



# 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: [Online Meeting](#)

Or by Phone 1 (669) 900-9128 Meeting ID: 838 8995 5945

## Board of Directors Special Meeting

### CLOSED SESSION

Thursday, June 11, 2020

7:30 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 open session portions of the meeting at the teleconference location above. Members of the public may offer public comment by email to [skubota@pleasanthillrec.com](mailto: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 public comment portion of the teleconference. Members of the public are requested, but not required, to send an email to [skubota@pleasanthillrec.com](mailto:skubota@pleasanthillrec.com) noting their desire to speak on a given agenda item.**

1. Call To Order
2. Open Session proceedings prior to closed session
  - a. Open Session Identification of Closed Session Matters
  - b. Public Comments on 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.*

3. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1), conference with legal counsel regarding existing litigation: Shenson, Frantz, and Mariampolski v. Contra Costa County et al. (including Pleasant Hill Recreation & Park District), Contra Costa County Superior Court, Case Nos. CIVMSC17-01267 & CIVMSC17-01268 (consolidated).

b. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(3), conference with legal counsel regarding significant exposure to litigation. Written communication threatening litigation (a May 14, 2020 email from Lucia Kanter St. Amour) will be made available for public inspection upon request pursuant to Government Code Section 54957.5.

4. Return to Open Session for any Closed Session Report

5. Adjourn