



Board of Directors

Philip Pierpont
Director

Maryalice Faltings
Vice Chair

Beth Wilson
Chair

Jan Palajac
Director

David Furst
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 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 gsommers@larpd.org at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, MAY 10, 2017
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. CONSENT AGENDA (Motion)
 - 3.1 BOARD MINUTES
 - 3.1.1 Regular Meeting of April 26, 2017.
 - 3.2 COMMUNICATIONS
 - 3.2.1 General Manager's Monthly Report (70/10).

4. CONSENT AGENDA RESOLUTIONS

None.

5. BIDS AND PUBLIC HEARINGS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 APPROVING THE PLANS AND SPECIFICATIONS FOR JANE ADDAMS PLAYGROUND RENOVATION

The Board will consider approving the Plans and Specifications for the Jane Addams Playground Renovation, and authorizing the General Manager to go out to bid for the construction of the Improvements. (Resolution)

Resolution No. ____, approving the Plans and Specifications prepared by O'Dell Engineering and LARPD's Project Manager (Consultant), for the Jane Addams Playground Renovation at Max Baer Park and authorizing the General Manager to go out to bid for the construction of the Improvements.

7.2 ALLOCATION OF FISCAL YEAR 2015-16 SURPLUS TO VARIOUS FUNDS

The Board will consider approving the transfer of funds from Fiscal Year 2015-16 surplus in the General Fund Balance to Committed Fund Balance Reserves. (Resolution)

Resolution No. ____, approving the transfer of \$986,500 from Fiscal Year 2015-16 surplus in the General Fund Balance to the Committed Fund Balance Reserves for Capital Improvements and Synthetic Turf.

7.3 CLASSIFICATION STUDY PHASE II

The Board will consider approving revised and new Events & Marketing, Facilities and Fleet classifications. (Resolution)

Resolution No. ____, approving revised and new Events & Marketing, Facilities and Fleet classifications, effective July 2, 2017.

8. COMMITTEE REPORTS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

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

13. CLOSED SESSION

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 TITLE: GENERAL MANAGER

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

15. ADJOURNMENT