



Livermore Area  
Recreation and Park District  
*An independent special district*

## LIVERMORE AREA RECREATION AND PARK DISTRICT

### SPECIAL MEETING of the BOARD OF DIRECTORS

#### MINUTES

WEDNESDAY, DECEMBER 6, 2023

5:00 p.m.

ROBERT LIVERMORE COMMUNITY CENTER  
4444 East Avenue, Livermore, California  
West Conference Room

DIRECTORS PRESENT: Directors Maryalice Faltings, Jan Palajac, Philip Pierpont  
Vice Chair David Furst, Chair James Boswell

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie

OTHERS PRESENT: None

**1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:**

Chair Boswell called the meeting to order at 5:00 p.m. All Directors were present. Chair Boswell led the Pledge of Allegiance.

**2. PUBLIC COMMENT:** None.

**3. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM PURSUANT TO GOVERNMENT CODE SECTION 54957.7**

Chair Boswell announced that the LARPD Board of Directors would be convening into Closed Session to discuss the item listed at 4.1 on the agenda. Open Session was adjourned at 5:02 p.m.

**4. CLOSED SESSION**

**4.1 PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT**

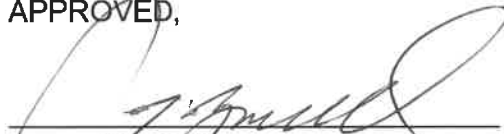
Title: General Counsel

**5. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1**


The Board came out of Closed Session at 5:20 p.m. Chair Boswell announced that no reportable action had been taken in Closed Session.

**6. ADJOURNMENT:** Chair Boswell adjourned the meeting at 5:20 p.m.

APPROVED,

  
\_\_\_\_\_  
James E. Boswell  
Chair, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Mathew L. Fuzie  
General Manager and  
Ex-officio Clerk to the Board of Directors

/lvb