	COMMITTEES SINCE BOARD MEETING	
	OF JANUARY 26, 2022	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
2/3	Facilities	Furst/Palajac
	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
2/8	Personnel	Furst/Boswell
	Program	Palajac/Faltings
	AD HOC COMMITTEES	
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
	None	
	COMMUNITY OUTREACH LIAISON	
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
2/2	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
2/2	Livermore Cultural Arts Council	Palajac
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

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### LIVERMORE AREA RECREATION AND PARK DISTRICT

#### **FACILITIES COMMITTEE**

#### **AGENDA**

## THURSDAY, FEBRUARY 3, 2022 2:30 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar: https://us06web.zoom.us/j/83450088824

Or Telephone: US: +1 253 215 8782 Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: PALAJAC

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2736-a)
- 4. Approval of the Minutes of the Facilities Committee Meeting held on January 6, 2022
- 5. Patterson Ranch Trail Building Dates
- 6. Covered Arena Update: (Status, Costs for Upgrades/Repair, Timeline)
- 7. Update on the Master Lease with the City: (Progress and Timeline)
- 8. Discussion: Developing the 'Springtown Golf Course' Area.
- 9. Ranger Buildings in Sycamore Grove Park
- 10. Directors' Reports or Announcements
- 11. Adjournment

#### LIVERMORE AREA RECREATION AND PARK DISTRICT

## PERSONNEL COMMITTEE

### **AGENDA**

# TUESDAY, FEBRUARY 8, 2022 2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar: https://us06web.zoom.us/j/88408263951

Or Telephone: US: +1 253 215 8782 Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: BOSWELL

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2736-b)
- 4. Approval of the Minutes of the Personnel Committee Meeting held on December 14, 2021.
- 5. District Notice 10: Vacation Buy Back
- 6. Mid-year Budget Review 18-month Plan Personnel Assumptions
- 7. Discussion of the Organization Chart
- 8. 2022 Personnel Committee Goals
- 9. Directors' Reports or Announcements
- 10. Adjournment