



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 5 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](mailto:gsommers@larpd.dst.ca.us) at least 72 hours in advance of the meeting.

#### **AGENDA REGULAR MEETING**

**WEDNESDAY, JUNE 4, 2008**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA**

**5:30 P.M.**

**LARKSPUR NORTH**

**7:00 P.M.**

**CRESTA BLANCA BALLROOM**

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

2. ADJOURNMENT TO A WORK SESSION ON THE PRELIMINARY OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR FISCAL YEAR 2008/2009 (5:30 P.M.)
  - 2.1 Recommendation for F/Y 2008/2009 Operating Budget.
  - 2.2 Recommendation for F/Y 2008/2009 Salary and Benefits.
  - 2.3 Presentation on Retirement Benefits.
  - 2.4 Recommendation for F/Y 2008/2009 Fund Balance (Reserves) Designations.
  - 2.5 Recommendation for F/Y 2008/2009 Capital Improvement Budget.
  
3. CONVENE TO REGULAR MEETING (7:00 P.M.)
  
4. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
  
5. PUBLIC FORUM  
An invitation will be given at this time to address the Board on any item not on the agenda.
  
6. CONSENT AGENDA:
  - 6.1 BOARD MINUTES
    - 6.1.1 Meeting of May 14, 2008
  - 6.2 COMMUNICATIONS:
    - 6.2.1 General Manager’s Monthly Report for May to be presented at June 25, 2008 meeting due to the fact that meeting packets were prepared before end of May.
    - 6.2.2 Letter from Sue Koopman and Gary Mansfield regarding use of firearms at Robertson Park.
    - 6.2.3 Letter from Quail Run Home Owners Association regarding use of firearms at Robertson Park.
  
7. CONSENT AGENDA RESOLUTIONS:
  - 7.1 FISCAL YEAR 2008/2009 APPROPRIATION LIMIT  
Resolution No. \_\_\_\_, a resolution establishing the District’s annual Appropriation Limit for Fiscal Year 2008/2009.
  - 7.2 HIRING RELATIVES OF EMPLOYEES  
Resolution No. \_\_\_\_, a resolution approving the hiring of relatives of part-time employees.
  - 7.3 DISTRICT GENERAL ELECTION  
Resolution No. \_\_\_\_, a resolution calling for the District’s election on November 4, 2008 and requesting that the Board of Supervisors of Alameda County permit consolidation with the statewide general election on November 4, 2008.
  
8. BIDS AND PUBLIC HEARINGS: None.
  
9. OLD BUSINESS: None.
  
10. NEW BUSINESS:
  - 10.1 COMMUNITY OUTREACH EFFORTS  
The Board will receive a report on LARPD Community Outreach Efforts. (Information)
  
11. COMMITTEE REPORTS
  
12. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
  
13. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

14. EXECUTIVE SESSION
  - 14.1 REAL ESTATE NEGOTIATIONS

Pursuant to Section 54956.8 of the Government Code  
Property: Sonoma School, 543 Sonoma Ave., Livermore, CA 94551  
Agency Negotiator: District Staff and/or Legal Counsel  
Negotiating Parties: Livermore Valley Joint Unified School District  
Under Negotiation: Lease agreement
15. RECONVENE TO OPEN SESSION
16. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
17. ADJOURNMENT