

LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

REGULAR MEETING

WEDNESDAY, FEBRUARY 29, 2012

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

DIRECTORS PRESENT: Director Coomber, Director Faltings, Director Hutchinson,
Director Goodman and President Wilson

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Emily Ballus, Tim Barry, Michael Kyle, John Lawrence,
Gretchen Sommers

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

President Wilson called the meeting to order at 7:06 p.m. All Directors were present.

2. INTRODUCTION

2.1 Assistant General Manager John Lawrence introduced Marketing and Operations Supervisor Emily Ballus to the Board and provided brief background information. Ms. Ballus thanked LARPD for the opportunity, particularly General Manager Barry and Assistant General Manager John Lawrence. President Wilson welcomed Ms. Ballus.

3. PUBLIC FORUM

President Wilson opened public comment. No public comment. President Wilson closed public comment.

4. CONSENT AGENDA

4.1 BOARD MINUTES

4.1.1 Meeting of February 8, 2012.

4.1.2 Meeting of February 22, 2012.

Moved by Director Goodman, seconded by Director Faltings, approved the Consent Agenda, passing 5-0.

4.2 COMMUNICATIONS

None.

5. CONSENT AGENDA RESOLUTIONS

None.

6. BIDS AND PUBLIC HEARINGS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

8.1 APPOINTMENT OF REPRESENTATIVE TO CITY OF LIVERMORE OVERSIGHT COMMITTEE FOR REDEVELOPMENT

President Wilson stated that she will announce her appointment of a representative and an alternate to the City of Livermore Oversight Committee for Redevelopment.

Mr. Lawrence summarized the staff report, saying that the state recently passed the ABx 1 26 Dissolution Act, dissolving Redevelopment Agencies across the state. He said that the Act requires Redevelopment Agencies to take certain steps to wind down their operations and assign responsibilities to Successor Agencies and Oversight Boards to continue to satisfy enforceable obligations of the former Redevelopment Agency. Mr. Lawrence said that the make-up of the Oversight Board for Livermore identifies a seat for the largest special district taxing entity, which is LARPD. The City of Livermore has requested notification of LARPD's selection of a representative

President Wilson appointed herself as the representative to the Committee and Vice President Faltings as the alternate.

8.2 AMENDMENT TO EASEMENT AGREEMENT FOR TRAIL SEGMENT D

President Wilson stated that the Board will consider authorizing the General Manager to enter into an amendment to an easement agreement with Wentz Brothers and Crane Ridge Mutual Water Company.

Assistant General Manager John Lawrence reported that, in January, 2009, the LARPD Board approved several easements for trail sections C, D and E of the South Livermore Valley Trail System. He reported that, as section D was constructed, it became necessary to install the planned dry well (a hole filled with rock that penetrates down into the water table, allowing water to drain away from the trail surface) several feet outside of the approved easement area. Therefore, an amendment to the existing easement is needed to cover the additional space.

Moved by Director Faltings, seconded by Director Hutchinson, adopted Resolution No. 2323, authorizing the General Manager to enter into an amendment to an easement agreement with Wentz Brothers and Crane Ridge Mutual Water Company for Trail Segment D, by the following roll call vote:

AYES:	<i>Goodman, Coomber, Hutchinson, Faltings and President Wilson</i>
NOES:	<i>None</i>
ABSTENTIONS:	<i>None</i>
ABSENT:	<i>None</i>

8.3 PERSONNEL COMMISSION APPOINTMENT

President Wilson stated that the Board will consider reappointing Steve Barranti to the Personnel Commission

General Manager Barry reported that Steve Barranti's four-year term on the LARPD Personnel Commission has expired. Mr. Barry said that Mr. Barranti has expressed interest in continuing to serve the District on the Commission. Mr. Barry said that, as required, the District posted the vacancy in the local newspaper; the District received one letter of interest in response to the advertisement. He said that interviews by the Personnel Committee for the position were scheduled for February 21, 2012; the outside applicant was unable to participate in the interview at the last minute. Mr. Barry said that Mr. Barranti participated in the interview, and that the Personnel Committee determined that Mr. Barranti has done a good job for the District and has recommended reappointment to the Personnel Commission for another 4-year term.

Moved by Director Goodman, seconded by Director Coomber, adopted Resolution No. 2324, reappointing Steve Barranti to the Personnel Commission.

AYES:	<i>Coomber, Hutchinson, Faltings, Goodman and President Wilson</i>
NOES:	<i>None</i>
ABSTENTIONS:	<i>None</i>
ABSENT:	<i>None</i>

President Wilson said that she welcomes Mr. Barranti back on the Commission. She said that he does a very good job and is very well respected by the rest of the Commission.

9. COMMITTEE REPORTS

None.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Faltings inquired if the redevelopment oversight committee meetings are open to the public. Legal Counsel Michael Kyle replied that, since the committee will likely be a standing committee of the City, the meetings will be open to the public.
- 2) Director Hutchinson said that the Amgen bicycle race will be going through the city twice and that it would be great if LARPD could take advantage of this event and promote itself.
- 3) Director Goodman said that the July 4 committee is having a fundraiser on March 22, 5:30-8:30 p.m., at the RLCC. There will be food, wine, raffle tickets, etc. and it costs \$20 at the door. He said that it will be a fun event and encouraged people to attend.
- 4) President Wilson said that she attended the Chamber of Commerce Board Installation and Gala last weekend and it was a very nice event.
- 5) President Wilson inquired about the status of the Resource Management Plan (RMP) for the Bobba property. Mr. Lawrence replied that the District has received a draft final from URS, the consultant that prepared the RMP, and that we are reviewing it and making our comments. He said that we hope that the RMP will be completed by this coming summer.

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

- 1) General Manager Barry reported that there was a middle school lock-down this evening. He said that LARPD staff and the police did an excellent job handling the situation. He said that LARPD Ranger staff went to the site and assisted with handling the parents, and the ESS staff was on hand

to communicate with the parents as well. Mr. Barry said that the children are safe and back with their parents.

2) Mr. Barry announced that Aquatics Supervisor Sharon Grant's son was married at the RLCC a few months ago, and photos of the wedding are in Bride Magazine.

3) Mr. Barry stated that LARPD is honoring its volunteers who serve on the LARPD Foundation and on the Personnel Commission at the Zephyr restaurant in Livermore on March 1.

4) Mr. Barry reported that a couple of staff will attend the annual CPRS conference March 20-23. Assistant General Manager John Lawrence added that General Manager Barry will be conducting a session at the CPRS conference on collaborative relationships, in particular regarding LARPD's relationship with the Livermore school district.

12. ADJOURNMENT

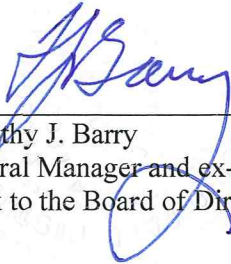
Meeting adjourned at 7:23 p.m.

APPROVED,



Beth Wilson
President, Board of Directors

ATTEST:



Timothy J. Barry
General Manager and ex-officio
Clerk to the Board of Directors