



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Beth Wilson
Director

Scott Kamena
Director

Steve Goodman
President

Maryalice Faltings
Vice President

David Furst
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, SEPTEMBER 24, 2008

**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:
 - 3.1 BOARD MINUTES
 - 3.1.1 Meeting of September 10, 2008
 - 3.2 COMMUNICATIONS:
 - 3.2.1 Letter from Toni Sarrica commending LARPD's ESS/KZ and PAL programs.
4. CONSENT AGENDA RESOLUTIONS: None.
5. BIDS AND PUBLIC HEARINGS: None.
6. OLD BUSINESS: None.
7. NEW BUSINESS:
 - 7.1 T-MOBILE AGREEMENT
The Board will consider authorizing the General Manager to enter into a lease agreement with T-Mobile to replace an existing light standard with a new light standard which will support a wireless telecommunication facility at the Rodeo grounds in Robertson Park. (Resolution)

Resolution No. ____, a resolution authorizing the General Manager to enter into a lease agreement with T-Mobile to replace an existing light standard with a new light standard which will support a wireless telecommunication facility at the Rodeo grounds in Robertson Park.
 - 7.2 GRANT DEED FROM BLOSSOM VALLEY INVESTORS
The Board will consider accepting a Grant Deed of Property and a Grant of Trail Easement from Blossom Valley Investors for a section of the Vinsanto Trail. (Resolution)

Resolution No. ____, a resolution accepting a Grant Deed from Blossom Valley Investors for Parcel "A" of Tract 7412 and accept a Grant of Trail Easement from Blossom Valley Investors over Parcel "C" of Tract 7038.
 - 7.3 LARPD WEBSITE UPGRADE
The Board will receive a presentation on the upgrades to the District website. (Information)
8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
10. EXECUTIVE SESSION
 - 10.1 REAL ESTATE NEGOTIATIONS
Pursuant to Section 54956.8 of the Government Code
Property: Property south of Veterans Park, from Arroyo Road west, wrapping around the Veterans Hospital Property, in an "L" shape
Agency Negotiator: District Staff and/or Legal Counsel
Negotiating Parties: Bobba Family
Under Negotiation: Purchase of Easement
11. ADJOURNMENT