



Livermore Area  
Recreation & 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, FEBRUARY 13, 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 Minutes of the Regular Board Meeting of January 9, 2019
  - 3.2 General Manager's Monthly Report (#72-07)

4. DISCUSSION AND ACTION ITEMS

4.1 LARPD LOGO AND FUTURE BRANDING

The Board will review an enhanced District logo for marketing and branding. (Discussion and Direction)

4.2 REAPPOINTMENT TO PERSONNEL COMMISSION

The Board will consider reappointing Celene Boggs Resong to the Personnel Commission. (Resolution)

Resolution No. \_\_\_\_\_, reappointing Celene Boggs Resong to the Personnel Commission for the January 2019-January 2023 term.

4.3 REVISIONS TO BOARD POLICY MANUAL

The Board will consider approving revisions to the Board Policy Manual. (Resolution)

Resolution No. \_\_\_\_\_, approving revisions to the Board Policy Manual.

4.4 DIRECTOR ATTENDANCE AT 2019 CONFERENCES

The Board will review a list of 2019 Conferences and discuss their desire to attend. (Discussion and Direction)

5. COMMITTEE REPORTS

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

8. ADJOURNMENT