



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.

**COMMUNITY CENTER
MCHALE ROOM
320 CIVIC DRIVE, PLEASANT HILL**

**Board of Directors Meeting
Thursday, September 12, 2019
6:00 P.M. – CLOSED SESSION**

1. Call to Order
2. CLOSED SESSION
 1. Open Session Identification of Closed Session Matters
 2. Public Comments of Closed Session Matters
 3. Closed Session

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).

3. Closed Session Report
4. Adjourn to Regular Session

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.