



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Laureen Turner Director **Beth Wilson** Vice President **Steve Goodman** President **Maryalice Faltings** Director **David Hutchinson** 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 3 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.

REVISED AGENDA REGULAR MEETING

WEDNESDAY, JULY 27, 2011

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. PRESENTATION
The Board will receive a presentation on operation of the District Parks Division.
3. PUBLIC FORUM
An invitation will be given at this time to address the Board on any item not on the agenda.
4. CONSENT AGENDA (Motion)
 - 4.1 BOARD MINUTES
 - 4.1.1 Meeting of July 13, 2011.
 - 4.2 COMMUNICATIONS
None.
5. CONSENT AGENDA RESOLUTIONS
None.
6. BIDS AND PUBLIC HEARINGS
None.
7. OLD BUSINESS
 - 7.1 SYCAMORE GROVE RESTORATION PROJECT
The Board will receive a project status update on the Sycamore Grove Restoration Project. (Information)
8. NEW BUSINESS
 - 8.1 PERSONNEL COMMISSION APPOINTMENT
The Board will consider making an appointment to the Personnel Commission. (Resolution)

Resolution No. ____, appointing Jack Roach to the Personnel Commission.
 - 8.2 RAVENSWOOD VINEYARD FENCING
The Board will consider approving permanent fencing for the vineyards at Ravenswood Historic Site. (Motion)
 - 8.3 ACCEPTANCE OF IMPROVEMENTS FOR ROBERSTON PARK PLAYGROUND
The Board will consider accepting the improvements made to Robertson Park Playground as complete, and authorizing the General Manager to file a Notice of Completion with Alameda County. (Resolution)

Resolution No. ____, accepting the improvements made to Robertson Park Playground as complete and authorizing the General Manager to file a Notice of Completion with Alameda County.
9. COMMITTEE REPORTS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
12. ADJOURNMENT TO EXECUTIVE SESSION
13. EXECUTIVE SESSION
 - 13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code.
Title: General Manager

14. RECONVENE TO OPEN SESSION
15. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
16. ADJOURNMENT