



# HAYWARD AREA RECREATION & PARK DISTRICT

## **BOARD OF DIRECTORS MEETING AGENDA**

### **SPECIAL MEETING**

### **MINUTES**

Thursday, March 1, 2018  
5:30 P.M.

District Offices, 1099 'E' Street, Hayward, CA 94541  
(510) 881-6710

#### **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 acting 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 three members of the Board; or
2. The Board finds that the need to act arose after the Agenda was posted. If five Board Members are present, this action will require a 2/3 Vote or four votes. If only three or four 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 five-days and was continued until this meeting.

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 an 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***



**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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**2. ROLL CALL**

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**3. ORAL COMMUNICATIONS**

- 3.1 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.)* To provide an opportunity for all members of the public who wish to address the Board, a time allocation of five minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

**Action:** 41 Public Comment Cards were submitted to the Board of Directors.

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**4. UNFINISHED BUSINESS**

**4.1 Testimony on the Animal Welfare Policy for Rodeos**

**Executive Summary:** The Board of Directors will receive separate presentations from Action for Animals and the Rowell Ranch Rodeo Association regarding the District's Animal Welfare Policy for rodeos.

**Action:** On a motion by Director Pereira and seconded by Director Hodges. The Board of Directors voted unanimously 4-0-1 directing the General Manager to keep the existing rodeo policy and add mutton busting. The Board of Directors and Staff will no longer accept any further request to make changes to the policy unless future changes have been made to the Federal, State or County laws.

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**5. ADJOURNMENT**

*This AGENDA is posted in accordance with Government Code Section 54954.2(a)*

**NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEMS:**

*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.*