



# 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  
February 23, 2009  
7:00 p.m.

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

A. Meeting with Designated Representatives  
Under Provisions of Government Code  
Section 54957.6

1. Senior Unit M.O.U.

**6:30 P.M.**    --    **BOARD OF DIRECTORS' WORK SESSION**

A. Holland Park Development - Update

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

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

ADJOURN TO BOARD OF DIRECTORS' CLOSED SESSION

CONVENE A BOARD OF DIRECTORS' WORK SESSION

RECONVENE TO REGULAR SESSION

CLOSED SESSION ANNOUNCEMENT

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, February 9, 2009 at 7:00 p.m. | Motion |
| II. | Acceptance of Finance Report for January 2009   | Motion |

Consent Calendar - Continued

A. Income

1. Taxes	\$ 4,925.00
2. Fees and Charges	\$ 569,063.00
3. Other	\$ <u>40,459.00</u>
<u>TOTAL</u>	\$ 614,447.00 =====

B. Expenditures

1. Salaries, Wages & Benefits	\$ 1,297,523.00
2. Services & Supplies	\$ 705,069.00
3. Fixed Assets	\$ <u>437,687.00</u>
<u>TOTAL</u>	\$ 2,440,279.00 =====

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

III. Informational Presentation to the Board of Directors

- A. Mr. Indy Nelson, Horna Day Award - Tree Planting/Landscaping Project At Rowell Ranch Rodeo Park

IV. District-wide (Capital Outlay and Finance Committees)

A. Resurfacing of Seven (7) Tennis Courts

- 1. Report on Bid Opening at 1:30 p.m. on Thursday, February 19, 2009
- 2. Acceptance of Low Bid

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- IV. District-Wide (Capital Outlay and Finance Committees) - Continued
  - 3. Award of Contract Contingent Upon Receiving Performance And Payment Bonds Resolution
  
- V. Castro Valley Swim Center (Capital Outlay and Finance Committees)
  - A. Replastering of the Pools
    - 1. Acceptance of Completion of Contract Resolution
  
- VI. Golf Department (Capital Outlay and Finance Committees)
  - A. Purchase of Two Mobility Impaired Golf Carts
    - 1. Authorization to Expend Funds Not to Exceed \$17,400 for the Purchase of Two Mobility Impaired Golf Carts for Use at Skywest Golf Course and Mission Hills of Hayward Golf Course Motion

BOARD OF DIRECTORS' COMMITTEE REPORTS

- VII. Personnel
  - A. Golf Department
    - 1. Request for Retirement of Golf Course Supervisor Resolution
  
  - B. Memorandum of Understanding (M.O.U.) With the Senior Employee Unit
    - 1. Authorization to Enter into a Memorandum of Understanding (M.O.U.) with the Full-Time Senior Employee Unit, Beginning May 1, 2008 and Ending on November 30, 2010 Resolution

BOARD OF DIRECTORS' COMMITTEE REPORTS

VIII. President's Report

ADJOURNMENT

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

Documents that are disclosable public records are 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, March 9, 2009 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.