



HAYWARD AREA RECREATION AND PARK DISTRICT

AGENDA BOARD OF DIRECTORS

Monday, April 10, 2017

**JOINT STUDY SESSION HAYWARD CITY COUNCIL – 5:00 P.M.
REGULAR MEETING – 7:00 p.m.**

**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 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 three members of the Board; or
2. The Board finds that the need to take action 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.

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).

***Louis M. Andrade, President
Board of Directors***

5:00 P.M. - 7:00 P.M.
BOARD OF DIRECTORS JOINT SESSION-HAYWARD CITY COUNCIL

1. CALL TO ORDER
2. PARK DEDICATION ORDINANCE AND IN-LIEU FEE PROGRAM OVERVIEW
3. PROPOSED PUBLIC IMPACT FEE PROGRAM
4. PROPOSED CAPITAL IMPROVEMENT PROJECTS AND FUNDING SOURCES IN HAYWARD

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

5. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG
6. ROLL CALL
7. ORAL COMMUNICATIONS

3.1 Introduction of New Employee-Meghan Tiernan, Capital Planning & Development Director

Executive Summary: General Manager, Mr. Paul McCreary will make a presentation to the Board introducing the new Capital Planning and Development Director.

Staff Recommendation: Receive report and presentation.

3.2 Monthly Program Report-H.A.R.D. Foundation Update

Executive Summary: The Board will receive a report, update and oral presentation on the H.A.R.D. Foundation activities, fundraisers and events by Ms. Pam Russo, H.A.R.D. Foundation Executive Director, introduced by Recreation Superintendent, Ms. Kerrilyn Ely.

Staff Recommendation: Receive report and presentation.

3.3 Mission Crossing Development

Executive Summary: The Board will receive a report from Entitlement Consultant, Mr. Chris Zaballos and Forward Planning Manager, Mr. Justin Derby from MLC Holdings, Inc., introduced by General Manager, Mr. Paul McCreary.

Staff Recommendation: Receive report and presentation.

3.4 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.) 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.

4. CONSENT CALENDAR

4.1 Approval of the DRAFT Minutes of the March 27, 2017 Regular Board of Directors' Meeting

Executive Summary: The Board of Directors' will consider approval of the DRAFT Minutes for the meeting.

Staff Recommendation: Approve Minutes of the March 27, 2017 Regular Board Meeting.

4.2 Authorization to Appoint and Separate Hourly Employees as Approved in Resolution No. R-1617-66

Executive Summary: The Board of Directors will consider approval of the appointment and separation of hourly employees of the District.

Staff Recommendation: Adopt the Resolution approving the appointment and separation of employees as presented.

5. WRITTEN COMMUNICATIONS – NONE

6. PUBLIC HEARINGS – NONE

7. UNFINISHED BUSINESS-NONE

8. NEW BUSINESS

8.1 San Lorenzo Community Park Phase I Renovation-Approval of Change Order #15- Resolution No. R-1617-67

Executive Summary: The San Lorenzo Community Park Phase I Renovation Project (Capital Improvement Project #6-138D) is currently under construction. The Board of Directors will consider approval of the Change Order.

Staff Recommendation: Staff recommends the Board of Directors receive the Staff presentation and Approve Change Order No. 15.

8.2 Memorial Park Restroom Building Site Work-Resolution No. R-1617-68

Executive Summary: The Memorial Park Restroom Building Site Work is ready to go out to bid. The Board of Directors will consider adopting a Resolution Approving the Plans and Specifications and Authorization to Advertise for Bids.

Staff Recommendation: Staff recommends the Board of Directors receive the Staff presentation and adopt the Resolution Approving the Plans and Specifications and Authorize to Advertise for Bids to be Opened at 1:30 p.m. on Thursday, May 4, 2017.

8.3 Edendale Park Restroom Building Site Work-Resolution No. R-1617-69

Executive Summary: The Edendale Park Restroom Building Site Work is ready to go out to bid. The Board will consider adopting a Resolution Approval of Plans and Specifications and Authorization to Advertise for Bids.

Staff Recommendation: Staff recommends the Board of Directors receive the Staff presentation and adopt the Resolution Approving the Plans and Specifications and Authorize to Advertise for Bids to be Opened at 1:45 p.m. on Thursday, May 4 2017.

8.4 Adoption of District Debt Issuance and Management Policy- Resolution No. R-1617-70

Executive Summary: The Board of Directors will consider adopting a Resolution approving the establishment of a Debt Issuance and Management Policy for the District.

Staff Recommendation: Staff recommends the Board of Directors approve the recommended Debt Issuance and Management Policy for the District.

8.5 Adoption of Updated District Investment Policy-Resolution No. R-1617-71

Executive Summary: The Board of Directors will consider adopting a Resolution approving the update of the existing Investment Policy for the District.

Staff Recommendation: Staff recommends the Board of Directors approve the recommended update to the Investment Policy for the District.

9. OTHER BUSINESS

Brief informational-only reports from the Board of Directors and/or Staff, including Board Member activities, Committee Reports and Reports by the Board of Directors related to meetings attended on behalf of the District or at the District's expense (AB1234).

10. ADJOURNMENT

The next Board of Directors' Meeting will be held on Monday, April 24, 2017, Closed Session 6:00 p.m. and Regular Meeting at 6:30 p.m., at the District Office (1099 'E' Street, Hayward, CA 94541).

In honor and memory of Mrs. Rhoda McKnight, mother and mother-in-law of Director, Rick J. Hatcher and his wife Mrs. Piper Hatcher and Mrs. Betty DeForest, a long-time South Hayward advocate and supporter.

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.