



# Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541

(510) 881-6700

## MINUTES

October 26, 2009

### **MEETING**

The Regular Meeting of the Board of Directors of the Hayward Area Recreation and Park District was called to order by President Carol A. Pereira at 7:00 p.m. on Monday, October 26, 2009 in the Board Room of the Administration Building at 1099 'E' Street, Hayward, California.

### **PLEDGE TO FLAG**

The Pledge of Allegiance was followed by Roll Call.

### **PRESENT**

Directors: Andrade, Hodges, Jameson, Pereira, Waespi

Staff: Shue, Gouveia, Lepore, Ely, Maharaj

### **MONTHLY VOLUNTEER RECOGNITION AWARD**

Mr. Glenn Baker -  
Summer Day Camp  
Program – 2009

Staff announced that Glenn Baker, who was selected for the Monthly Volunteer Recognition Award for September 2009 was not in attendance at the meeting and requested President Pereira to present the award to Ms. Jennifer Koney, Recreation Supervisor, who would present it to Glenn Baker in recognition of his dedication and hard work as a Junior Camp Counselor for Camps Tenderfoot and Potowatomi during the past four summers.

Ms. Jennifer Koney,  
Recreation Supervisor  
Accepted the Award

President Pereira upon presenting the award to Ms. Koney requested her to extend the Board of Directors' congratulations and thanks to Glenn Baker who donated 160 volunteer hours during the 2009 summer day camp.

Volunteer Donated  
160 Volunteer  
Hours in 2009  
As Junior Camp  
Counselor for Camp  
Tenderfoot and  
Camp Potowatomi

Staff was pleased to report that as a Junior Camp Counselor, Glenn (or "Poultry" as he was known at Camp) was responsible for the care and well-being of up to twelve campers each week and assisted the Camp Directors and Counselors in many ways. He led a variety of camp activities and supervised campers for their safety. During the 2009 summer camp, Glenn showed exceptional support when he was assigned to work with a young camper with diabetes to insure that the camper had a successful and integrated camp experience like all the other campers. He is a dedicated and devoted Junior Camp Counselor and the Camp Counselors describe "Poultry" as an *exceptional human being, the most sincere person one will ever meet, and out of this world*, one who truly enjoys the camp experience every year. In addition to volunteering as a camp enthusiast, Glenn Baker is a principal dancer for the Oakland Ballet.

Led 12 Campers and  
Showed Exceptional  
Support

**MONTHLY VOLUNTEER  
RECOGNITION AWARD**  
(Continued)

Comments -  
Ms. Jennifer Koney,  
Recreation  
Supervisor

Upon accepting the award on behalf of Glenn Baker, Ms. Koney stated that she was sorry that Glenn Baker was unable to attend the Board Meeting to personally receive his award, which she would be delighted to present to him. She reiterated Staff's comment that Glenn is an exceptional human being, and the Camp Counselors were very happy to nominate him for the Recognition Award. She said that Glenn Baker is a fine example of how the camp program raises good leaders. Ms. Koney said that Glenn Baker is a Senior at Bishop O'Dowd High School.

Eligible for  
2009 VOY  
Award

Glenn Baker's picture will be displayed in the District Administration Office as the Monthly Volunteer Recognition Awardee for September 2009. In addition, he will be eligible for the Volunteer-of-the-Year Award for 2009.

**PUBLIC COMMENTS**

Mr. Ray Balingos,  
Eden Shores  
Homeowners' Assn. -  
Maintenance Issues  
At Eden Shores Park

Mr. Ray Balingos, 2869 Duhe Circle, Hayward, and a member of the Eden Shores Homeowner's Association, outlined issues at Eden Shores Park, specifically, replacement of the light fixtures on the lamp post; watering needs to be cut back or done at night, and trees and bushes need to be trimmed and maintained. He said that he would be happy to share pictures of those items with the Board and Staff. Mr. Balingos on behalf of the Association also addressed seeking permission to install a billboard at the park for their community announcements and events.

Staff to Meet with  
Mr. Balingos

The Board of Directors referred Mr. Balingos to Staff, who would be happy to meet with him to discuss those items further.

Mr. Jose Alfonso,  
Requested Use  
Of Kennedy Park

Mr. Jose M. Alfonso, 26 Huntwood Way, #2, Hayward, addressed the Board of Directors to request the use of an amplifier at Kennedy Park, and issuance of a permit to preach at Kennedy Park in their effort to help the youth in the community.

The Board of Directors requested Staff to meet with Mr. Alfonso to receive more details and review his request further.

**CONSENT CALENDAR**

It was moved by Director Waespi, second by Director Hodges, and unanimously carried to approve the Consent Calendar as set forth below.

Minutes

The Minutes of the Regular Meeting of the Board of Directors on Monday, October 12, 2009 at 7:00 p.m.

Finance Report

Acceptance of the Finance Report for September 2009.

**HOLLAND PARK**

Renaming of  
Holland Park -

Recommendation  
Of Park Naming  
Committee --  
*Jack Holland Sr. Park*

Motion Carried

Staff reported that the Board of Directors in their meeting on March 23, 2009 named the future park on the Holland property Holland Park, which was the recommendation of the Board's Park Naming Ad Hoc Committee in accordance with the sale of the property by Mr. Jack Holland, the heir. However, upon further review of the final Purchase Agreement, Staff said that they found out that the Agreement stipulates that the future park on the Holland property be named *Jack Holland Sr. Park* and, accordingly, recommended that the park site be named *Jack Holland Sr. Park*.

It was moved by Director Jameson, second by Director Andrade, and unanimously carried to name the future park on the Holland property, *Jack Holland Sr. Park*.

Holland Park  
Master Plan -  
Informational  
Presentation and  
Update – Master Plan  
Approved by B.O.D.  
On April 6, 2009

Staff reported that since approval of the Jack Holland Sr. Park Master Plan by the Board of Directors on April 6, 2009, Staff has continued to work with AEDIS Architecture on the development of plans and specifications for the Jack Holland Sr. Park. Plans were submitted to the Alameda County Planning and Building Department for their review and comment and will be re-submitted by the end of October for further review. Staff said that they anticipate submitting the plans and specifications to the Board of Directors in their meeting on November 23, 2009 for approval and authorization to advertise for bids.

Presentation of  
Staff Report -  
Cost Estimate for  
Development

Staff referred to the architect's preliminary cost for development of the 1.56-acre Jack Holland Sr. Park, and the improvements at Eden Park, estimated at approximately \$1.5 million. The Edendale School site improvements are estimated at \$1,000,000, and would be shared by the San Lorenzo Unified School District.

Funding Sources  
For Development of  
Jack Holland Sr. Park

For the Board's information Staff reported that funds in the amount of \$1.7 million are currently available from the State Park and Recreation Urban Parks Act Grant, the Alameda County Community Development Block Grant and Park Dedication In-Lieu Fees for the development of the Jack Holland Sr. Park. Staff pointed out that since funds are limited for development, it was necessary to identify several amenities at the park, such as restrooms, entry feature, end plaza feature, fencing, additional play structure, concrete north wall, additional skate features and the dog park fencing as Add Alternates, including a contingency for unknown costs. However, as the bidding environment continues to be very competitive, Staff stated that it may be possible to include a number of the Add Alternates in the contract should the bids come in lower than the estimate.

Add Alternate Park  
Amenities Identified

**HOLLAND PARK**

(Continued)

Staff Report -  
Environment Cleanup  
Of Development  
Site

Staff reported that the environmental cleanup of the park site is complete and all costs for the cleanup and consultant services will be reimbursed by Alameda County and from other grants. In view of the multiple projects involved in the entire development, District Staff has been coordinating details with the San Lorenzo Unified School District Staff who authorized commencement of the Edendale School gymnasium construction, with the Edendale field improvements to begin in June 2010.

Park Amenities at  
Jack Holland Sr.  
Park Outlined by  
Staff

Staff presented the Master Plan for the entire site for the Board's review, showing more details of the Jack Holland Sr. Park, Edendale Park, Edendale School field improvements and the school gymnasium. Staff reviewed the major amenities at the Jack Holland Sr. Park that includes a skate area, picnic areas and a promenade, with pathway access through Edendale field to the track and from the track to Edendale Park. Staff reported that the San Lorenzo Unified School District approved a regulation size track, along with a soccer field, a tee ball field and a 90-ft. diamond that would include a softball field for school and little league games, in addition to a trail to Edendale Park and the dog park at that park site.

Edendale School  
Field Components

Cost for Specific Line  
Improvement Items

During brief discussion on the cost of the various improvements that would be shared by the San Lorenzo Unified School District, for the Board's information Staff reported that of the \$3.0 million Urban Parks Grant for acquisition and development of Jack Holland Sr. Park, approximately \$820,000 will be allocated for specific line items such as \$605,000 for a new track; \$160,000 for turf and irrigation; \$15,000 for the parking lot and \$40,000 for backstop and infield material. San Lorenzo Unified School District's contribution would be funded from their Bond Measure, and \$800,000 from HARD's Urban Parks Grant.

Master Plan Update -  
Informational Item -  
No Board Action

Following presentation and discussion, Staff said that the Master Plan update was an informational item and to outline the progress of work at the site and no Board action was necessary.

State Water  
Resources Control  
Board – Federal  
Stimulus Funds/  
Orphan Site Cleanup  
Fund

Staff reported that they have been working with the State Water Resources Control Board and the United States Environmental Protection Agency for the past several months. Federal Stimulus Funds became available to fund the Brownfield Cleanup Projects under the Orphan Site Cleanup Fund. The Hayward Area Recreation and Park District had a shovel-ready project and was the first agency in the State to qualify for the funding for the Jack Holland Sr. Park. The Grant will help fund up to \$166,946 of the allowable costs for development of the Jack Holland Sr. Park that includes pre-field planning, permitting, environmental consulting, the excavation contractor, closeout documentation, monitoring well abandonment and public information support.

**HOLLAND PARK**

(Continued)

Authorization  
To Enter into a  
Cleanup Grant  
Agreement with  
State Water  
Resources Control  
Board

Staff requested authorization to enter into a Cleanup Grant Agreement with the State Water Resources Control Board for the Orphan Site Cleanup Fund Program at the Jack Holland Sr. Park. For the Board's information, Staff reported that an additional grant opportunity came up after July 1, 2009 whereby the State received \$15 million Federal Stimulus money for projects. Staff said that the \$166,946 from the State Water Resources Control Board would help spread the money and help with the development of the Jack Holland Sr. Park.

Other Costs  
Incurred at Jack  
Holland Sr. Park -  
More Information  
In Weekly Report

With reference to other costs incurred by the District prior to July 1, 2009, Staff responded that those costs were for testing, consulting, demolition, asphalt removal and grinding on the Jack Holland Sr. Park. Staff said that they would be happy to include more details in the weekly General Manager's Report to the Board for their information.

It was moved by Director Andrade, second by Director Jameson, and unanimously carried to adopt the following:

R-0910-26  
Entry into  
Cleanup Grant  
Agreement

Resolution No. R-0910-26, authorizing the General Manager to enter into a Cleanup Grant Agreement with the State Water Resources Control Board for the Orphan Site Cleanup Fund Program for the Jack Holland Sr. Park.

**MONTHLY VOLUNTEER  
RECOGNITION AWARD**

Staff Announced  
Arrival of Mr. Glenn  
Baker, Monthly  
Volunteer Award  
Recipient

Staff was happy to announce the arrival of the Monthly Volunteer Recognition Awardee, Glenn Baker, to the Board Meeting at 7:34 p.m. Mrs. Jennifer Koney, Recreation Supervisor of the Naturalist Program received the award from President Pereira on behalf of Mr. Baker earlier in the Board Meeting. Mr. Baker met individual members of the Board and said that his experience as a summer day camp volunteer in 2009 and the past three summers was a great experience, very rewarding and he was happy to be a part of the program and for the opportunity to interact with the camp staff and participants. He said that he looked forward to the Counselor In Training (CIT) position in Spring 2010.

Volunteer Spoke About  
His Camp Experience

**ASHLAND COMM.  
CENTER**

ADA Upgrades to  
The Restrooms and  
Kitchen to Comply  
With ADA Standards

Staff reported the restrooms and the kitchen at the Ashland Community Center were originally constructed in 1984 and are in need of renovation and upgrades to comply with the Americans with Disabilities Act (ADA) standards. Staff said that the renovations include automatic doors to the restrooms and the main entrance, and upgrades to the kitchenettes and the classrooms, in addition to installation of energy efficient lights and low water flow fixtures. The architect's estimate for the project was \$230,000.

**ASHLAND COMM. CENTER (Continued)**

Funds in the amount of \$150,000 are available from the Alameda County Community Development Block Grant, with the remaining funds available in the Hayward Area Recreation and Park District's fiscal year 2009/2010 Capital Outlay Fund.

Staff Requested Approval of Plans And Specifications

Staff requested approval of the plans and specifications and authorization to advertise for bids for the ADA upgrades to the restrooms and the kitchen at the Ashland Community Center, with bids to be opened at 1:30 p.m. on Thursday, November 19, 2009. Staff reported that the project is estimated to take approximately three months and the Ashland Community Center will be closed.

Staff Comments - Closure of Ashland Community Center During Construction

Staff stated that the Ashland programs and classes will be relocated to other conveniently located facilities in the Ashland area for the convenience of the participants. Staff referred to the loss of rental revenue during the duration of the project. With reference to the security of the facility, Staff was pleased to note that the Alameda County COPP Shop will remain in operation at Ashland Community Center.

It was moved by Director Jameson, second by Director Hodges, and unanimously carried to approve the following:

R-0910-27  
Approval of Plans And Specs; Call Bids – 11/19/09; 1:30 p.m.

Resolution No. R-0910-27, approving plans and specifications and authorizing Staff to advertise for bids for the ADA upgrades to the restrooms and kitchen at the Ashland Community Center, with bids to be opened at 1:30 p.m. on Thursday, November 19, 2009.

**WEEKES COMMUNITY CENTER**

ADA Upgrades to The Restrooms And Pathway Construction

The restrooms at Weekes Community Center were originally constructed in 1964 and are need of renovations and upgrades to comply with the Americans with Disabilities Act (ADA) standards. Staff reported that the renovation will also include automatic doors to the restrooms and the main entrance. In addition, a new pathway from the community center building to the library will be constructed, thereby completing the pathway loop, with distance markers, for patrons to walk and jog on. Funds for the project are available from the City of Hayward Community Development Block Grant and from Park In-Lieu fees.

Funding for Upgrades

Authorization to Enter into Agreement for Preparation of Plans & Specifications

Staff requested authorization to enter into an agreement with Gutierrez & Associates of Oakland to prepare plans and specifications for the ADA upgrades to the restrooms and the main entrance, and the construction of the pathway at Weekes Community Park for an amount not to exceed \$26,000. Staff said that the plans and specifications for the renovation project, including the pathway construction, would be presented to the Board for review and

**WEEKES COMMUNITY PARK (Continued)**

approval at a future Board meeting, along with a request to advertise for bids.

Weekes Community Center to Remain Open for Programs And Classes

Staff was happy to add that the Weekes Community Library staff has kindly agreed to make their restrooms available to participants in the District's classes and programs and, therefore, disruption to classes and programs held at the Weekes Community Center would be kept to a minimum.

It was moved by Director Andrade, second by Director Jameson, and unanimously carried to adopt the following:

R-0910-28  
Entry Into Agreement

Resolution No. R-0910-28, authorizing the General Manager to enter into an Architectural Services Agreement with Gutierrez and Associates for an amount not to exceed \$26,000

**BOARD OF DIRECTORS' COMMITTEE REPORTS**

State of California  
Proposition 1A  
Securitization Program

Finance: Proposition 1A was passed by California voters in 2004 to ensure local property tax and sales tax revenues remain with local government, thereby safeguarding funding for public safety, health, libraries, parks and other local services. Provisions of 1A can only be suspended if the Governor declares a fiscal necessity and two-thirds of the Legislature concurred.

Emergency Suspension Of Proposition 1A Signed by Governor As a Part of the 2009-2010 Budget Package 8% Property Tax Revenue to State

Staff reported that on July 28, 2009, the emergency suspension of Proposition 1A was passed by the Legislature and signed by the Governor as part of the 2009-2010 budget package. Under the provision, the State will borrow 8% of the amount of property tax revenue apportioned to cities, counties and special districts. Alameda County has estimated that the Hayward Area Recreation and Park District's share under this formula will amount to \$1,137,396. The State will be required to repay those obligations, plus 2% interest, by June 30, 2013.

Staff Presentation - Proposition 1A Securitization Program - Instituted by California Communities And Details of Proposition 1A Receivables

The Proposition 1A Securitization Program, authorized under ABX4 14 and ABX4 15, was instituted by California Communities to enable local agencies to sell their respective Proposition 1A receivables to California Communities. Under the Securitization Program, California Communities will simultaneously purchase the Proposition 1A Receivables, issue bonds and provide each local agency with the cash proceeds in two equal installments, on January 15, 2010 and May 3, 2010 (to coincide with the dates that the State will be shifting property taxes from local agencies). The purchase price paid to the local agencies will equal 100% of the amount of the property tax reduction. All transaction costs of issuance and interest will be paid by the State of California. Participating local agencies will have no

**BOARD OF DIRECTORS'  
COMMITTEE REPORTS**  
(Continued)

	payment, reporting or compliance obligation on the bonds and no credit exposure to the State.
Sale of Proposition 1A Receivable - Staff Report Continued	Staff further reported that should the Hayward Area Recreation and Park District sell its Proposition 1A Receivable under the Proposition 1A Securitization Program, California Communities will pledge the District's Proposition 1A Receivable to secure the repayment of a corresponding amount of the Proposition 1A Bonds. The District's sale of its Proposition 1A Receivable will be irrevocable. Bondholders will have no recourse to the District if the State does not make the Proposition 1A Repayment. The financing outlines bond proceeds to be distributed to coincide with the dates that the State will be shifting property tax from local agencies. These funds may be used for any lawful purpose and are not restricted.
Financing Outlines Distribution of Bond Proceeds	
Details of Proposition 1A Receivables Sale Resolution and Purchase and Sale Agreement, Including Opinion Of Legal Counsel	Staff referred to the Proposition 1A Receivables Sale Resolution that would authorize the sale of the Proposition 1A Receivable to California Communities, while the Purchase and Sale Agreement would provide for the sale of the Proposition 1A Receivables to California Communities and provides mechanics for payment of the purchase price. Staff pointed out that the proposed Purchase and Sale Agreement includes the opinion of Legal Counsel covering the basic approval of the documents, and enforceability of the document against the Seller, to be dated as of the pricing date of the bonds, currently expected to be November 10, 2009.
November 6, 2009 Deadline Established By California Communities	Staff stated that the deadline to participate in the program is November 6, 2009 and recommended that the Board of Directors adopt the Proposition 1A Receivables Sale Resolution and the Purchase and Sale Agreement, enabling the Hayward Area Recreation and Park District to participate in the Proposition 1A Securitization Program.
Background Information on Inception of California Communities in 1988, a JPA	Staff presented background information on the California Communities, incepted in 1988, a joint powers authority sponsored by the California State Association of Counties and the League of California Cities, which has joined with the California Special Districts Association to make the Proposition 1A securitization program available to cities, counties and special districts across the State. In 2005, California Communities conducted a similar securitization program for local agencies when the State borrowed Vehicle License Fee revenues from cities and counties and successfully provided advance repayment to those cities and counties.
Cities, Counties And Special Districts Will Receive Advance Repayment	For the Board of Directors' information Staff reported that under the California Communities Proposition 1A Loan Securitization Program, provided for in ABX4 15, signed into law on July 28, 2009, cities, counties and special districts will be able to receive advance

**BOARD OF DIRECTORS'  
COMMITTEE REPORTS**  
(Continued)

Payment by the  
State on 6/30/13,  
With 2% Interest to  
Agencies that do not  
Securitize

repayment of Proposition 1A funds borrowed from them pursuant to the provisions of the 2009-2010 State budget package, whereby local agencies will be required to loan up to 8% of their property tax revenue to the State in exchange for payment by the State by June 30, 2013, with 2% interest to those agencies that do not securitize. California Communities provides an opportunity to local agencies and special districts to receive 100% of the amount of the property tax reduction, with all costs and expenses for participation in the Proposition 1A Securitization Program to be paid by the State.

SB 67 – Payment of  
Bond Sale Proceeds

Subject to the enactment of SB 67, Staff reported that proceeds from the 50% bond sales will be paid to participating local agencies on January 15, 2010, with the remaining 50% on May 3, 2010.

Option Available for  
Non-Participation  
In the Securitization  
Program

With reference to options available to the District and other agencies that do not participate in the California Communities Securitization Program, Staff stated that if a local agency can sustain an 8% property tax shift this year, then the local agency can expect to be repaid directly by the State by June 30, 2013, with 2% interest.

Presentation of  
Staff Report -  
Potential Risks,  
Credibility of  
Securitization  
Program and  
Participation of  
Over 1300  
Agencies

Staff also outlined potential risks that might be involved should California Communities not be able to sell the bonds and not have the funds to pay the local agencies back. However, Staff pointed out that over 1300 local agencies have signed up to participate and, therefore, participation in the Proposition 1A Program poses no greater risk than the State of California taking away the District's Property Tax revenue, with no guarantee that the State will pay the District back. Moreover, Staff said that the great number of agencies from all over the State that have decided to participate in the Program is a good sign.

Following Staff presentation and detail discussion on the matter, it was moved by Director Andrade, second by Director Jameson, to adopt Resolution No. R-0910-29, as presented by Staff.

Discussion and  
Comments from  
Board Members and  
Staff Response -  
Director Hodges  
Discussed Risks for  
Failure of Bond Sales

Brief discussion ensued and Director Hodges discussed the risk to the Hayward Area Recreation and Park District should California Communities be able to sell only some of the bonds, or should the bond sale be unsuccessful, the loss that would be incurred, and the Hayward Area Recreation and Park District retaining ownership of the receivable. Director Hodges said that he would not like to see the Hayward Area Recreation and Park District or other agencies in the Proposition 1A Securitization Program sustain a loss.

Comments -  
Director Waespi

Director Waespi stated that sponsorship of the California Communities by the California Special Districts Association, the California State Association of Counties and the League of California Cities is a good thing. However, he pointed out that the situation is

**BOARD OF DIRECTORS'  
COMMITTEE REPORTS**

(Continued)

Place Item Back on  
11/9/09 Agenda

still very vulnerable. He discussed the timeframe for submission of the documents, and if the Board can wait until the last minute to allow time to re-visit the matter, or place the item on the November 9, 2009 Board Meeting to receive more answers, before submitting the signed documents and committing the District to the Securitization Program.

Staff Response -  
Early Submittal  
Allows Time for  
Corrections Prior to  
11/6/09 Deadline

Staff responded that they thought that it would be best for the Hayward Area Recreation and Park District to begin their application process early and have all the required documents prepared, adopted and signed by the Board of Directors and Legal Counsel, and delivered to California Communities for their review, thereby allowing time for corrections prior to the Friday, November 6, 2009 deadline.

Director Waespi  
Requested Staff to  
Provide Further  
Clarification and  
Responses as  
Discussed

Director Waespi requested Staff to provide clarification and responses as soon as possible to the questions that remain unanswered, and to keep the Board of Directors fully informed of any and all changes, and to call an emergency meeting of the Board of Directors, should that become necessary prior to the November 6, 2009 deadline established by California Communities for submission of the documents, which the District would be unable to withdraw.

Staff to Contact  
California  
Communities  
Representative and  
Provide Information  
To Board Members

Staff responded that they would be happy to contact their representative at California Communities at the earliest opportunity and provide all the answers to the Board. Staff also requested the Board to contact Staff immediately should they require more information or have additional questions as Staff plans to submit the signed documents before the November 6, 2009 due date.

With no further discussion, it was unanimously carried to adopt the following Resolution, originally moved by Director Andrade, second by Director Jameson:

R-0910-29  
Execution and  
Delivery of  
Purchase and Sale  
Agreement and  
Related Documents

Resolution No. R-0910-29, approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the Seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

Correspondence from  
Ms. Karen Crane  
Referred to Staff

President's Report: President Pereira acknowledged receipt of a letter from Ms. Karen Crane, an hourly employee of the Hayward Area Recreation and Park District, and referred the letter to Staff for their response.

**REPORT ON BOARD  
MEMBER ACTIVITIES**

Director Waespi -  
Visit to Flu Clinic/  
Sign to Identify  
Future C.V. Library  
Pocket Park

Director Waespi reported that he visited the flu clinic at Kenneth C. Aitken Senior Center and took advantage of the flu shot offered at the Center, which he said is a great service provided to the community, as well as very cost-effective.

Director Waespi requested staff to install an appropriate sign to help identify the site of the future Castro Valley Library pocket park.

Director Hodges -  
*Lights on Afterschool*  
Celebration – 10/22/09

Director Hodges reported that he was in attendance and thoroughly enjoyed the *Lights On Afterschool* event and activities held at Lorin Eden Elementary School in Hayward on Thursday, October 22, 2009. Director Jameson concurred and said that she was inspired by the celebration.

Director Jameson -  
2009 Hayward  
Volunteer Dinner

Director Jameson reported that she attended the Annual City of Hayward Volunteer Dinner on Thursday, October 22, 2009 at Centennial Hall, joined by fellow Board Members and Staff.

Director Jameson -  
East Avenue Summer  
Day Camp Follow-up  
Meeting with  
Neighbors -  
10/21/09 at  
H.A.R.D. – Changes  
Implemented Received  
Well and Helped  
Resolve Residents'  
Concerns

Director Jameson reported that she was joined by Director Waespi and Staff to a follow-up meeting with the neighbors of East Avenue Park at the District Office on Wednesday, October 21, 2009 at 6:00 p.m. to review and evaluate the impact of several changes that were implemented at the 2009 summer camp program at East Avenue Park. She reported that the meeting went well and the comments received from the residents relative to the changes were positive. Director Andrade said that he was happy that the neighbors' concerns were resolved, some of which were reasonable, and happy to know that the changes helped maintain the balance between the residents and the needs of the popular summer camps.

Meek Estate Community  
Meeting – 11/2/09;  
6:30 p.m. at H.A.R.D.

Staff reminded Board Members about the Meek Estate Community meeting scheduled at the District Office on Monday, November 2, 2009 at 6:30 p.m.

Next B.O.D. Meeting -  
11/9/09; 7:00 p.m.

President Pereira announced the next regular meeting of the Board of Directors will be held on Monday, November 9, 2009 at 7:00 p.m.

**ADJOURNMENT**

There being no further business to discuss, President Pereira declared the meeting adjourned at 8:05 p.m.

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MINANE JAMESON  
Secretary, Board of Directors