



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

James E. Boswell
Director

Maryalice Faltings
Director

David Furst
Chair

Jan Palajac
Vice Chair

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. 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 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.**

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 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 THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 13, 2024
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 ITEMS (Motion)

- 3.1 Approval of the Minutes of the Regular Board Meeting on October 30, 2024.
- 3.2 General Manager’s Monthly Update to the Board on Issues and Projects – November 2024

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 DISTRICT AUDIT FOR FISCAL YEAR 2023-2024

The District audit for Fiscal Year 2023-2024 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)

4.2 NAMING OF PARK IN SPRINGTOWN OPEN SPACE

The Board will review and consider names proposed by District staff and the City of Livermore for the park that will be built at the site of the former Springtown golf course. (Resolution)

Resolution No. _____, approving naming the park site located on the former Springtown golf course as the _____,

5. COMMITTEE REPORTS

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

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

8. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS 9.1 AND 9.2, PURSUANT TO GOVERNMENT CODE SECTION 54957.7

9. CLOSED SESSION

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: General Manager

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: Quint Property, Assessor Parcel Nos. 99B-5300-2-13 & 99B5450-10-3 (approximately 1/2 mile east of N. Vasco Road and 1/2 mile west of Laughlin Road, North of Altamont Creek.)
Agency Negotiators: Mathew Fuzie, General Manager and Marc Roberts, Land Agent/Planner
Negotiating Party: City of Livermore
Under Negotiation: Terms of Acquisition and Maintenance

**10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO
GOVERNMENT CODE SECTION 54957.1**

11. ADJOURNMENT