



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 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, AUGUST 31, 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. PUBLIC FORUM  
An invitation will be given at this time to address the Board on any item not on the agenda.
3. CONSENT AGENDA (Motion)
  - 3.1 BOARD MINUTES
    - 3.1.1 Meeting of August 10, 2011.
    - 3.1.2 Meeting of August 17, 2011.
  - 3.2 COMMUNICATIONS  
None.
4. CONSENT AGENDA RESOLUTIONS
  - 4.1 Resolution No. \_\_\_\_, a resolution approving Amendment No. 7 to the General Manager's Employment Contract.
  - 4.2 Resolution No. \_\_\_\_, a resolution approving the hiring of a relative of a District employee.
5. BIDS AND PUBLIC HEARINGS  
None.
6. OLD BUSINESS  
None.
7. NEW BUSINESS
  - 7.1 REVISIONS TO JOB DESCRIPTIONS IN PARKS DIVISION  
The Board will consider approving revisions to job descriptions in the Parks Division.  
(Resolution)  
  
Resolution No. \_\_\_\_, approving revisions to the job descriptions for Park Maintenance I and II, Park Specialist, Mechanic and Park Foreman.
  - 7.2 JOB DESCRIPTION AND SALARY RANGE FOR FULL TIME MARKETING AND OPERATIONS SUPERVISOR  
The Board will consider approving the job description and salary range for the new position of Marketing and Operations Supervisor. (Resolution)  
  
Resolution No. \_\_\_\_, approving the job description and salary range for the new full time position of Marketing and Operations Supervisor.
  - 7.3 REVISIONS TO THE DISTRICT'S INJURY AND ILLNESS PREVENTION PROGRAM  
The Board will consider adopting the revised Injury and Illness Prevention Program.  
(Resolution)  
  
Resolution No. \_\_\_\_, adopting the District's revised Injury and Illness Prevention Program.
  - 7.4 UPDATE ON S.H.A.R.E.S. PROGRAM  
The Board will receive a report on the S.H.A.R.E.S. Program. (Information)
  - 7.5 SUMMER REGISTRATION REPORT  
The Board will receive a report on summer registration for LARPD programs and activities.  
(Information)
8. COMMITTEE REPORTS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

11. ADJOURNMENT