



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.

Since this is a special meeting, only items on the agenda may be discussed, as prescribed by Section 54956 of the Government Code.

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.

**REVISED AGENDA
SPECIAL MEETING
WEDNESDAY, AUGUST 17, 2011
ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
6:30 P.M.
WEST WING CONFERENCE ROOM**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. SYCAMORE GROVE RESTORATION PROJECT
 - 2.1 CONSIDER CONTRACT AMOUNT FOR RESTORATION AND ENHANCEMENT OF THE UPPER POND, REALIGNMENT OF A TRAIL SECTION AROUND THE POND
(Action)
3. ADJOURNMENT