



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 "Public Comment" 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, NOVEMBER 14, 2018
7:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
CRESTA BLANCA BALLROOM**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. CONSENT ITEMS (Roll Call Vote)
 - 3.1 Minutes of the Regular Board Meeting of October 24, 2018
 - 3.2 General Manager's Monthly Report (#72-04)
 - 3.3 Resolution No. ____, approving amendments to the District's Conflict of Interest Code

4. DISCUSSION AND ACTION ITEMS

4.1 WILLIAM J. PAYNE SPORTS PARK MASTER PLAN

The Board will consider accepting the William (Bill) J. Payne Sports Park Master Plan for future consideration for implementation if and when funding is identified and authorized.

Recommendation: Adopt Resolution No.____, accepting the William J. Payne Sports Park Master Plan as complete.

4.2 BOARD LETTER IN SUPPORT OF CITY REGARDING TRAIL 6 PROCESS

The Board will review and consider approving a letter to the City of Livermore in support of the Trail 6 connection process.

Recommendation: Adopt Resolution No.____, authorizing the Board Chair to sign a letter on behalf of the Board of Directors of the Livermore Area Recreation and Park District to the City of Livermore in support of the Trail 6 connection process.

5. COMMITTEE REPORTS

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

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

9. CLOSED SESSION

9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to paragraph (4) subdivision (d) of Section 54956.9 (1 case)

9.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Title: General Manager

10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

11. ADJOURNMENT