

| COMMITTEES SINCE BOARD MEETING | | |
|---------------------------------------|---------------------------------------|---------------------------|
| OF AUGUST 10, 2022 | | |
| STANDING COMMITTEES | | |
| Date | Committee | Chair & Member |
| 8/17 | Program | Palajac/Faltings |
| 8/15 | Finance | Boswell/Pierpont |
| | Facilities | Furst/Palajac |
| 8/25 | Intergovernmental-LARPD/City/LVJUSD | Faltings/Boswell |
| | Personnel | Furst/Boswell |
| | | |
| AD HOC COMMITTEES | | |
| Date | Committee | Chair & Member |
| | (None Currently) | |
| | | |
| COMMUNITY OUTREACH LIAISON | | |
| Date | Committee | Member |
| | Ala. Co. Special Districts Assn. | Faltings |
| | Chamber of Commerce Business Alliance | Furst |
| | Community Gardens | Faltings |
| | ESS Parent Advisory Commission | Pierpont |
| | LARPD Foundation | Faltings |
| | Livermore Cultural Arts Council | Furst (for Palajac) |
| 8/16 | Livermore Downtown, Inc. | Pierpont |
| | | |
| | | |
| | | AGENDA ITEM NO. 6 |

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, AUGUST 15, 2022

1:00 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 Finance 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 by teleconference.

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/83705425502>

Or Telephone: US: +1 253 215 8782

Webinar ID: 837 0542 5502

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2759-a)
4. Approval of the Minutes of the Finance Committee Meeting held on June 20, 2022
5. Financials through June 2022
6. Fixed Asset Audit
7. Status of Various Agreements
8. Directors' / General Manager's Reports and Announcements
9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

WEDNESDAY, AUGUST 17, 2022

2:30 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 Program 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 by teleconference.

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

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83650168726>

Or Telephone: US: +1 253 215 8782

Webinar ID: 836 5016 8726

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2759-b)
4. Approval of the Minutes of the Program Committee on June 15, 2022 (Action)
5. Program Updates: (Standing Item)
6. Little League World Series Recap
7. The Role of the LARPD in the Arts Community
8. Potential Apiary Programs (Discussion)
9. Directors' Reports and Announcements
10. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

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

Thursday, August 25, 2022

8:30 a.m.

**Livermore City Hall
Barrel Room
1052 South Livermore Avenue**

Join Zoom, Meeting Link: <https://us02web.zoom.us/j/87124503595>

Or Telephone: 1-669-900-6833 US

Meeting ID: 871 2450 3595

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. Holmes Street Underpass, removal of debris (COL, LARPD)
3. Bond Measure (LVJUSD)
4. Isabel Plan and Impact on Schools (LVJUSD)
5. Community Service Day (COL)
6. Youth in government programs (COL)
7. Fiscal Year 22 -23 Meeting Schedule Approval

The next Intergovernmental Committee Meeting is set for Thursday, October 20, 2022.

Committee Members:

Gina Bonanno, Vice Mayor
Trish Munro, Council Member

Maryalice Faltings, LARPD Board Chair
James Boswell, LARPD Board Vice Chair

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

Agency Staff Liaisons:

Marianna Marysheva, City Manager
Jason Alcalá, City Attorney

Mathew Fuzie, LARPD General Manager

Chris Van Schaack, LVJUSD Superintendent

Distribution:

Dr. 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, THE CITY OF LIVERMORE 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 CONTACT THE ADA COORDINATOR AT ADACoordinator@LivermoreCA.gov OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.