



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 5 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 at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, JUNE 25, 2008

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA**

6:00 PM

LARKSPUR NORTH ROOM

7:00 P.M.

CRESTA BLANCA BALLROOM

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

2. ADJOURNMENT TO A WORK SESSION ON THE PRELIMINARY OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR FISCAL YEAR 2008/2009 (6:00 P.M.)
 - 2.1 Report on Survey Findings Regarding Retirement Benefits
 - 2.2 Recommendation for F/Y 2008/2009 Capital Improvement Budget

3. CONVENE TO REGULAR MEETING (7:00 P.M.)

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

5. PUBLIC FORUM
An invitation will be given at this time to address the Board on any item not on the agenda.

6. CONSENT AGENDA:
 - 6.1 BOARD MINUTES
 - 6.1.1 Meeting of June 4, 2008
 - 6.2 COMMUNICATIONS:
 - 6.2.1 General Manager’s Monthly Report (#61/11)
 - 6.2.2 Year End Capital Improvement Projects Report
 - 6.2.3 Status Report on Current Planning Projects

7. CONSENT AGENDA RESOLUTIONS:
 - 7.1 HIRING RELATIVES OF EMPLOYEES
Resolution No. _____, a resolution approving the hiring of relatives of employees.
 - 7.2 AMENDMENT TO IMPROVEMENT AGREEMENT
Resolution No. _____, a resolution approving an amendment to the Improvement Agreement with the City of Livermore regarding Trail Segment E-1.

8. BIDS AND PUBLIC HEARINGS: None.

9. OLD BUSINESS: None.

10. NEW BUSINESS:
 - 10.1 FISCAL YEAR 2008/2009 EMPLOYEE SALARIES AND BENEFITS
The Board will establish salary and benefit levels for District employees for Fiscal Year 2008/2009. (Resolution)

Resolution No. _____, adopting the Annual Salary Resolution designating employee compensation for Fiscal Year 2008/2009.

 - 10.2 RETIREMENT BENEFIT FORMULA
Assuming passage of the 2008/2009 Employee Salary and Benefit Resolution, including improvement to the retirement benefit formula, the Board will consider approving a separate resolution adopting the new retirement benefit formula, as required by ACERA.
(Resolution)

Resolution No. _____, adopting the new District retirement benefit formula.

 - 10.3 FISCAL YEAR 2008/2009 PRELIMINARY BUDGET
The Board will consider adoption of the District’s Preliminary Operating and Capital Improvement Budget for Fiscal Year 2008/2009. (Resolution)

Resolution No. _____, adopting the Fiscal Year 2008/2009 Preliminary Operating and Capital Improvement Budget.

10.4 CONTRACT TO STAFF AFTER-SCHOOL ENRICHMENT PROGRAM

The Board will consider approving a Livermore Valley Joint Unified School District contract to provide staffing for the “Believes” after-school enrichment program at Portola and Marilyn Elementary Schools in 2008/2009. (Resolution)

Resolution No. ____, approving a Livermore Valley Joint Unified School District contract to provide staffing for the “Believes” after-school enrichment program at Portola and Marilyn Elementary Schools in 2008/2009.

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

12. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

13. EXECUTIVE SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One

13.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.

Title: Contract for Legal Counsel

13.3 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