



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

David Furst
Director

James E. Boswell
Vice Chair

Maryalice Faltings
Chair

Philip Pierpont
Director

Jan Palajac
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 citizen 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 state your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet 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 an accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org by noon on the day before the meeting.

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 14, 2022, 7:00 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 Board 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 Zoom or telephone.

PARTICIPATION:

Zoom Meeting: <https://us06web.zoom.us/j/89088375757>

Or Telephone: +1 (669) 444 9171
Meeting ID: **890 8837 5757**

AGENDA

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

2. PUBLIC COMMENT

During this comment period, any person is invited to speak on any topic that is 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. OATH OF OFFICE FOR DIRECTORS OF THE BOARD

The General Manager will administer the Oath of Office to Directors of the Board Maryalice Faltings, David Furst, Philip Pierpont.

4. CONSENT ITEMS (Roll Call Vote)

- 4.1 Resolution No. 2770, determining to conduct meetings of the LARPD Board of Directors using teleconferencing pursuant to Government Code 54953 as amended by AB 361.
- 4.2 Approval of the Minutes of the Regular Board Meeting of November 9, 2022.
- 4.3 Approval of the Minutes of the Special Board Meeting of December 5, 2022.
- 4.4 General Manager’s Monthly Update to the Board – December 2022
- 4.5 Letter dated 11/29/22 from the Livermore Valley Joint Unified School District.
- 4.6 Authorization for the General Manager to execute the attached agreement with ROMTEC, Inc. for the Sycamore Grove Park Restroom Project.

5. DISCUSSION AND ACTION ITEMS

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

5.1 LIVERMORE CULTURAL ARTS COUNCIL RESTATED BYLAWS

The Board will vote whether to approve the adoption of the proposed restated Bylaws of the Livermore Cultural Arts Council (LCAC) and authorize Director Palajac to complete and submit the Ballot Regarding Restated Bylaws. (Resolution)

Resolution No. _____, approving the adoption of the proposed restated Bylaws of the Livermore Cultural Arts Council and authorizing Director Palajac to complete and submit the Ballot Regarding Restated Bylaws.

5.2 BOARD RETREAT IN 2023

The Board will review and discuss authorizing the General Manager to reserve the services of a consultant and coordinate the Board Retreat process. (Discussion and Direction)

5.3 ELECTION OF BOARD OFFICERS FOR 2023

The Board will elect a Chair and Vice Chair of the Board of Directors for calendar year 2023. (Motion)

5.4 BOARD MEETING SCHEDULE FOR 2023

The Board will set the time and place for Board meetings and adopt a Meeting Schedule for 2023. (Motion)

5.5 ANNUAL BOARD POLICY MANUAL REVIEW

The Board will discuss whether it wishes to make any revisions to the Board Policy Manual. (Discussion and Direction)

6. INFORMATIONAL ITEMS (No Action Required)

6.1 GENERAL FINANCIAL UPDATE

This is a standing item while the District operates under an emergency declaration. The General Manager and Business Services Manager will provide a financial update on current financial matters.

7. COMMITTEE REPORTS

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

10. ADJOURNMENT