



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
June 22, 2009
7:00 p.m.

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, June 8, 2009 at 5:00 p.m. Motion

- II. Acceptance of Finance Report for May 2009 Motion

A. Income

1. Taxes	\$ 68,728
2. Fees and Charges	\$ 889,489
3. Other	\$ <u>427,307</u>
TOTAL	\$ 1,385,524 =====

B. Expenditures

1. Salaries, Wages & Benefits	\$ 1,450,507
2. Services & Supplies	\$ 506,497
3. Fixed Assets	\$ <u>281,340</u>
TOTAL	\$ 2,238,344 =====

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

III. Castro Valley Community Park (Capital Outlay and Finance Committees)

A. Water Recycling System

- 1. Approval of Change Order No. 1 Resolution

IV. Holland Park (Capital Outlay and Finance Committees)

A. Remedial Excavation and Grading

- 1. Approval of Specifications and Authorization to Advertise for Bids to be Opened at 1:30 p.m. on Tuesday, August 4, 2009 Resolution

B. Discretionary Review of the Holland Park Development Project

- 1. Adoption of a Resolution of Exemption from the Alameda County Planning Department Resolution

BOARD OF DIRECTORS' COMMITTEE REPORTS

V. Personnel

A. Park Department

- 1. Request for Retirement of Equipment Operator Resolution

VI. Program, Policy & Public Relations

- A. Compensatory Time Off Policy Motion

BOARD OF DIRECTORS' COMMITTEE REPORTS

VII. 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 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, July 13, 2009 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.