



Livermore Area
Recreation & Park District
An independent special district

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, OCTOBER 25, 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 October 11, 2017.
 - 3.1.2 Special Meeting of October 16, 2017.

3.2 COMMUNICATIONS

None.

4. CONSENT AGENDA RESOLUTIONS

None.

5. BIDS AND PUBLIC HEARINGS

None.

6. OLD BUSINESS

6.1 SPRINGTOWN OPEN SPACE CONCEPT PLAN

The Board will receive a presentation on the recommended Springtown Open Space Concept Plan and will consider recommending the Plan to the Livermore City Council. A public hearing will be held to receive public comment. (Public Hearing and Motion)

7. NEW BUSINESS

7.1 DISTRICT MISSION STATEMENT

The Board will consider approving a revised District Mission Statement. (Resolution)

Resolution No. ____, approving a revised District Mission Statement.

8. COMMITTEE REPORTS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

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

11. CLOSED SESSION

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN: 904 001000202

Agency Negotiators: T. Barry/R. Attebery

Under Negotiation: Price and Terms of Payment

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

13. ADJOURNMENT