



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 6 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.

## REVISED AGENDA

### REGULAR MEETING

WEDNESDAY, JANUARY 27, 2010

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
7:00 P.M.  
CRESTA BLANCA BALLROOM**

1. CALL TO ORDER – ROLL CALL
2. MOMENT OF SILENCE IN REMEMBRANCE OF SUE HOLSCHER

3. PLEDGE OF ALLEGIANCE
4. INTRODUCTION  
The General Manager will introduce Facilities Maintenance Supervisor Fred Haldeman to the Board.
5. PRESENTATIONS
  - 5.1 CITY OF LIVERMORE COMMISSION FOR THE ARTS  
Kathy Streeter, LARPD's representative on the City of Livermore Commission for the Arts, will report on activities of the Commission.
6. PUBLIC FORUM  
An invitation will be given at this time to address the Board on any item not on the agenda.
7. CONSENT AGENDA
  - 7.1 BOARD MINUTES
    - 7.1.1 Meeting of January 13, 2010.
  - 7.2 COMMUNICATIONS  
None.
  - 7.3 CLAIMS AGAINST THE DISTRICT
    - 7.3.1 A claim against the District has been filed on behalf of Jan Wood. Staff recommends denial of the claim.
8. CONSENT AGENDA RESOLUTIONS  
None.
9. BIDS AND PUBLIC HEARINGS  
None.
10. OLD BUSINESS
  - 10.1 SYCAMORE GROVE RECOVERY PROGRAM PHASE II REPORT  
The Board will receive a status report on the Sycamore Grove Recovery Program Phase II Report. (Information)
11. NEW BUSINESS
  - 11.1 DISTRICT AUDIT FOR FISCAL YEAR 2008/2009  
The District audit for Fiscal Year 2008/2009 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)
  - 11.2 EXTENDED STUDENT SERVICES PROGRAM AUDIT FOR FISCAL YEAR 2008/2009  
The 2008/2009 audit for the District's Extended Student Services Program has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)
  - 11.3 REVISIONS TO PARK MAINTENANCE SPECIALIST JOB DESCRIPTION  
The Board will consider approving revisions to the job description for the position of Park Maintenance Specialist. (Resolution)  
  
Resolution No. \_\_\_\_, approving revisions to the job description for the position of Park Maintenance Specialist.

11.4 RESOLUTION TO SUPPORT THE INCLUSION OF SPECIAL DISTRICTS AS PART OF ANY CONSTITUTIONAL CONVENTION DELEGATE SELECTION PROCESS

The Board will consider approving a resolution that supports the specific inclusion of Special Districts in the delegate selection process of the proposed state Constitutional Convention. (Resolution)

Resolution No. \_\_\_\_\_, supporting the specific inclusion of Special Districts in the delegate selection process of the proposed state Constitutional Convention.

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 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

17. RECONVENE TO OPEN SESSION

18. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION

19. ADJOURNMENT