



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.

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, APRIL 30, 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 April 9, 2008
  - 3.2 COMMUNICATIONS: None.
  
4. CONSENT AGENDA RESOLUTIONS:
  - 4.1 Resolution No. \_\_\_\_\_, a resolution approving the hiring of relatives of part-time employees.
  - 4.2 Resolution No. \_\_\_\_\_, a resolution funding the Alameda County Employees' Retirement Association (ACERA) 401(h) sub-account to provide tax-free health care for LARPD retirees.
  
5. BIDS AND PUBLIC HEARINGS: None.
  
6. OLD BUSINESS: None.
  
7. NEW BUSINESS:
  - 7.1 FRIENDSHIP CENTER  
The Board will consider closure of the Friendship Center Program due to loss of facility, and proposed retention offer for program staff. (Resolution)  
  
Resolution No. \_\_\_\_\_, a resolution approving the closure of the Friendship Center program at the Livermore Valley Charter School site, and retention offer for program staff.
  
  - 7.2 FEE INCREASES FOR DISTRICT FACILITY USE  
The Board will consider approval of new fee schedules for rental of District facilities. (Resolution)  
  
Resolution No. \_\_\_\_\_, a resolution approving new fee schedules for rental of District facilities.
  
  - 7.3 USE OF FIREARMS IN DISTRICT FACILITIES  
The Board will consider a change to park facility use policies concerning firearms in parks. (Motion)
  
  - 7.4 NEW JOB DESCRIPTION AND SALARY RANGE FOR POSITION OF ELIGIBILITY ENROLLMENT SPECIALIST  
The Board will consider approving a new job description and salary range for the position of Eligibility Enrollment Specialist. (Resolution)  
  
Resolution No. \_\_\_\_\_, a resolution adopting a new job description and salary range for the position of Eligibility Enrollment Specialist.
  
  - 7.5 CSDA BOARD VACANCY – REGION 3  
The Board will consider whether to nominate staff or a Director for a seat on the California Special Districts Association (CSDA) - Region 3 Board of Directors. (Motion)
  
8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
  
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

10. EXECUTIVE SESSION
  - 10.1 REAL ESTATE NEGOTIATIONS

Pursuant to Section 54956.8 of the Government Code  
Property: 13.5 acres of land, Robertson Park Rd., Livermore, CA  
Agency Negotiator: District Staff and/or Legal Counsel  
Negotiating Parties: Livermore Valley Joint Unified School District  
Under Negotiation: Terms of Purchase
11. RECONVENE TO OPEN SESSION
12. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
13. ADJOURNMENT