



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.

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, APRIL 9, 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 March 26, 2008
 - 3.2 COMMUNICATIONS:
 - 3.2.1 General Manager's Monthly Report (#61/9)
4. CONSENT AGENDA RESOLUTIONS: None.
5. BIDS AND PUBLIC HEARINGS:
 - 5.1 ORDINANCE ESTABLISHING NEW DISTRICT RULES AND REGULATIONS

Ordinance No. 8 was introduced at the March 26, 2008 meeting. The Board will conduct a public hearing on adoption of the Ordinance. Staff recommends adoption. (Ordinance and Resolution)

Ordinance: Ordinance No. 8, an Ordinance for the Livermore Area Recreation and Park District establishing new District Rules and Regulations.

Resolution: Resolution No. ____, a resolution rescinding Resolution No. 785 and all amending resolutions effective concurrent with the effective date of Ordinance No. 8.
6. OLD BUSINESS:
 - 6.1 ROCK GYM

The Board will consider whether to extend the lease of the Rock Gym. (Motion)
7. NEW BUSINESS:
 - 7.1 ESTABLISHMENT OF FEES TO DEVELOPERS FOR STAFF COSTS

The Board will consider amending the model terms of the Improvement Agreement to provide a fee structure that charges developers for staff and professional expenses, and will consider approving a schedule of planning and inspection fees. (Resolution)

Resolution No. ____, a resolution amending the model terms of the Improvement Agreement to provide a fee structure that charges developers for staff and professional expenses, and approving a schedule of planning and inspection fees.
8. COMMITTEE REPORTS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
11. EXECUTIVE SESSION
 - 11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.
Title: Contract for Legal Counsel
12. RECONVENE TO OPEN SESSION
13. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
14. ADJOURNMENT