

LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

WEDNESDAY, JULY 9, 2008

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

DIRECTORS PRESENT: Director Faltings, Director Furst, Director Kamena, Director Wilson and President Goodman

DIRECTORS ABSENT: None

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

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

Meeting was called to order by President Goodman at 7:02 p.m. All Directors were present except Director Faltings.

2. PUBLIC FORUM

President Goodman opened public comment. No public comment received. President Goodman closed public comment.

3. CONSENT AGENDA:

3.1 BOARD MINUTES

3.1.1 Special Meeting of June 19, 2008

3.1.2 Meeting of June 25, 2008

3.2 COMMUNICATIONS:

3.2.1 General Manager's Monthly Report (#61/12)

President Goodman asked if Directors wished to remove any items from the Consent Agenda. No items removed.

On a motion by Director Kamena, seconded by Director Wilson, approved the Consent Agenda, passing 4-0. Director Faltings was absent

Director Faltings arrived at 7:04 p.m.

4. CONSENT AGENDA RESOLUTIONS: None.

5. BIDS AND PUBLIC HEARINGS: None.

6. OLD BUSINESS: None.

7. NEW BUSINESS: None.

8. COMMITTEE REPORTS

Director Faltings reported on her attendance at the Alameda County Special Districts Association (ACSDA) meeting this morning. She said that she and Director Furst and General Manager Barry attended the meeting. Director Faltings said that new officers were elected, and that Doug Siden of EBRPD was re-elected as President and that LARPD General Manager Tim Barry was elected as Vice President. Ms. Faltings reported that the group received an update on Alameda County and information on West Nile Virus, which is a real concern at this time, particularly with the heat. She encouraged people to report any dead birds that they see to Vector Control. Director Furst said there have been many cases in Tracy, and some cases of human infection in Stanislaus County as well.

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

1) President Goodman announced that LARPD was featured on the news this evening for being a community cooling center, by offering a cool place (RLCC) in which seniors and others may congregate during the heat, from 1:00-7:00 p.m.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

1) General Manager Barry encouraged the public to take advantage of the swimming pools and cool indoors of the RLCC.

Meeting adjourned to executive session at 7:10 p.m.

11. EXECUTIVE SESSION

11.1 REAL ESTATE NEGOTIATIONS

Pursuant to Section 54956.8 of the Government Code
Property: Various City-owned park, trail and facility properties in Livermore
Agency Negotiator: District Staff and/or Legal Counsel
Negotiating Parties: City of Livermore
Under Negotiation: Master Property Agreement between LARPD and City of Livermore

11.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.
Title: Contract for Legal Counsel

12. RECONVENE TO OPEN SESSION

Meeting reconvened to Open Session at 10:02 p.m.

13. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION

No action to report.

14. ADJOURNMENT

Meeting adjourned at 10:03 p.m.

APPROVED,

Steve P. Goodman
President, Board of Directors

ATTEST:

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