



HAYWARD AREA RECREATION & PARK DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 13, 2021
Study Session 9:00 AM

Join Zoom Meeting: <https://us02web.zoom.us/j/88909079336> or Join by Phone: +1 669 900 6833
Webinar ID: 889 0907 9336
(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).

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

9:00 AM BOARD OF DIRECTORS - STUDY SESSION

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 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 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.

3. **ORAL COMMUNICATIONS**

- 3.1 **Ethics AB 1234 Compliance Training**

Executive Summary:

The Board of Directors will receive an Ethics AB 1234 Training presentation given by Meyers Nave Principal, Richard D. Pio Roda.

Financial Impact:

None.

Staff Recommendation:

The Board of Directors complete the Ethics AB 1234 Training course required by Assembly Bill 1234, once during each two-year period.

Description of Item:

The training will cover general ethics principles and state laws related to: personal gain by public servants, conflict of interest, bribery and nepotism. Gift, travel, and mass mailing restrictions. Honoraria, financial interest disclosure and competitive bidding. Prohibitions on the use of public resources for personal or political purposes. The Brown Act Open meeting law. The Public Records Act.

- 3.2 **Board Governance Training**

Executive Summary:

The Board of Directors will receive a Board Governance Training presentation given by Rich PioRoda., Meyers Nave.

Financial Impact:

None.

Staff Recommendation:

The Board of Directors complete the training course.

Description of Item:

The Board of Directors will receive governance training on policies and procedures related to board meetings, finance, personnel, communications and community relations.

4. **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).

5. ADJOURNMENT

The next Special Meeting of the Board of Directors will be held on Monday, February 1, 2021 at 6:30 PM; Join Zoom Meeting: <https://us02web.zoom.us/j/88909079336> or Join by Phone: +1 669 900 6833 Webinar ID: 889 0907 9336

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.



Meeting Date: January 13, 2021

Agenda Item: 2.1

Created By: S. Maxwell

Ethics AB 1234 Compliance Training

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Financial Impact:

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Staff Recommendation:

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Meeting Date: January 13, 2021

Agenda Item: 2.2

Created By: S. Maxwell

Board Governance Training

Executive Summary:

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Financial Impact:

None.

Staff Recommendation:

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Description of Item:

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