



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

## Board of Directors

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**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, AUGUST 28, 2019, 7:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
Cresta Blanca Ballroom**

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. CONSENT ITEMS (Motion)**
  - 3.1 Approval of the Minutes of the Regular Board Meeting of July 31, 2019
  - 3.2 Approval of the Minutes of the Public Meeting in the Park of August 21, 2019
  - 3.3 General Manager's Monthly Report – August 2019

**4. DISCUSSION AND ACTION ITEMS**

**4.1 SAFE PARKING PROGRAM**

The Board will review and discuss the Safe Parking Program and provide direction to staff. (Discussion and Direction)

**4.2 ZONE 7 TRAIL PROJECT UPDATE**

The Board will review and discuss the Recreational Trail Use License Agreement between LARPD and Zone 7 and provide direction to staff. (Discussion and Direction)

**4.3 SITE PLAN DESIGN REVIEW (SPDR 19-004)**

The Board will review and discuss a Site Plan Design Review for the proposed Livermore Wine Country Inn and provide direction to staff. (Discussion and Direction)

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

**5.1 PAGE & TURNBULL REPORT**

The Board will receive a verbal update on the Page & Turnbull feasibility and conceptual design study on The Barn. (Information only)

**6. COMMITTEE REPORTS**

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

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

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

**10. CLOSED SESSION**

**10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):  
1 potential case

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

**12. ADJOURNMENT**