



HAYWARD AREA RECREATION & PARK DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING

MINUTES

Monday, February 26, 2018
 5:30 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

3. CLOSED SESSION

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

Property: 22223 North 3rd Street in Hayward (APN 415-210-53-2)
Agency Negotiator: Paul McCreary, General Manager
Negotiating parties: HARD and CalTrans

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

Properties: D Street and Clay Streets in Hayward (APN 427-26-39; APN 427-26-40; and APN 427-26-38-1)
Agency Negotiator: Paul McCreary, General Manager
Negotiating parties: HARD and CalTrans

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

Properties: Grove Way in Hayward (APN 415-180-69-1 and APN 415-180-68-1) and Gary Drive in Hayward (APN 415-190-64)
Agency Negotiator: Paul McCreary, General Manager
Negotiating parties: HARD and City of Hayward

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

Properties: 21284 Foothill Boulevard in Hayward (APN 415-170-10); 21275 Oak Street in Hayward (APN 415-170-9); 21257 Oak Street (APN 415-170-8); 21249 Oak Street (APN 415-170-7); 21241 Oak Street (APN 415-170-6); and 21229 Oak Street (APN 415-170-5)
Agency Negotiator: Paul McCreary, General Manager
Negotiating parties: HARD and City of Hayward

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

Property: 381 Valle Vista Avenue in Hayward (APN 78C-438-5)
Agency Negotiator: Paul McCreary, General Manager
Negotiating parties: HARD and City of Hayward

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG AND ROLL CALL (:04)

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

2. REPORT OF CLOSED SESSION ACTION (:32)

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

3. ORAL COMMUNICATIONS**3.1 Volunteer of the Month for February – Susie Newman (1:03)**

Executive Summary: The Board of Directors will receive a staff report from Recreation Supervisor, Daniela Keiffer, recognizing Susie Newman for volunteering at the Kenneth Aitken Senior Center.

3.2 Re-Appointment of Citizens Advisory Committee Members (3:30)

Executive Summary: The Board will consider the appointment of one Committee Member to the District Citizen's Advisory Committee (CAC).

Action: On a motion by Director Andrade and seconded by Director Jameson. The Board of Directors voted unanimously 5-0-0 re-appointing Joanne Ricketts as a member of the Citizens Advisory Committee.

3.3 Introduction of Maintenance & Construction Technician I (5:02)

Executive Summary: The Board of Directors adopted Resolution No. R-1718-52 approving the appointment of Mr. Seth Mariconi as a Maintenance and Construction Technician I. He will be introduced to the Board and public at the meeting.

Action: The Board of Directors welcomed Seth Mariconi as the Maintenance & Construction Technician.

3.4 Public Comments (6:56) (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: No public comments.

4. CONSENT CALENDAR (7:07)

4.1 Approval of Draft Minutes of the February 12, 2018 Board of Directors – Special and Regular Meeting

Executive Summary: The Board of Directors will consider approval of the Draft Minutes from the Board of Directors – Special and Regular Meeting on Monday, February 12, 2018.

Action: On a motion by Director Hatcher and seconded by Director Jameson. The Board of Directors voted unanimously 4-1-0 approving the Draft Board of Directors Meeting Minutes on February 12, 2018.

4.2 Approval of Warrants and Invoices for January (8:00) Hatcher Hodges

Executive Summary: The Board of Directors will consider approval of the invoices payable and warrants paying those invoices.

Action: On a motion by Director Hatcher and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 approving the Warrants and Invoices for January 2018.

5. WRITTEN COMMUNICATIONS - NONE

6. PUBLIC HEARINGS – NONE

7. UNFINISHED BUSINESS - NONE

8. NEW BUSINESS (8:40)

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

Executive Summary: The Board of Directors will receive the second quarter financial report for Fiscal Year 2017-18.

Action: The Board of Directors had no action, Second Quarterly Financial Report for the Fiscal Year Ending June 30, 2018 is an informational item.

9. OTHER BUSINESS (18:50)

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 (41:11)

*This meeting is adjourned in honor and memory of:
HARD Citizens Advisory Committee Member Mario Castro and
HARD Employee Sacramento Paredes' mother who passed away.*

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.