



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Steve Goodman
Director

Beth Wilson
Director

David Furst
President

Scott Kamena
Vice President

Maryalice Faltings
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.

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.

AGENDA REGULAR MEETING

WEDNESDAY, FEBRUARY 24, 2010

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
5:30 P.M.
LARKSPUR ROOM NORTH
7:00 P.M.
CRESTA BLANCA BALLROOM**

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

2. BUDGET WORKSHOP
 - 2.1 Midyear Operating Budget Review.
 - 2.2 Midyear Capital Budget Review.
 - 2.3 2010/2011 Calendar and Budget Process.
 - 2.4 Board Discussion of Budget Priorities and Direction.
 - 2.5 Property Tax Information.

3. ADJOURN TO REGULAR MEETING

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. REPORT FROM PRESIDENT OF ALAMEDA COUNTY SPECIAL DISTRICTS ASSOCIATION
The Board will receive a report on activities of the Alameda County Special Districts Association (ACSDA) from ACSDA President Doug Siden. (Information)

7. CONSENT AGENDA
 - 7.1 BOARD MINUTES
 - 7.1.1 Meeting of January 27, 2010.
 - 7.2 COMMUNICATIONS
 - 7.2.1 General Manager’s Monthly Report (63/7).

8. CONSENT AGENDA RESOLUTIONS
 - 8.1 PROPOSITION 1A SECURITIZATION FUNDS
Resolution No. ____, approving the allocation of Proposition 1A Securitization Funds.
 - 8.2 CAPITAL IMPROVEMENT PLAN BUDGET ADJUSTMENTS
Resolution No. ____, approving adjustments to the 2009/2010 Capital Improvement Plan Budget.

9. BIDS AND PUBLIC HEARINGS
None.

10. OLD BUSINESS
None.

11. NEW BUSINESS
 - 11.1 ANNUAL REPORT ON PLANNING AND ENGINEERING SERVICES CONTRACT WITH CITY OF LIVERMORE
The Board will receive a status report from City of Livermore staff on planning activities on behalf of the District. (Information)

 - 11.2 ADOPTION OF PROPOSED MITIGATED NEGATIVE DECLARATION FOR THE HOLDENER PARK IMPROVEMENTS
The Board will consider adoption of the Proposed Mitigated Negative Declaration for the Holdener Park Improvements and direct the General Manager to file a Notice of Determination. (Resolution)

Resolution No. ____, adopting the Proposed Mitigated Negative Declaration for the Holdener Park Improvements and directing the General Manager to file a Notice of Determination.

11.3 LAFCo SPECIAL DISTRICT ELECTION

The Board will consider whether to nominate two candidates to serve as special district representatives on the Alameda County Local Agency Formation Commission (LAFCo).
(Resolutions)

Resolution No. _____, nominating a candidate to serve as the regular non-enterprise special district representative on the Alameda County Local Agency Formation Commission (LAFCo).

Resolution No. _____, nominating a candidate to serve as the alternate enterprise or non-enterprise special district representative on the Alameda County Local Agency Formation Commission (LAFCo).

12. COMMITTEE REPORTS

13. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

14. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

15. ADJOURNMENT TO EXECUTIVE SESSION

16. EXECUTIVE SESSION

16.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.

Title: General Manager

17. RECONVENE TO OPEN SESSION

18. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION

19. ADJOURNMENT