



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

David Furst
Director

Jan Palajac
Director

Philip Pierpont
Chair

Maryalice Faltings
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 the public wishes to provide comment before the meeting, please email PublicComment@Larpd.org by 5:00 p.m. on Tuesday, January 13.

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 OgmAdmin@larpd.org by noon on the day before the meeting.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 14, 2026
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 Special Board Meeting on December 3, 2025.
- 3.2 Approval of the Minutes of the Regular Board Meeting on December 10, 2025.
- 3.3 General Manager’s Monthly Update to the Board on Issues and Projects: January 2026.
- 3.4 Authorize the General Manager to execute documents necessary to complete a property transfer from the City of Livermore to LARPD, for the Sunken Gardens skate park.

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 DIRECTOR ATTENDANCE AT 2026 CONFERENCES

The Board will review a list of 2026 conferences hosted by agencies of which LARPD is a member and discuss their interest in attending. (Discussion and Direction)

4.2 PROPOSED CONFLICT OF INTEREST WAIVER FOR RENNE PUBLIC LAW GROUP

The Board will review and consider approval of an updated conflict of interest waiver for Renne Public Law Group. (Resolution)

Resolution No. _____, authorizing the Board Chair to approve a request for a conflict of interest waiver.

5. INFORMATIONAL ITEMS (No Action Required)

5.1 2026 COMMITTEE APPOINTMENTS

Chair Pierpont will announce committee appointments for 2026. (Information)

6. COMMITTEE REPORTS

7. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

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

9. ADJOURNMENT