



Livermore Area  
Recreation & Park District  
*An independent special district*

## Board of Directors

**Beth Wilson**  
Vice President

**Steve Goodman**  
President

**Marylalice 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 3 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, DECEMBER 14, 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. PRESENTATIONS
  - 2.1 DISTRICT CIP AND PLANNING ADMINISTRATION

The Board will receive a presentation on the District's Capital Improvement Program and Planning Administration.

3. PUBLIC FORUM  
An invitation will be given at this time to address the Board on any item not on the agenda.
4. CONSENT AGENDA (Motion)
  - 4.1 BOARD MINUTES
    - 4.1.1 Meeting of November 9, 2011.
  - 4.2 COMMUNICATIONS
    - 4.2.1 General Manager's Monthly Report (65/5).
5. CONSENT AGENDA RESOLUTIONS  
None.
6. BIDS AND PUBLIC HEARINGS  
None.
7. OLD BUSINESS  
None.
8. NEW BUSINESS
  - 8.1 TRIAL PERIOD FOR OFF-LEASH DOG AREA IN ROBERTSON PARK  
The Board will review the results of the Trial Period for the off-leash dog area in Robertson Park and consider future use of this area by off-leash dogs. (Motion)
  - 8.2 BOARD MEETING SCHEDULE FOR 2012  
The Board will set the time and place for Board meetings and adopt a Meeting Schedule for 2012. (Motion)
  - 8.3 ANNUAL BOARD POLICY MANUAL REVIEW  
The Board will discuss suggested changes to the Board Policy Manual. (Discussion and Direction)
  - 8.4 LARPD BOARD VACANCY  
A vacancy has occurred on the LARPD Board of Directors. The Board will determine whether to fill the vacancy by calling a special election or by making an appointment.  
  
If by calling a special election, the Board will adopt a resolution calling for a special election and requesting consolidation with the Direct Primary Election.  
  
Resolution No. \_\_\_\_, calling for a special election and requesting that the Alameda County Board of Supervisors and Alameda County Registrar of Voters permit consolidation with the June 5, 2012 Direct Primary Election.  
  
If by appointment, the Board will approve a procedure/timeline and application (Motion) and announce its intention to fill the vacancy by appointment. (Resolution)  
  
Resolution No. \_\_\_\_, announcing LARPD's intention to fill a vacancy on the Board of Directors by appointment.
  - 8.5 ELECTION OF BOARD OFFICERS FOR 2012  
The Board will elect a President and Vice President of the Board of Directors for calendar year 2012. (Motion)
9. COMMITTEE REPORTS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
12. ADJOURNMENT