



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. Any citizen desiring to speak on any item not on the agenda may do so under item 2 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 at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, NOVEMBER 9, 2011

**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. PUBLIC FORUM
An invitation will be given at this time to address the Board on any item not on the agenda.
3. CONSENT AGENDA (Motion)
 - 3.1 BOARD MINUTES
 - 3.1.1 Meeting of October 26, 2011.
 - 3.2 COMMUNICATIONS
 - 3.2.1 General Manager's Monthly Report (65/4).
4. CONSENT AGENDA RESOLUTIONS
None.
5. BIDS AND PUBLIC HEARINGS
None.
6. OLD BUSINESS
None.
7. NEW BUSINESS
 - 7.1 COOPERATIVE FUNDING AGREEMENT AND EXTENSION OF RIGHT OF ENTRY AGREEMENT WITH THE TRI-VALLEY CONSERVANCY
The Board will consider authorizing the General Manager to enter into two agreements with the Tri-Valley Conservancy. (Resolution)

Resolution No. ____, authorizing the General Manager to enter into two agreements with the Tri-Valley Conservancy: a Cooperative Funding Agreement to transfer title of a property to LARPD and an extension to a Right of Entry agreement for the same property.
 - 7.2 CAMP SHELLY STATUS REPORT
The Board will receive a report on the 2011 Camp Shelly camping season. (Information)
 - 7.3 TEMPORARY ADVANCEMENT OF FUNDS FROM THE COUNTY OF ALAMEDA
The Board will consider approving a request to the County of Alameda for the temporary advancement of funds. (Resolution)

Resolution No. ____, approving a request to the County of Alameda for the temporary advancement of funds.
8. COMMITTEE REPORTS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
11. ADJOURNMENT