



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 4 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, JULY 28, 2010**

**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. MOMENT OF SILENCE IN REMEMBRANCE OF VINCENT SOWLE

3. INTRODUCTION  
Newly appointed Personnel Commissioner Lindsay Paul will be introduced to the Board.
4. PUBLIC FORUM  
An invitation will be given at this time to address the Board on any item not on the agenda.
5. CONSENT AGENDA
  - 5.1 BOARD MINUTES
    - 5.1.1 Meeting of June 30, 2010.
  - 5.2 COMMUNICATIONS
    - 5.2.1 General Manager's Monthly Report (6/3/12).
    - 5.2.2 Letter regarding Senior Services trip program and staff.
6. CONSENT AGENDA RESOLUTIONS  
None.
7. BIDS AND PUBLIC HEARINGS  
None.
8. OLD BUSINESS  
None.
9. NEW BUSINESS
  - 9.1 BYLAWS OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION  
The Board will vote on proposed changes to the Bylaws of the California Special Districts Association. (Motion)
  - 9.2 AGREEMENT WITH T-MOBILE FOR WIRELESS COMMUNICATION ANTENNA  
The Board will consider approving a resolution authorizing the General Manager to enter into a contractual lease agreement with T-Mobile, pending approval by District Legal Counsel, for the installation of a new wireless facility at Max Baer Park. (Resolution)  
  
Resolution No. \_\_\_\_, authorizing the General Manager to enter into a contractual lease agreement with T-Mobile, pending approval by District Legal Counsel, for the installation of a new wireless facility at Max Baer Park.
  - 9.3 GRAZING MANAGEMENT PLAN  
The Board will receive a report containing responses to requests for information about the Grazing Management Plan that was presented at the May 26, 2010 Board meeting. (Information)
10. COMMITTEE REPORTS
11. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
12. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
13. ADJOURNMENT TO EXECUTIVE SESSION
14. EXECUTIVE SESSION
  - 14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Section 54957 of the Government Code.  
Title: General Manager

15. RECONVENE TO OPEN SESSION
16. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
17. ADJOURNMENT