



# Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541

(510) 881-6700

## Public Comments on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the President of the Board. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

## Public Comments on Items Not Appearing on the Agenda

Any citizen desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the President of the Board will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Board of Directors. You should be aware that the law prohibits the Board from discussing or taking action at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of 3 members of the Board; or
2. The Board finds that the need to take action arose after the Agenda was posted. If 5 Board Members are present, this action will require a 2/3 Vote or 4 votes. If only 3 or 4 Board Members are present, this action will require a unanimous vote of all Board Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last 5 days and was continued until this meeting.

In order to provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30 minutes total time for public testimony on a particular item has been established by the Board of Directors.



## Americans With Disabilities Act

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

**Dennis M. Waespi, President  
Board of Directors**

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## A G E N D A

### BOARD OF DIRECTORS

Monday  
January 23, 2012  
7:00 p.m.

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff)

CONSENT CALENDAR

I.	Approval of Minutes of Regular Meeting of the Board of Directors on Monday, January 9, 2012 at 7:00 p.m.	Motion
II.	Acceptance of Finance Report for December 2011	Motion
	A. <u>Income</u>	
	1. Taxes	\$ 6,804,619.00
	2. Fees and Charges	\$ 410,700.00
	3. Other	\$ <u>(1,717,222.00)</u>
		\$ 5,498,097.00 =====
	B. <u>Expenditures</u>	
	1. Salaries, Wages & Benefits	\$ 1,320,606.00
	2. Services & Supplies	\$ 735,507.00
	3. Fixed Assets	\$ <u>50,003.00</u>
	<u>TOTAL</u>	\$ 2,106,116.00 =====

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- III. Via Toledo Property (Capital Outlay and Finance Committees)
  - A. Demolition of the Buildings

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- III. Via Toledo Property (Capital Outlay and Finance Committees) - Continued
  - 1. Approval of Plans and Specifications and Authorization To Advertise for Bids to be Opened at 1:30 p.m. on Friday, February 17, 2012 Resolution
  
- IV. Hayward Shoreline Property (Capital Outlay and Finance Committees)
  - A. Levee Repair
    - 1. Approval of Change Order No. 2 Resolution
  
- V. Claim for Personal Injury (Finance and Program, Policy and Public Relations Committees)
  - A. Board of Directors' Committee And Staff Report
  
  - B. Board of Directors' Action Motion

BOARD OF DIRECTORS' COMMITTEE REPORTS

- VI. Personnel
  - A. Professional Services Agreement
    - 1. Authorization for the General Manager To Extend the Hayward Area Recreation And Park District's Employer/Employee Relations Professional Services Agreement with the Industrial Employers and Distributors Association (I.E.D.A.) Resolution
  
- VII. Program, Policy and Public Relations
  - A. Adoption of the Hayward Area Recreation and Park District's Park and Facility Maintenance Standards Policy

BOARD OF DIRECTORS' COMMITTEE REPORTS

VII. Program, Policy and Public Relations – Continued

1. Board of Directors' Committee  
And Staff Report
2. Board of Directors' Action Motion

VIII. President's Report

REPORT ON BOARD MEMBER ACTIVITIES

ADJOURNMENT

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEM

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will be held on Monday, February 13, 2012 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.