (MARCH 19, 2020) ALL BOARD MEMBERS, STAFF, AND MEMBERS OF THE PUBLIC WILL PARTICIPATE IN THIS MEETING BY TELECONFERENCE TO MITIGATE THE SPREAD OF COVID-19

Members of the public may observe the meeting at the teleconference location above. Members of the public may offer public comment by email to skubota@pleasanthillrec.com prior to the close of the public comment period for the agenda item on which they would like to comment. Staff will share all such comments with the Board at the meeting (subject to the time limits applicable to public comment) and make them part of the record. Alternatively, members of the public may offer public comment orally during the teleconference. Members of the public are requested, but not required, to send an email to skubota@pleasanthillrec.com noting their desire to speak on a given agenda item.

1. Call To Order and Pledge of Allegiance
2. CLOSED SESSION
 - a. Open Session Identification of Closed Session Matters
 - b. Public Comments of Closed Session Matters

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.

c. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Pursuant to Government Code Section 54956.8, conference with Real Property Negotiators. Property: possible Pleasant Hill Recreation and Park District ("PHRPD") acquisition of approximately 5 acres of real property located at 1700 Oak Park Blvd. in Pleasant Hill. The property would be acquired by PHRPD for possible future use as a park consistent with the City of Pleasant Hill's Oak Park Properties Specific Plan. The property in question is currently owned by Contra Costa County (approximately 4 acres) and Mount Diablo Unified School District (approximately 1 acre). The City of Pleasant Hill is also involved in the real estate transaction because it is proposing to acquire an adjacent parcel for development as a library and has requested various easements over the land that would be acquired by the PHRPD.

Agency negotiators: Michelle Lacy (PHRPD General Manager) and Osa Wolff (PHRPD General Counsel). Negotiating parties: Contra Costa County, City of Pleasant Hill, Mount Diablo Unified School District, and PHRPD. Under negotiation: Price and terms for possible real property acquisition.

3. Closed Session Report

4. Adjourn