



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Beth Wilson
Director

David Furst
Vice Chair

Maryalice Faltings
Chair

Philip Pierpont
Director

Jan Palajac
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, OCTOBER 10, 2018
7:00 P.M.

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
LARKSPUR ROOM

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. CONSENT ITEMS (Motion)
 - 3.1 Minutes of the Special Board Meeting of September 20, 2018
 - 3.2 General Manager's Monthly Report (#72-03)

4. DISCUSSION AND ACTION ITEMS

4.1 SYCAMORE GROVE – ARROYO DEL VALLE TRAIL RENOVATION

The Board will receive a verbal staff report concerning the current project status of the Sycamore Grove – Arroyo Del Valle Trail Renovation Project.

Recommendation: This report is for information only; no action is required.

4.2 CAMP SHELLY RESTROOM PROJECT

The Board will receive a verbal staff report concerning the current project status of the Camp Shelly Restroom Project construction.

Recommendation: This report is for information only; no action is required.

4.3 FOUR PARKS PLAYGROUND RENOVATIONS

The Board will receive a verbal staff report concerning the current project status of the playground renovations at Jane Addams Preschool at Max Baer Park, Big Trees Park, Pleasure Island Park, and May Nissen Park.

Recommendation: This report is for information only; no action is required.

5. COMMITTEE REPORTS

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

8. ADJOURNMENT