



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Scott Kamena
Director

David Furst
Vice President

Maryalice Faltings
President

Beth Wilson
Director

Steve Goodman
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, SEPTEMBER 9, 2009

**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 August 12, 2009.
 - 3.2 COMMUNICATIONS
 - 3.2.1 General Manager's Monthly Report (#63/2)

4. CONSENT AGENDA RESOLUTIONS
 - 4.1 Resolution No. _____, a resolution accepting the May Nissen Swim Center improvement project as complete.

5. BIDS AND PUBLIC HEARINGS
None.

6. OLD BUSINESS
None.

7. NEW BUSINESS
 - 7.1 REVISED DESIGNS FOR THE ROBERTSON PARK RESPITE AREA, TRAIL AND PLAYGROUND
The Board will consider approving the revised designs provided by Arroyo Crossing Incorporated, for the Robertson Park Respite Area, Trail and Playground. (Resolution)

Resolution No. _____, approving the revised designs provided by Arroyo Crossing Incorporated, for the Robertson Park Respite Area, Trail and Playground.

 - 7.2 IMPROVEMENT AGREEMENT WITH CITY OF LIVERMORE FOR MITIGATION PROJECT IN SYCAMORE GROVE PARK
The Board will consider authorizing the General Manager to enter into an improvement agreement with the City of Livermore regarding construction and improvement of riparian lands in Sycamore Grove Park, as mitigation for the Isabel Avenue/I-580 Interchange Project. (Resolution)

Resolution No. _____, authorizing the General Manager to enter into an improvement agreement with the City of Livermore regarding construction and improvement of riparian lands in Sycamore Grove Park.

 - 7.3 LARPD REPRESENTATIVE ON LIVERMORE COMMISSION FOR THE ARTS
The Board will consider recommending the appointment of Kathleen Streeter as LARPD's representative on the City of Livermore Commission for the Arts. (Resolution)

Resolution No. _____, a resolution recommending the appointment of Kathleen Streeter as LARPD's representative on the City of Livermore Commission for the Arts.

 - 7.4 2009 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD ELECTION
The Board will determine whether to cast a vote for a representative to the California Special Districts Association (CSDA) Board of Directors in Region 3, Seat A. (Motion)

 - 7.5 2009 CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY BOARD ELECTION
The Board will determine whether to cast votes for member districts to represent each of three member district categories on the California Association for Park and Recreation Indemnity (CAPRI) Board of Directors. (Motion)

- 7.6 DISTRICT ORGANIZATIONAL CHANGES
The General Manager will go over changes to the organization as a result of upcoming retirements. (Information)
- 7.7 REQUEST FOR PROPOSALS
The Board will receive a report on Request for Proposals to study Alternative Taxation Methods and Examination of Interagency Service Delivery. (Direction)
- 8. COMMITTEE REPORTS
- 9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
- 10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
- 11. EXECUTIVE SESSION
 - 11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code.
Title: General Manager
- 12. RECONVENE TO OPEN SESSION
- 13. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
- 14. ADJOURNMENT