



## 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](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

### AGENDA REGULAR MEETING

**WEDNESDAY, APRIL 11, 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
3. PRESENTATION
  - 3.1 THE MANY BENEFITS OF PARKS AND RECREATION  
The Board will receive a presentation on The Many Benefits of Parks and Recreation by Assistant General Manager Patricia Lord. (Information)
4. PUBLIC COMMENT

5. CONSENT AGENDA (Motion)
  - 5.1 BOARD MINUTES
    - 5.1.1 Regular Meeting of March 28, 2018.
  - 5.2 COMMUNICATIONS
    - 5.2.1 General Manager's Monthly Report (7/1/9).
6. CONSENT AGENDA RESOLUTIONS
  - 6.1 Resolution No \_\_\_\_\_, adopting a revised Salary Schedule.
7. BIDS AND PUBLIC HEARINGS

None.
8. OLD BUSINESS

None.
9. NEW BUSINESS
  - 9.1 ARROYO DEL VALLE TRAIL RENOVATION PROJECT, LARPD PROJECT NO. 603

The Board will consider accepting the bid and approving the award of contract for the construction of the Arroyo Del Valle Trail Renovation at Sycamore Grove Park, LARPD Project No. 603. (Resolution)

Resolution No. \_\_\_\_\_, accepting the bid and approving the award of contract to Grade Tech, Inc. in the amount of \$1,018,692.32 for the construction of the Arroyo Del Valle Trail Renovation at Sycamore Grove Park, LARPD Project No. 603.
  - 9.2 SHADE STRUCTURES FOR BOTHWELL PARK

The Board will receive a report on proposed shade structures for Bothwell Park and provide direction on style and color options. (Information and Direction)
  - 9.3 PRIORITY A CIP PROJECT: "DOG PARK IMPROVEMENTS"

The Board will consider a resolution authorizing the creation of a Priority A CIP Project, "Dog Park Improvements" and authorize funding of \$100,000 for improvements in five identified existing dog parks providing a separation of large and small dogs. (Resolution)

Resolution No. \_\_\_\_\_, authorizing creation of a Priority A CIP Project, "Dog Park Improvements" and authorizing funding of \$100,000 for improvements in five identified existing dog parks providing a separation of large and small dogs, with \$20,000 in FY 2017-18 to complete improvements in Bruno Canziani Dog Park, and \$80,000 for improvements at identified dog parks during FY 2018-19, including: Vista Meadows, May Nissen, Max Baer, and Robertson Park.
  - 9.4 ENDORSEMENT OF SENATE BILL 1316,  
OFF-HIGHWAY VEHICULAR RECREATION: CARNEGIE STATE VEHICULAR  
RECREATION AREA: ALAMEDA-TESLA EXPANSION AREA

The Board will consider a resolution endorsing Senate Bill 1316, an act to add Section 5090.42 to the Public Resources Code, relating to parks and recreation. (Resolution)

Resolution No. \_\_\_\_\_, endorsing SB 1316: Off-highway vehicular recreation: Carnegie State Vehicular Recreation Area: Alameda-Tesla Expansion Area.
  - 9.5 JUAN BAUTISTA DE ANZA TRAIL

The Board will receive a report on the Juan Bautista de Anza National Historic Trail and provide direction on certification of the "Anza Trail" segment in Sycamore Grove Park. (Information and Direction)

10. COMMITTEE REPORTS
11. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
12. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
13. ADJOURNMENT