



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

## Board of Directors

**Beth Wilson**  
Director

**Jan Palajac**  
Vice Chair

**David Furst**  
Chair

**Philip Pierpont**  
Director

**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 "Public Comment" 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 [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

### **AGENDA REGULAR MEETING**

**WEDNESDAY, APRIL 10, 2019, 7:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA**

**1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT**

**3. PRESENTATION**

**3.1 SUMMER PROGRAMS**

The Board will receive a presentation on Summer Programs offered by LARPD.

**4. CONSENT ITEMS (Motion)**

- 4.1 Minutes of the Special Meeting – Budget Workshop of March 13, 2019
- 4.2 Minutes of the Regular Board Meeting of March 13, 2019
- 4.3 General Manager’s Monthly Report – April 2019

**5. DISCUSSION AND ACTION ITEMS**

**5.1 RENEWAL OF AGREEMENT WITH DISTRICT LEGAL COUNSEL**

The Board will consider approving renewal of the District’s agreement with Neumiller & Beardslee for legal services. (Resolution)

Resolution No. \_\_\_\_\_, renewing the agreement for legal services with Neumiller & Beardslee, for a three-year term ending April 30, 2022.

**6. INFORMATIONAL ITEMS (No Action Required)**

- 6.1 ORGANIZATIONAL STRUCTURE (Information Only)
- 6.2 ORDINANCE 8 re: HOMELESS (Information Only)
- 6.3 CURRENT CAPITAL IMPROVEMENT PROJECTS – UPATE (Information Only)

**7. COMMITTEE REPORTS**

**8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

**9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

**10. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7**

**11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code 54957  
Title: General Manager

**12. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1**

**13. ADJOURNMENT**