



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

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**Beth Wilson**  
Director

**Jan Palajac**  
Vice Chair

**David Furst**  
Chair

**Philip Pierpont**  
Director

**Maryalice Faltings**  
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 citizen 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](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

### **AGENDA**

#### **REGULAR MEETING**

**WEDNESDAY, DECEMBER 11, 2019, 7:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
Cresta Blanca Ballroom**

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**

3. **CONSENT ITEMS (Motion)**

- 3.1 Approval of the Minutes of the Regular Board Meeting of November 13, 2019
- 3.2 General Manager's Monthly Report – December 2019

4. **DISCUSSION AND ACTION ITEMS**

4.1 **RESOLUTION PROCLAIMING SUPPORT OF A CULTURE OF WELCOME, INCLUSION, AND RESPECT**

The Board will consider making a proclamation supporting a culture of welcome, inclusion, and respect. (Resolution)

Resolution No. \_\_\_\_\_, approving a proclamation supporting a culture of welcome, inclusion, and respect.

4.2 **TRAIL NAMING**

The Board will review and discuss the District's Policy No. FAC-08-2101 and provide direction to staff regarding the yet-to-be named trail on the Patterson Ranch property. (Discussion and Direction)

4.3 **OPEN SPACE STRUCTURE**

The Board will review and discuss the Open Space Organizational Structure and recommended changes to that structure by the General Manager. (Motion)

4.4 **BOARD MEETING SCHEDULE FOR 2020**

The Board will set the time and place for Board meetings and adopt a Meeting Schedule for 2020. (Motion)

4.5 **ANNUAL BOARD POLICY MANUAL REVIEW**

The Board will discuss whether it wishes to make any revisions to the Board Policy Manual. (Discussion and Direction)

4.6 **ELECTION OF BOARD OFFICERS FOR 2020**

The Board will elect a Chair and Vice Chair of the Board of Directors for calendar year 2020. (Motion)

5. **COMMITTEE REPORTS**

6. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

8. **ADJOURNMENT**