



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 4 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, MARCH 28, 2018
7:00 P.M.**

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

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. RECOGNITION
 - 2.1 RESOLUTION OF COMMENDATION FOR ASSISTANT TO THE GENERAL MANAGER
GRETCHEN SOMMERS

The Board will adopt a resolution commending Gretchen Sommers, on the occasion of her retirement from the District. (Resolution)

Resolution No. _____, commending Gretchen Sommers, on the occasion of her retirement from the District.

3. PRESENTATION
 - 3.1 CERTIFICATE OF RECOGNITION IN SPECIAL DISTRICT GOVERNANCE
Director Palajac will be presented with a Certificate of Recognition in Special District Governance.
 - 3.2 LARPD FOUNDATION ANNUAL REPORT
The Board will receive a presentation on the LARPD Foundation Annual Report. (Information)
4. PUBLIC COMMENT
5. CONSENT AGENDA (Motion)
 - 5.1 BOARD MINUTES
 - 5.1.1 Special Meeting of March 8, 2018.
 - 5.1.2 Regular Meeting of March 14, 2018.
 - 5.2 COMMUNICATIONS
None.
6. CONSENT AGENDA RESOLUTIONS
None.
7. BIDS AND PUBLIC HEARINGS
None.
8. OLD BUSINESS
 - 8.1 APPROVAL OF REVISED PLANS AND SPECIFICATIONS FOR FOUR PLAYGROUND PROJECTS
The Board will consider approving the revised Plans and Specifications for the Playground Renovation Projects at Jane Addams Preschool at Max Baer Park, Big Trees Park, Pleasure Island Park and May Nissen Park, and authorizing the General Manager to go out to bid for the construction of the Improvements. (Resolution)

Resolution No. _____, approving the revised Plans and Specifications for the Playground Renovation Projects at Jane Addams Preschool at Max Baer Park, Big Trees Park, Pleasure Island Park and May Nissen Park, and authorizing the General Manager to go out to bid for the construction of the Improvements.
9. NEW BUSINESS
 - 9.1 UPDATE ON FACILITY MAINTENANCE EXCHANGE WITH CITY OF LIVERMORE
The Board will receive a report on a proposed exchange of maintenance responsibility of three facilities operated between LARPD and the City of Livermore. (Information and Direction)
 - 9.2 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.

9.3 REPLACEMENT OF PLAYGROUND AT ALTAMONT CREEK PARK

The Board will review plans and consider approving the design and budget of \$200,000 to replace the west playground at Altamont Creek Park, through a cost share with Livermore Valley Unified School District. (Resolution)

Resolution No. _____, approving the design, 50/50 cost share, and budget of \$200,000 to replace the west playground at Altamont Creek Park.

10. COMMITTEE REPORTS

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

12. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

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

14. CLOSED SESSION

14.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)

(1 case)

15. OPEN SESSION REPORT ON CLOSED SESSION PURSUANT TO GOVERNMENT
CODE SECTION 54957.1

16. ADJOURNMENT