



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Philip Pierpont
Director

Maryalice Faltings
Vice Chair

Beth Wilson
Chair

Jan Palajac
Director

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 3 when the Chair requests comments 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 Chair, please state your name, and tell whether you are speaking as an individual or for an organization. Each speaker is limited to three minutes.

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.org at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, DECEMBER 13, 2017
7:00 P.M.

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PRESENTATION
 - 2.1 RESOLUTION COMMEMORATING THE DISTRICT'S 70TH ANNIVERSARY
California Assemblywoman Catharine B. Baker will present a resolution commemorating the District's 70th Anniversary.
3. PUBLIC COMMENT

4. CONSENT AGENDA (Motion)
 - 4.1 BOARD MINUTES
 - 4.1.1 Regular Meeting of November 8, 2017.
 - 4.2 COMMUNICATIONS
 - 4.2.1 General Manager's Monthly Report (71/5).
5. CONSENT AGENDA RESOLUTIONS

None.
6. BIDS AND PUBLIC HEARINGS

None.
7. OLD BUSINESS

None.
8. NEW BUSINESS
 - 8.1 SUNSET PARK PLAY TRAIL CONCEPTUAL PLAN

The Board will consider approving the conceptual plan for the grant-funded Sunset Park Play Trail. (Motion)
 - 8.2 DISCUSSION AND CONSIDERATION OF AMENDMENTS TO ORDINANCE NO. 8

The Board will consider the introduction of amended Ordinance No. 8 and consider waiving the first reading. (Motion)
 - 8.3 BOARD MEETING SCHEDULE FOR 2018

The Board will set the time and place for Board meetings and adopt a Meeting Schedule for 2018. (Motion)
 - 8.4 ANNUAL BOARD POLICY MANUAL REVIEW

The Board will discuss whether it wishes to make any revisions to the Board Policy Manual. (Discussion and Direction)
 - 8.5 ELECTION OF BOARD OFFICERS FOR 2018

The Board will elect a Chair and Vice Chair of the Board of Directors for calendar year 2018. (Motion)
9. COMMITTEE REPORTS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
12. ADJOURNMENT