

**COMMITTEE MEETINGS SINCE BOARD MEETING
OF NOVEMBER 14, 2018**

***= Agenda attached**

STANDING COMMITTEES		
Date	Committee	Chair & Member
*11/15/18	Intergovernmental	Faltings/Furst
*11/29/18	Finance	Palajac/Furst
*12/05/18	Facilities	Faltings/Pierpont
*12/06/18	Personnel	Wilson/Palajac
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
11/20/18	Livermore Downtown	Furst (for Palajac)
12/05/18	Chamber of Commerce Business Alliance	Furst
12/05/18	Livermore Cultural Arts Council	Wilson
SPECIAL MEETINGS		
Date		Member
11/27/18	Sunset Park Playground Community Outreach	Palajac
		Item No. 5

INTERGOVERNMENTAL COMMITTEE MEETING

*City of Livermore
Livermore Area Recreation and Park District
Livermore Valley Joint Unified School District
Las Positas College*

*Thursday, November 15, 2018
7:30 a.m.*

**Livermore Area Recreation and Park District
4444 East Avenue
Sycamore Room**

AGENDA

1. Announcements / Community Events (All)
2. Montevina II Property (LVJUSD)
3. Stockmen's Park (COL)
4. RLCC Shelter to those Displaced by Apartment Fire on 11/6 (LARPD)
5. Safe Routes to Schools (LVJUSD)
6. Trail Segment T-6 (COL)
7. School Safety/Life Guards (LVJUSD)
8. Capital Projects Update: RLCC Aquatics Center, Multi-Park Playground Renovations, Bill Payne Park Master Plan, Sycamore Grove Park Trail (LARPD)
9. Other Matters of Joint Interest Initiated by Committee Members (All)
 - a. Finalize Proposed Meeting Schedule for 2019

The next Intergovernmental Committee Meeting is Thursday, January 17, 2019.

Distribution:

Marc Roberts, City Manager
Jason Alcala, City Attorney
Bob Coomber, Council Member
Bob Woerner, Council Member

Mathew Fuzie, General Manager
Patricia Lord, Assistant General Manager
Maryalice Summers Faltings, LARPD Board Chair
David Furst, LARPD Board Vice Chair

Kelly Bowers, LVJUSD Superintendent
Craig Bueno, LVJUSD Board President
Chris Wenzel, LVJUSD Board Member
Roanna Bennie, LPC Interim President

THE PUBLIC IS WELCOME TO ATTEND

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 at least 72 hours in advance of the meeting.

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.

LIVERMORE AREA RECREATION AND PARK DISTRICT

AGENDA

FINANCE COMMITTEE

Thursday, November 29, 2018
10:30 AM

Robert Livermore Community Center
4444 East Avenue Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Public Comment
2. Approval of the Minutes of the Finance Committee Meeting of October 18, 2018 (Action)
3. AB 1600 Funds (Discussion)
4. Bill Payne Sports Park Funding (Discussion)
5. Agreement with TV30 (Discussion)
6. Update on Finance Initiatives (Discussion)
7. Matters Initiated

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**WEDNESDAY, DECEMBER 5, 2018
5:30 P.M.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting of November 7, 2018 (Action)
4. Bothwell Arts Center – Update on Bronze Sculptures (Discussion)
5. Sunset Park Preliminary Conceptual Designs – Feedback from Public (Discussion)
6. Current CIP Projects Under Construction - Update (Discussion)
 - a) RLCC Aquatics Center Improvements
 - b) May Nissen Park Playground
 - c) Pleasure Island Park Playground
 - d) Bothwell Park – Shade Structures
 - e) Robertson Park – Synthetic Turf
7. Matters Initiated
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

THURSDAY, DECEMBER 6, 2018
3:00 PM

Robert Livermore Community Center
4444 East Avenue, Livermore CA 94550

COMMITTEE CHAIR: WILSON

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Holiday Pay and Benefits Eligibility for new Part-time benefited staff - update
4. FT/PT Definition Roll-out – update
5. Annual Reviews: process revision – update
6. Status of Human Resources Initiatives for FY18-19 – Update
7. Matters Initiated
8. Adjournment