

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

MINUTES

Tuesday, April 20, 2021
2:00 PM

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Personnel Committee and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

Committee Members Present: David Furst, James E. Boswell

LARPD Staff Present: Mathew Fuzie, Alexandra Ikeda, Fred Haldeman, Jeffrey Schneider, Linda VanBuskirk, Megan Shannon, Jessie Masingale, Robert Sanchez, Nancy Blair.

Others Present: Melinda Chinn

1. Call to Order

Chair Furst called the meeting to order at 2:00 p.m.

2. Public Comment

Melinda Chinn addressed the Personnel Committee with questions regarding the next steps of the selection process for the Personnel Commission.

3. Personnel Commission Appointment Process: Candidate assessment and plan to develop recommendations for the April 28th Board Meeting.

The Committee members identified the top candidates for the role of the Personnel Commission after reviewing the additional information that was provided by the candidates.

The Committee recommends presenting the top four candidates to the full Board at the next Board meeting held on April 28, 2021 for their consideration.

4. Matters Initiated

- a) Committee Member Boswell requested a staff report be presented at the May or June Personnel Committee meeting regarding the role and benefits of the Personnel Commission and the role of the Personnel Committee.
- b) General Manager Mat Fuzie announced at the next Board meeting the Board will receive a presentation on pension obligation bonds. The Board packet will include the information on pension obligation bonds but the information will be excluded from the public packet.

5. Adjournment

Meeting adjourned at 2:24 p.m.