



HAYWARD AREA RECREATION & PARK DISTRICT

REGULAR MEETING AGENDA CITIZENS ADVISORY COMMITTEE

Monday, March 5, 2018
6:30 P.M. Regular Meeting

District Offices, 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 Citizens Advisory Committee which appears on this Agenda, you may do so upon receiving recognition from the Committee Chairperson. 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 person desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the Committee Chairperson 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 Citizens Advisory Committee. You should be aware that the law prohibits the Committee 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 Committee; or
2. The Committee finds that the need to act arose after the Agenda was posted. If five Committee Members are present, this action will require a 2/3 Vote or four votes. If only three or four Committee Members are present, this action will require a unanimous vote of all Committee 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 Committee, a time allocation of 3 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established.

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***

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG AND ROLL CALL

2. PUBLIC COMMENTS

(Note: For matters not otherwise listed on this agenda. The Citizens Advisory Committee 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 Citizens Advisory Committee 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 3 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Citizens Advisory Committee.

3. CONSENT CALENDAR

3.1 Approval of Draft Minutes of December 4, 2017 Citizens Advisory Committee Meeting

4. NEW BUSINESS

4.1 Introduction of New Douglas Morrisson Theatre Manager

4.2 Introduction of New Administrative Services Director

4.3 Second Quarterly Financial Report for the Fiscal Year Ending June 30, 2018

5. UNFINISHED BUSINESS

5.1 Bylaws Amendment – Total Membership

5.2 Measure F1 Projects Update

5.3 Cherryland Community Center Update

6. CAC MEMBERS REPORTS

7. STAFF UPDATES

7.1 Groundbreaking Cherryland Community Center – April 12, 2018 at 2:00 PM – 4:00 PM

8. ADJOURNMENT

The next Regular Meeting of the Citizens Advisory Committee will be held on Monday, June 5, 2018 at 6:30 P.M. at the District Offices (1099 'E' Street, Hayward, CA 94541).

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.