

COMMITTEES SINCE BOARD MEETING OF NOVEMBER 10, 2021		
STANDING COMMITTEES		
Date	Committee	Chair & Member
12/2	Facilities	Faltings/Palajac
11/15	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
	Personnel	Furst/Boswell
11/18	Program	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc: Master Lease Agreement	Furst/Pierpont
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
12/1	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
	LARPD Foundation	Faltings
12/1	Livermore Cultural Arts Council	Furst
11/16	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		AGENDA ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, DECEMBER 2, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87589770278>

Or Telephone: +1 253 215 8782

Webinar ID: 875 8977 0278

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on November 4, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2729-a)
5. Horseshoe Pits
6. Camp Shelly Update
7. CIP Updates
8. Trail Connectors Update
9. Patterson Trail Update
10. Status of Second Community Garden
11. Directors' Reports or Announcements
12. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, NOVEMBER 15, 2021

1:30 p.m.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Finance Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82975991486>

Or Telephone: US: +1 253 215 8782

Webinar ID: 829 7599 1486

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on October 18, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency.
5. Financial Update – Results through October
6. Schedule Proposed to Illustrate the Impact of POBs on Retirement Expense and Unit Results
7. Directors' Reports and Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

THURSDAY, NOVEMBER 18, 2021

3:00 PM

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Program Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82673300068>

Or Telephone: +1 253 215 8782

Webinar ID: 826 7330 0068

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on October 21, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2726-d)
5. May Nissen as a Community Center (A Brainstorming Session)
6. Arthritis Foundation's Walk With Ease Program
7. Update on Senior Activities Program
8. Vaccine Mandate (Discussion and Update)
9. COVID-19 Program Updates
10. Directors' Reports and Announcements
11. Adjournment