



HAYWARD AREA RECREATION & PARK DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING

Monday, February 12, 2018
 5:00 P.M. Closed Session
 6:30 P.M. Regular Meeting

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
Board of Directors

1. CALL TO ORDER

2. CLOSED SESSION

2.1 Conference with Real Property Negotiators – Under the provisions of Government Code §54956.8:

Property: 175 Fairway Street, Hayward, CA 94544 (APN 78G-2704-2-1)

Agency Negotiator: Paul McCreary, General Manager

Negotiating parties: Hayward Area Recreation and Park District; and, Hayward Unified School District

Under negotiation: Price and Terms of Lease

2.2 Conference with Real Property Negotiators – Under the provisions of Government Code §54956.8:

Properties: 19600 Cull Canyon Rd, Castro Valley, CA 94552 (APN 85-1520-2-11) and 19722 Center St, Castro Valley, CA 94546 (APN 84C-1063-1-2)

Agency Negotiator: Paul McCreary, General Manager

Negotiating parties: Hayward Area Recreation and Park District; and, Castro Valley Unified School District

Under negotiation: Price and Terms of Lease

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG AND ROLL CALL (1:00)

Present: Board of Directors Jameson, Andrade, Pereira and Hatcher were present for the Board Meeting.

Absent: Director Hodges was not present.

2. REPORT OF CLOSED SESSION ACTION (1:32)

Action: The Board of Directors had no action to report from the Closed Session.

3. ORAL COMMUNICATIONS (1:56)

3.1 Program Report – Youth and Adult Sports Programs

Executive Summary: The Board of Directors will receive a program report from Recreation Supervisor, Noel Munivez and Recreation Coordinator, Mike Maine regarding Youth and Adult Sports Programs.

- 3.2 Public Comments (44:22)** (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:** Eric Mills Animals for Action; Cliff Sherwood; Janet Lemmons; Russ Fields and Allison Battledte from National Day of the Cowboy.
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4. CONSENT CALENDAR (50:42) – Hatcher\Andrade

- 4.1 Approval of Draft Minutes of the January 22, 2018 Board of Directors – Regular Meeting**
Executive Summary: The Board of Directors will consider approval of the Draft Minutes from the Board of Directors – Regular Meeting on Monday, January 22, 2018.
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 4-1-0 approving the Regular Meeting Minutes on Monday, January 22, 2018.
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- 4.2 Appointment and Introduction of Custodian RESOLUTION NO. R-1718-51**
Executive Summary: The Board of Directors will consider adopting a Resolution approving the Appointment of Custodian.
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 4-1-0 appointing Mr. Henry Totanes as the Districts Custodian.
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- 4.3 Appointment of Maintenance and Construction Technician I RESOLUTION NO. R-1718-52**
Executive Summary: The Board of Directors will consider adopting a Resolution approving the Appointment of Maintenance and Construction Technician I.
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 4-1-0 appointing Mr. Seth Mariconi as the Districts Maintenance and Construction Technician I.
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- 4.4 Proclamation of Board of Directors Honoring the Retirement of Maintenance and Construction Technician II, Eric Thornton**
Executive Summary: The Board of Directors will adopt the Proclamation for the retirement of Eric Thornton, Maintenance and Construction Technician II.
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 4-1-0 honoring the retirement of Maintenance and Construction Technician II, Eric Thornton.
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5. WRITTEN COMMUNICATIONS (52:45)

- 5.1 Request from Rowell Ranch Rodeo Association for Waiver of Fees for Use of Rodeo Park for Chamber Mixer and Day of the Cowboy Events**
Executive Summary: The Board will consider a request from the Rowell Ranch Rodeo Association to hold two events at Rowell Ranch Rodeo Park at no cost.

***Action:** On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 4-1-0 approving the request from Rowell Ranch Rodeo Association for Wavering the fees for the use of Rodeo Park for Chamber Mixer and Day of the Cowboy Events.*

6. PUBLIC HEARINGS – NONE

7. UNFINISHED BUSINESS - NONE

8. NEW BUSINESS (1:34:57)

8.1 Approval of Third Amendment of Agreement with Vanir Construction Management, Inc. RESOLUTION NO. R-1718-53

***Executive Summary:** The Board of Directors will consider approval of Amendment #3 to the Agreement with Vanir Construction Management, Inc. for the San Lorenzo Community Park Phase I Renovation project.*

***Action:** On a motion by Director Jameosn and seconded by Director Hatcher. The Board of Directors voted unanimously 4-1-0 approving the Third Amendment of Agreement with Vanir Construction Management, Inc.*

8.2 Approval of Task Order for Japanese Gardens Landslide Repair Engineering RESOLUTION NO. R-1718-54

***Executive Summary:** The Board will consider approval of the Task Order for the Japanese Gardens Landslide Repair Engineering.*

***Action:** On a motion by Director Andrade and seconded by Director Jameson. The Board of Directors voted unanimously 4-1-0 approving the Task Order for the Japanese Gardens Landslide Repair Engineering.*

8.3 Appointment of Board Members to Ad-Hoc Committee for Castro Valley Unified Joint Use Agreement

***Executive Summary:** The Board will consider the appointment of two Board Members to serve on an Ad-Hoc Committee to work on the update of the Master Joint Use Agreement with Castro Valley Unified School District, and to develop funding and operational agreements for the Canyon and Creekside Middle School athletic fields.*

***Action:** The Board of Directors appointed Director Andrade and Hodges to the Ad-Hoc Committee for Castro Valley Unified Joint Use Agreement.*

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

*This meeting is adjourned in honor and memory of:
Retired HARD Employee Dominador Valenzuela.*

The next Regular Meeting of the Board of Directors will be held on Monday, February 26, 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.