



Livermore Area  
Recreation & Park District  
*An independent special district*

## Board of Directors

**David Hutchinson** Director    **Maryalice Faltings** Vice President    **Beth Wilson** President    **Steve Goodman** Director    **Bob Coomber** Director

### **Welcome to the Board of Directors' Meeting**

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated.

Since this is a special meeting, only items on the agenda may be discussed, as prescribed by Section 54956 of the Government Code.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the President, please state your name and address, and tell whether you are speaking as an individual or for an organization, in which case, please state the name of that organization.

Please note: at the discretion of the Board President, the public may be asked to submit "speaker cards" before addressing the Board and the President may limit each speaker to no longer than a three-minute presentation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 373-5725 or e-mail [gsommers@larpd.dst.ca.us](mailto:gsommers@larpd.dst.ca.us) at least 72 hours in advance of the meeting.

### **AGENDA SPECIAL MEETING**

### **BUDGET WORKSHOP**

**WEDNESDAY, MAY 23, 2012**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
6:00 P.M.  
SYCAMORE ROOM**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP
  - 2.1 Recommendation for Adding Two New Designated Funds.
  - 2.2 Recommendation for F/Y 2012/2013 Salary and Benefits.
  - 2.3 Recommendation for F/Y 2012/2013 Operating Budget.
  - 2.4 Recommendation for F/Y 2012/2013 Capital Improvement Budget.
  
3. ADJOURNMENT