



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

### **AGENDA REGULAR MEETING**

**WEDNESDAY, JULY 30, 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 July 9, 2008
  - 3.2 COMMUNICATIONS: None.
  - 3.3 CLAIMS AGAINST THE DISTRICT
    - 3.3.1 A claim against the District has been filed on behalf of Dorothy Clarkson. Staff recommends denial of the claim.
4. CONSENT AGENDA RESOLUTIONS:
  - 4.1 AGREEMENT FOR LEGAL SERVICES  
Resolution No. \_\_\_\_, a resolution approving execution of one-year contract for legal services.
  - 4.2 HIRING RELATIVES OF EMPLOYEES  
Resolution No. \_\_\_\_, a resolution approving the hiring of relatives of employees.
  - 4.3 ACCEPTANCE FOR PERMANENT MAINTENANCE THE CONSTRUCTION AND LANDSCAPE IMPROVEMENTS TO THE ARROYO MOCHO TRAIL EXTENSION  
Resolution No. \_\_\_\_, a resolution accepting for permanent maintenance the construction and landscape improvements to the Arroyo Mocho Trail Extension.
  - 4.4 AMENDMENT TO THE RULES OF PROCEDURE FOR THE LIVERMORE AREA YOUTH ADVISORY COMMISSION  
Resolution No. \_\_\_\_, a resolution amending the Rules of Procedure for the Livermore Area Youth Advisory Commission to change the meeting location and the day of the month for the meeting.
5. BIDS AND PUBLIC HEARINGS: None.
6. OLD BUSINESS: None.
7. NEW BUSINESS:
  - 7.1 PUBLIC REVIEW DRAFT OF LARPD PARKS, RECREATION AND TRAILS MASTER PLAN  
The Board will review the draft District Parks, Recreation and Trails Master Plan and environmental documents and adopt a schedule for public hearings and review of these documents. (Motion)
  - 7.2 HOLDENER PARK MITIGATION PROJECT  
The Board will consider a resolution approving a Negative Declaration for the Holdener Park Mitigation Project based upon the Initial Study. (Resolution)  
  
Resolution No. \_\_\_\_, a resolution approving a Negative Declaration for the Holdener Park Mitigation Project based upon the Initial Study.
  - 7.3 RECLASSIFICATION OF AN EMPLOYEE  
The Board will consider the General Manager and Personnel Committee's recommendation to reclassify the District Bookkeeper to the position of Administrative Assistant-Finance. (Motion)

7.4 AMENDMENT TO DEVELOPMENT AGREEMENT FOR ARROYO CROSSING

The Board will consider approving a resolution requesting from the City of Livermore the approval of a Development Agreement Amendment for Arroyo Crossing providing for a payment plan for the required contribution to LARPD. (Resolution)

Resolution No. \_\_\_\_, a resolution requesting from the City of Livermore the approval of a Development Agreement Amendment for Arroyo Crossing providing for a payment plan for the required contribution to LARPD. (Resolution)

7.5 CALIFORNIA CHILDREN'S OUTDOOR BILL OF RIGHTS

The Board will consider approving a resolution expressing support of the California Children's Outdoor Bill of Rights. (Resolution)

Resolution No. \_\_\_\_, a resolution expressing support of the California Children's Outdoor Bill of Rights.

7.6 TREE REMOVAL IN CARNEGIE PARK

The Board will receive a report on a tree removal project in Carnegie Park. (Information)

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

10. EXECUTIVE SESSION

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.

Title: General Manager

11. RECONVENE TO OPEN SESSION

12. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION

13. ADJOURNMENT