

Agenda for the Regular Meeting of the Board of Directors
Tuesday, August 14, 2007

1. Call to Order-7:00 P.M.
2. Review & Approval of the Minutes (7/9/07 & 7/25/07)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - A. Programming
 - B. Facility & Grounds
 - C. Dolphins Swim Team
 - D. Pool Public Relations
 - E. Playground Improvements
 - F. November 2007 Elections
6. Committee Reports
 - A. Finance Committee Report
7. Financial Report
 - A. Monthly Statement
8. Old Business
 - A. Parking Lot Renovation Update
9. New Business
 - A. Pool Locker Room Renovation Bids
 - B. Tennis Court Lighting & Use Permit
 - C. Tennis Court Surface Color
 - D. Resolution #2007-02 - Approval of Resolution Authorizing the Execution of the First Amended Joint Powers Agreement for California Association for Park and Recreation Indemnity.
 - E. Resolution #2007-03 - Resolution Authorizing the Termination of Park and Recreation District Employee Compensation.
10. Payment of Bills
11. Adjournment

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at least 10 working days before the meeting at (650) 341-4251. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.