



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](mailto:gsommers@larpd.dst.ca.us) at least 72 hours in advance of the meeting.

### **AGENDA REGULAR MEETING**

**WEDNESDAY, DECEMBER 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 November 18, 2009.
  - 3.2 COMMUNICATIONS
    - 3.2.1 General Manager's Monthly Report (63/5).
    - 3.2.2 Letter of commendation regarding a New England and Maritimes Tour offered by the Senior Services Center.
4. CONSENT AGENDA RESOLUTIONS
  - 4.1 Resolution No. \_\_\_\_, approving updates to the District Driver Evaluation Policy.
5. BIDS AND PUBLIC HEARINGS

None.
6. OLD BUSINESS

None.
7. NEW BUSINESS
  - 7.1 CONCEPTUAL DESIGN FOR SYNTHETIC SPORTS FIELDS

The Board will review and approve the conceptual design for the synthetic turf field conversion at Robertson Park. (Motion)
  - 7.2 BOARD MEETING SCHEDULE FOR 2010

The Board will set the time and place for Board meetings and adopt a Meeting Schedule for 2010. (Motion)
  - 7.3 ANNUAL BOARD POLICY MANUAL REVIEW

The Board will discuss suggested changes to the Board Policy Manual. (Discussion and Direction)
  - 7.4 JOB DESCRIPTION AND SALARY RANGE FOR FINANCE MANAGER

The Board will consider approving the new job description and salary range for the position of Finance Manager. (Resolution)

Resolution No. \_\_\_\_, approving the new job description and salary range for the position of Finance Manager.
  - 7.5 ELECTION OF BOARD OFFICERS FOR 2010

The Board will elect a President and Vice President of the Board of Directors for calendar year 2010. (Motion)
8. COMMITTEE REPORTS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
11. ADJOURNMENT TO EXECUTIVE SESSION

12. EXECUTIVE SESSION
  - 12.1 REAL ESTATE NEGOTIATIONS

Pursuant to Section 54956.8 of the Government Code  
Property: Various City-owned park, trail and facility properties in Livermore  
Agency Negotiator: District Staff and/or Legal Counsel  
Negotiating Parties: City of Livermore  
Under Negotiation: Master Property Agreement Between City of Livermore and LARPD
13. RECONVENE TO OPEN SESSION
14. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
15. ADJOURNMENT