



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 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, JANUARY 17, 2018
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 December 13, 2017.

3.2 COMMUNICATIONS

3.2.1 General Manager's Monthly Report (7/1/6).

4. CONSENT AGENDA RESOLUTIONS

None.

5. BIDS AND PUBLIC HEARINGS

None.

6. OLD BUSINESS

6.1 REVISIONS TO BOARD POLICY MANUAL

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

Resolution No. _____, approving a revision to the Board Policy Manual.

7. NEW BUSINESS

7.1 TEMPORARY ASSIGNMENT OF HIGHER DUTIES

The Board will consider approving a Temporary Assignment of Higher Duties for Marketing and Operations Supervisor Alexandra Ikeda and Recreation Supervisor Maurine Kline, to serve on a rotating basis as Acting Department Manager-Recreation. (Motion)

7.2 FULL-TIME JOB CLASSIFICATION – FACILITIES & OPERATIONS COORDINATOR AND RECLASSIFICATION OF ARMANDO VILLEGAS

The Board will consider approving the job description and salary range for Facilities & Operations Coordinator and reclassification of Armando Villegas to that classification (Resolution)

Resolution No. _____, approving the revised job description and salary range for Facilities & Operations Coordinator and reclassification of Armando Villegas to that classification.

7.3 REVISED MINIMUM WAGE FOR 2018

The Board will consider approving a revised Salary Schedule to accommodate the Minimum Wage, as revised for 2018. (Resolution)

Resolution No. _____, approving a revised Salary Schedule to accommodate the Minimum Wage, as revised for 2018.

7.4 2018 COMMITTEE APPOINTMENTS

Chair Faltings will make committee appointments for 2018. (Information)

8. COMMITTEE REPORTS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

11. ADJOURNMENT