



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 at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, APRIL 24, 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 SPORTS AND FITNESS PROGRAM – BUILDING A HEALTHIER COMMUNITY

The Board will receive a presentation on Building a Healthier Community from Alexandra Ikeda, Department Manager – Recreation

4. CONSENT ITEMS (Motion)

- 4.1 Minutes of the Regular Board Meeting of April 10, 2019

5. DISCUSSION AND ACTION ITEMS

5.1 REVISIONS TO DISTRICT RECORDS RETENTION AND DESTRUCTION SCHEDULE

The Board will consider approving revisions to the District's Records Retention and Destruction Schedule. (Resolution)

Resolution No. ____, approving revisions to the District's Records Retention and Destruction Schedule.

5.2 REVISIONS TO HIRING PROCESS – DISTRICT NOTICE 0004

The Board will consider approving revisions to the process for hiring employees of the District. (Resolution)

Resolution No. ____, approving revisions to the process for hiring employees of the District.

6. INFORMATIONAL ITEMS (No Action Required)

None.

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – one potential case

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

13. ADJOURNMENT