



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

## Board of Directors

**Steve Goodman**  
Director

**Beth Wilson**  
Director

**David Furst**  
President

**Scott Kamena**  
Vice President

**Maryalice Faltings**  
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, MAY 26, 2010**

**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. PRESENTATIONS
  - 3.1 CARPD AWARD OF DISTINCTION FOR BEST INNOVATIVE PROGRAM

Staff will be presented with the 2010 California Association of Recreation and Park Districts Award of Distinction for Best Innovative Program, "Livermore's Biggest Loser."
  - 3.2 GRAZING MANAGEMENT PLAN

The Board will receive a presentation on the Grazing Management Plan for Sycamore Grove Park, Brushy Peak and Holdener Park, prepared by consultant Lisa Bush.
  - 3.3 ROBERT LIVERMORE COMMUNITY CENTER CHILDREN'S EVENT PACKAGES

Staff will give a presentation on a revenue producing program at the Robert Livermore Community Center.
4. CONSENT AGENDA
  - 4.1 BOARD MINUTES
    - 4.1.1 Meeting of May 12, 2010.
  - 4.2 COMMUNICATIONS

None.
5. CONSENT AGENDA RESOLUTIONS

None.
6. BIDS AND PUBLIC HEARINGS

None.
7. OLD BUSINESS

None.
8. NEW BUSINESS
  - 8.1 DISTRICT GENERAL ELECTION

The Board will consider a resolution calling for the District's election on November 2, 2010 and requesting that the Board of Supervisors of Alameda County permit consolidation with the statewide general election on November 2, 2010. (Resolution)

Resolution No. \_\_\_\_\_, a resolution calling for the District's election on November 2, 2010 and requesting that the Board of Supervisors of Alameda County permit consolidation with the statewide general election on November 2, 2010.
9. COMMITTEE REPORTS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
12. ADJOURNMENT TO EXECUTIVE SESSION
13. EXECUTIVE SESSION
  - 13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.  
Title: General Manager
14. RECONVENE TO OPEN SESSION
15. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION
16. ADJOURNMENT