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

# Board of Directors

| David Furst | Jan Palajac | Philip Pierpont | Maryalice Faltings | James E. Boswell |
|---|---|---|---|---|
| Director | Director | Chair | Vice Chair | 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 person 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 the public wishes to provide comment before the meeting, please email PublicComment@Larpd.org by 5:00 p.m. on Tuesday, November 17.

If you wish to speak on an item listed on the agenda, 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, say your name, and tell whether you are speaking as an individual or for an organization. Each speaker is limited to **three (3) minutes**.

Any non-confidential materials related to an item on this Agenda that have been distributed to the Board of Directors 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 based on race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange accommodation to participate in this public meeting, call (925) 373-5786 or e-mail OgmAdmin@larpd.org by noon on the day before the meeting.

### Notice of Regular Meeting of the Board of Directors

**November 18, 2026**

5:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

# AGENDA

## 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

## 2. PUBLIC COMMENT

*During this comment period, anyone is invited to speak on any topic not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.*

## 3. CONSENT AGENDA (Motion)

**3.1 Approval of the Minutes of the Regular Board Meeting on October 28, 2026.**

**3.2 General Manager's Monthly Update to the Board on Issues and Projects: November 2026.**

## 4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will consider the following items:

**4.1 Park Amenity Dedication and Recognition Policy No. FAC-86 1007**
(Currently Memorial and Commemorative Gift Policy)
The Board will review and consider approving the renamed and amended policy. (Resolution)

Resolution No. _____, approving amendments and renaming Memorial and Commemorative Gift Policy No. FAC-86-1007 to Park Amenity Dedication and Recognition Policy.

**4.2 2026 Parks, Recreation, and Trails Master Plan - Final Review and Adoption**
The Board will conduct a final review and consider adopting the 2026 Parks, Recreation, and Trails Master Plan. (Resolutions)

Resolution No. _____, adopting the initial study, mitigated negative declaration, and the mitigation monitoring and reporting program and findings for the 2026 Parks, Recreation, and Trails Master Plan.

Resolution No. _____, adopting the 2026 Parks, Recreation, and Trails Master Plan.

## 5. COMMITTEE REPORTS

## 6. FUTURE AGENDA ITEMS / MATTERS INITIATED / ANNOUNCEMENTS BY THE DIRECTORS

## 7. FUTURE AGENDA ITEMS / MATTERS INITIATED / ANNOUNCEMENTS BY THE GENERAL MANAGER

## 8. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 9.1 (Gov. Code, § 54957.7)

## 9. CLOSED SESSION

### 9.1 Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1))

The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation.
Name of Case: Livermore Area Recreation and Park District v. East Bay Regional Park District
Names of Parties: Livermore Area Recreation and Park District; East Bay Regional Park District; Melissa Wilk, in her capacity as the Alameda County Auditor-Controller
Case No.: San Francisco Superior Court Case No.: CPF-25-519308

## 10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION (Gov. Code, § 54957.1)

## 11. ADJOURNMENT