



# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, AUGUST 16, 2021**

**1:30 p.m.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.*

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

**PARTICIPATION:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81729118491?pwd=QVFHN1FPUWNIrk1mRkhQcGxBUVVFQT09>

Passcode: 4444

Or Telephone: (253) 215 8782      Webinar ID: 817 2911 8491

**COMMITTEE CHAIR:            PIERPONT**

**COMMITTEE MEMBER:        BOSWELL**

1.    Call to Order
2.    Public Comment
3.    Approval of the Minutes of the Finance Committee Meeting held on June 21, 2021
4.    Pension Obligation Bonds – accounting and management reporting
5.    Delegation of Authority
6.    Microsoft Dynamics Update
7.    Other Finance Business
8.    Directors' Reports and Announcements
9.    Adjournment

# INTERGOVERNMENTAL COMMITTEE MEETING

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*City of Livermore  
Livermore Area Recreation and Park District  
Livermore Valley Joint Unified School District*

**Thursday, August 19, 2021  
7:30 a.m.**

Zoom Meeting Link: <https://us06web.zoom.us/j/83092502333>

Or Telephone: (253) 215 8782  
Meeting ID: 830 9250 2333

## **AGENDA**

1. Public Comments  
*An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.*
2. All-America City [LVJUSD]
3. Biking/walking/driving to school in conjunction with the City's transportation plan [COL]
4. COVID-19 case/vaccination stats [LVJUSD]
5. COVID-19 coordination [COL]
6. Vaccination Clinics: How to respond if the governor calls on us [LARPD]

The next Intergovernmental Committee Meeting is Thursday, October 21, 2021.

### Committee Members:

Trish Munro, Vice Mayor  
Gina Bonanno, Council Member

Philip Pierpont, LARPD Board Chair  
Maryalice Faltings, LARPD Board Vice Chair

Craig Bueno, LVJUSD Board President  
Kristie Wang, LVJUSD Board Trustee

### Agency Staff Liaisons:

Jason Alcalá, City Attorney  
Marc Roberts, City Manager

Mathew Fuzie, LARPD General Manager

Kelly Bowers, Ed.D., LVJUSD Superintendent  
Chris Van Schaack, LVJUSD Deputy  
Superintendent

### Distribution:

Dyrell Foster, President  
Las Positas College

## **THE PUBLIC IS WELCOME TO ATTEND**

Pursuant to Title II of the Americans with Disabilities Act (codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35) 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 an accommodation in order to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PROGRAM COMMITTEE**

**AGENDA**

**THURSDAY, AUGUST 19, 2021**

**2:00 PM**

*NOTICE: Coronavirus COVID-19*

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

**PARTICIPATION:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89286772306>

Or Telephone: (253) 215 8782

Webinar ID: 892 8677 2306

**COMMITTEE CHAIR: PALAJAC**

**COMMITTEE MEMBER: FURST**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on June 17, 2021 and July 15, 2021
4. Park Ambassador Program Update
5. School Meal, Senior Lunch Coordination Update
6. Board Policy No. 4060 – Draft Revisions Update
7. Drought Response – Programmatic Viewpoint
8. COVID-19 Program Updates
9. Directors' Reports and Announcements
10. Adjournment