



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).

**Carol A. Pereira, President
Board of Directors**

A G E N D A

BOARD OF DIRECTORS

Monday
January 12, 2009

PLEASE NOTE TIME!

7:00 p.m.

6:00 P.M. -- BOARD OF DIRECTORS' WORK SESSION

7:00 P.M. -- REGULAR BOARD OF DIRECTORS' MEETING

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

MONTHLY VOLUNTEER RECOGNITION AWARD (Personnel Committee)

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, December 22, 2008 at 7:30 p.m. Motion
- II. Approval of Invoices Payable and Warrants Paying these Invoices Motion
- III. Authorization to Appoint and Separate Hourly Employees as Listed in Resolution No. R-0809-55 Resolution

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- IV. District-wide (Finance and Program, Policy and Public Relations Committees)
 - A. Lease of an Additional Vehicle for the Custodial Division
 - 1. Authorization to Lease an Additional Vehicle Utilizing the District's Current Five-year Lease Agreement with Enterprise Fleet Services of San Leandro Resolution
- V. Hillcrest Knolls Park (Finance and Program, Policy and Public Relations Committees)
 - A. Extension of Real Property License Agreement

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- V. Hillcrest Knolls Park (Finance and Program, Policy and Public Relations Committees) - Continued
 - 1. Board of Directors' Committee and Staff Report
 - 2. Board of Directors' Action Resolution

BOARD OF DIRECTORS' COMMITTEE REPORTS

- VI. President's Report
 - A. Appointment of Four (4) Members to the Hayward Area Recreation and Park District's Citizens Advisory Committee Motion
 - B. Appointment of Board of Directors' Standing and Ad Hoc Committees Motion

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, January 26, 2009 at **7:00 p.m.** at the District Administration Office, 1099 'E' Street, Hayward.