



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

## Board of Directors

**Maryalice Faltings**  
Director

**David Furst**  
Director

**Jan Palajac**  
Chair

**Philip Pierpont**  
Vice Chair

**James E. Boswell**  
Director

### **Welcome to the Board of Directors' Meeting**

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated. Any person desiring to speak on any item not on the agenda may do so under Item 2 "Public Comment" when the Chair requests comments from the audience.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please say your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Any non-confidential materials related to an item on this Agenda that have been distributed to the Board of Directors are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate based on race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, MAY 14, 2025**  
**5:00 P.M.**

ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
Sycamore Room

### **AGENDA**

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**

*During this comment period, anyone is invited to speak on any topic not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.*

**3. CONSENT AGENDA (Motion)**

- 3.1 Approval of the Minutes of the Regular Board Meeting on April 30, 2025.
- 3.2 General Manager’s Monthly Update to the Board on Issues and Projects: May 2025.

**4. DISCUSSION AND ACTION ITEMS**

The LARPD Board of Directors will review and discuss taking appropriate action with respect to the following matters:

- 4.1 Reporting on LARPD Job Vacancies  
The Board will receive an update on LARPD job vacancies from Human Resources, pursuant to Assembly Bill 2561 (2024).
- 4.2 Planning Replacement of Aging Facilities  
The Board will review and discuss prioritizing the replacement of aging facilities that it owns and/or maintains.
- 4.3 Standing Committees: Scope and Organization  
The Board will discuss how to assign and rotate committee members to committees.

**5. COMMITTEE REPORTS**

**6. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

**7. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

**8. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 9.1 PURSUANT TO GOVERNMENT CODE SECTION 54957.7**

**9. CLOSED SESSION**

- 9.1 **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Gov. Code § 54956.9, subd. (d)(4).  
Number of Potential Cases: Two (2)

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

**11. ADJOURNMENT**