



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Jan Palajac
Director

David Furst
Vice Chair

James E. Boswell
Chair

Maryalice Faltings
Director

Philip Pierpont
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.

Since this is a special meeting, only items on the agenda may be discussed, as prescribed by Section 54956 of the Government Code.

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 on the basis of 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 by noon on the day before the meeting.

CALL AND NOTICE OF

SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 1, 2023, 1:00 p.m.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
SYCAMORE ROOM**

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

2. PUBLIC COMMENT

3. REQUEST FOR PROPOSALS FOR PROFESSIONAL LEGAL SERVICES

The Board will review and consider approving the Request for Proposals for Professional Legal Services and direct the General Manager to distribute the final version. (Motion)

4. AGREEMENT BETWEEN LIVERMORE AREA RECREATION AND PARK DISTRICT AND COLANTUONO, HIGHSMITH & WHATLEY, PC FOR LEGAL COUNSEL SERVICES

The Board will consider authorizing the General Manager to enter into an agreement with Colantuono, Highsmith & Whatley, PC for Legal Counsel Services. (Resolution)

Resolution No. _____, authorizing the General Manager to enter into an agreement with Colantuono, Highsmith & Whatley, PC for Legal Counsel Services.

5. BOARD LETTER IN SUPPORT FOR ASSEMBLY CONSTITUTIONAL AMENDMENT 13

The Board will review and consider approving a letter in support of Assembly Constitutional Amendment (ACA) 13, which will protect local control in communities throughout California by preserving the majority vote and preventing a smaller percentage of statewide voters from overruling the actions of local voters concerning their water, parks, health, public safety, and other essential services and infrastructure needs. (Resolution)

Resolution No. _____, authorizing the Board Chair to sign a letter on behalf of the Board of Directors of the Livermore Area Recreation and Park District to the California State Assembly in support of Assembly Constitutional Amendment (ACA) 13.

6. ADJOURNMENT