



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Maryalice Faltings
Director

Philip Pierpont
Vice Chair

Jan Palajac
Chair

David Furst
Director

James Boswell
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 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 of the meeting.

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS BOARD OF DIRECTORS RETREAT

FRIDAY, APRIL 11, 2025, 10:00 A.M.

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
West Conference Room

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 up for consideration by the Board and before any action is taken.

3. BOARD RETREAT:

3.1 BOARD POLICIES (Ad Hoc Committee Announcement)

3.2 SCOPE OF COMMITTEES

3.3 RESCHEDULE SUMMER MEETINGS

3.4 PENDING STATE LEGISLATION

a. Update Regarding Senate Bill (SB) 496

The Board will consider recent amendments to SB 496 and its continued support ahead of the next hearing on April 22 in the California State Senate Transportation Committee. (Resolution)

Resolution No. ____, authorizing the Board Chair to submit an Automated Form Letter found on CSDA's Take Action page in support of SB 496.

b. Board Letter in Opposition to Senate Bill (SB) 315

The Board will consider potential opposition to SB 315. SB 315 would amend the Quimby Act to limit or prohibit land dedication or collection of fees that could be used for park and recreational purposes, in specified circumstances. (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 state elected officials in opposition to this legislation.

3.5 GENERAL MANAGER'S MONTHLY UPDATE TO THE BOARD OF DIRECTORS ON ISSUES AND PROJECTS

4. ADJOURNMENT