



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Beth Wilson
Director

Scott Kamena
Director

Steve Goodman
President

Maryalice Faltings
Vice President

David Furst
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. Any citizen desiring to speak on any item not on the agenda may do so under item 2 when the President requests remarks from the audience.

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 at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, DECEMBER 10, 2008

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
7:00 P.M.
CRESTA BLANCA BALLROOM**

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

2. PUBLIC FORUM
An invitation will be given at this time to address the Board on any item not on the agenda.
3. CONSENT AGENDA:
 - 3.1 BOARD MINUTES
 - 3.1.1 Meeting of November 12, 2008
 - 3.2 COMMUNICATIONS:
 - 3.2.1 General Manager's Monthly Report (#62/5).
 - 3.2.2 Letter to County of Alameda regarding reclamation work by CEMEX.
4. CONSENT AGENDA RESOLUTIONS:
 - 4.1 Resolution No. ____, a resolution approving an application for a California Integrated Waste Management Board, Tire-Derived Product Grant.
 - 4.2 Resolution No. ____, a resolution recommending reappointment of Gloria Retzlaff-Taylor as LARPD's representative on the City of Livermore Commission for the Arts.
 - 4.3 Resolution No. ____, a resolution supporting the Tri-Valley Conservancy's efforts to obtain grant funding to purchase the Bobba property.
 - 4.4 Resolution No. ____, a resolution approving an agreement for a grant from East Bay Regional Park District to fund the CEQA process for Holdener Park.
5. BIDS AND PUBLIC HEARINGS: None.
6. OLD BUSINESS: None.
7. NEW BUSINESS:
 - 7.1 ELECTRONIC MEDIA USE POLICY
The Board will consider a resolution adopting a District Electronic Media Use Policy. (Resolution)

Resolution No. ____, adopting a District Electronic Media Use Policy.
 - 7.2 PERSONNEL COMMISSION APPOINTMENT
The Board will receive a recommendation for appointments to the Personnel Commission. (Resolution)

Resolution No. ____, recommending appointments to the Personnel Commission.
 - 7.3 BOARD MEETING SCHEDULE FOR 2009
The Board will set the time and place for Board meetings and adopt a Meeting Calendar for 2009. (Motion)
 - 7.4 ANNUAL BOARD POLICY MANUAL REVIEW
The Board will discuss suggested changes to the Board Policy Manual. (Discussion and Direction)
 - 7.5 ELECTION OF BOARD OFFICERS FOR 2009
The Board will elect a President and Vice President of the Board of Directors for calendar year 2009. (Motion)
8. COMMITTEE REPORTS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
11. EXECUTIVE SESSION
 - 11.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to section 54954.5 of the Government Code
Name of case: Star Construction, Inc. vs. J.W. Riley & Son Inc., Financial Pacific Insurance Company, Livermore Area Recreation and Park District, et al
Case Number: Alameda County Superior Court No. VG 06257265
12. RECONVENE TO OPEN SESSION
13. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
14. ADJOURNMENT