



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 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 at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, NOVEMBER 17, 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. PRESENTATION
 - 2.1 General Manager Barry will make a presentation to President David Furst in appreciation for his years of service on the LARPD Board of Directors.
 - 2.2 General Manager Barry will make a presentation to Vice President Scott Kamena in appreciation for his years of service on the LARPD Board of Directors.
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
 - 4.1 BOARD MINUTES
 - 4.1.1 Meeting of October 27, 2010.
 - 4.2 COMMUNICATIONS
 - 4.2.1 General Manager's Monthly Report (64/4).
5. CONSENT AGENDA RESOLUTIONS
 - 5.1 Resolution No. ____, a resolution revising the 2010/2011 Salary Resolution to add the positions of Senior Recreation Leader II, Mechanic, Event and Facilities Specialist and Parks and Facilities Manager.
6. BIDS AND PUBLIC HEARINGS

None.
7. OLD BUSINESS

None.
8. NEW BUSINESS
 - 8.1 OFF-LEASH AREA IN ROBERTSON PARK

The Board will consider implementing a 6-month trial period of an area in Robertson Park to be designated as an off-leash dog area. (Motion)
 - 8.2 CITY OF LIVERMORE TELECOMMUNICATION ORDINANCE AND POLICY

The Board will review a report on a proposed City of Livermore ordinance and policy regarding telecommunication facilities and provide staff with input. (Discussion and Input)
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
 - 13.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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