


Livermore Area Recreation and Park District

Staff Report

TO: Chair Faltings and Board of Directors

FROM: Mathew Fuzie, General Manager 

PREPARED BY: Linda VanBuskirk, Assistant to the General Manager

DATE: December 12, 2018

SUBJECT: Day, Time and Place of Regular Board Meetings and 2019 Board Meeting Schedule

RECOMMENDATION: That the Board of Directors set the second and last Wednesdays of the month at 7:00 p.m. at the Robert Livermore Community Center, 4444 East Avenue, Livermore, CA as the day, time and place of regular Board meetings. Also that the Board adopt the proposed schedule for regular Board meetings for calendar year 2019, and that the Board select dates for meetings in parks during the summer.

BACKGROUND: LARPD Board Policy No. 5010-Board Meetings #4b states: "At this meeting (annual organizational meeting) the date, time and place of regular Board meetings shall be set by the Board." Policy No. 5010 #4c states: "The meeting calendar for the Board of Directors for the upcoming year shall be adopted at the annual December organizational meeting."

LARPD Board meetings are normally conducted on the second and last Wednesday of each month at 7:00 p.m. at the Robert Livermore Community Center. In recent years, there has been one Board meeting in the months of November and December.

Industry trainings, holidays and community events have been taken into consideration, so there are some exceptions to the regular schedule because of date conflicts.

In addition to dates for the regular Board meetings, the draft schedule includes dates for meetings in parks in July, August and September of 2019.

ATTACHMENTS:

Draft 2019 Board Meeting Schedule



Livermore Area
Recreation & Park District
An independent special district

Livermore Area Recreation & Park District

2019 Board Meeting Schedule

Meetings are held in the Cresta Blanca Room at the Robert Livermore Community Center, 4444 East Ave., Livermore (exceptions are noted).

Regular Board Meetings

Jan. 9
Jan. 30
Feb. 13
Feb. 27
March 13
March 27
April 10 CSDA Special District Leadership Academy is April 7-10
April 24 CA Trails & Greenways Conference is April 23-25
May 8
May 29
June 12
June 26
July 10 CSDA Special District Leadership Academy is July 7-10
July 31
Aug. 14
Aug. 28
Sept. 11
Sept. 25 NRPA Annual Congress is Sept. 24-26; CSDA Annual Conference is Sept. 25-28
Oct. 7 or Oct. 10
Oct. 30
Nov. 13
Dec. 11

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Public Meetings in Parks – Location TBD

Wed., July 31 6:00 PM
Wed., Aug. 28 6:00 PM
Wed., Sept. 25 6:00 PM

2019 Trainings/Conferences

CPRS Annual Conference	March 19-22, 2019	Sacramento, CA
CSDA Special District Leadership Academy	April 7-10, 2019	San Deigo, CA
CA Trails & Greenways	April 23-25, 2019	San Diego, CA
CSDA Legislative Days	May 21-22, 2019	Sacramento, CA
CARPD Annual Conference	May 22-24, 2019	So. Lake Tahoe, CA
CSDA Special District Leadership Academy	July 7-10, 2019	Napa Valley, CA
CSDA Annual Conference	Sept. 25-28, 2019	Anaheim, CA
NRPA Annual Congress	Sept. 24-26, 2018	Baltimore, MD