



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

## Board of Directors

**David Furst**  
Director

**James E. Boswell**  
Vice Chair

**Maryalice Faltings**  
Chair

**Philip Pierpont**  
Director

**Jan Palajac**  
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 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 an accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **AGENDA REGULAR MEETING**

**WEDNESDAY, JANUARY 12, 2022, 7:00 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 Board 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 Zoom or telephone.*

### **PARTICIPATION:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81560251129>

Or Telephone: +1 253 215 8782

Webinar ID: 815 6025 1129

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

**2. PUBLIC COMMENT**

*During this comment period, any person is invited to speak on any topic that is 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 ITEMS (Roll Call Vote)**

- 3.1 Resolution No. 2731 determining to conduct meetings of the LARPD Board of Directors using teleconferencing pursuant to Government Code 54953 as amended by AB 361 for the period January 12, 2022 to February 11, 2022.
- 3.2 Approval of the Minutes of the Regular Board Meeting of December 10, 2021
- 3.3 General Manager’s Monthly Update to the Board – January 2022
- 3.4 2022 Board Meeting Schedule
- 3.5 Resolution No. 2732 approving District Notice 0009 – Role of the Personnel Commission

**4. DISCUSSION AND ACTION ITEMS**

The LARPD Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

**4.1 RESOLUTION OF COMMENDATION FOR CELENE RESONG**

The Board will present a resolution commending Celene Resong for her years of service on the District Personnel Commission. (Resolution)

Resolution No. \_\_\_\_\_, commending Celene Resong for her years of service on the District Personnel Commission.

**4.2 APPOINTMENT TO THE PERSONNEL COMMISSION**

The Board will consider making an appointment to the Personnel Commission. (Resolution)

Resolution No. \_\_\_\_\_, appointing \_\_\_\_\_ to the Personnel Commission for the 2022-2026 term.

**4.3 DIRECTOR ATTENDANCE AT 2022 CONFERENCES**

The Board will review a list of 2022 conferences and discuss their desire to attend. (Discussion and Direction)

**5. INFORMATIONAL ITEMS (No Action Required)**

**5.1 2022 COMMITTEE APPOINTMENTS**

Chair Faltings will make committee appointments for 2022. (Information)

**5.2 GENERAL FINANCIAL UPDATE**

This is a standing item while the District operates under an emergency declaration. The General Manager and Administrative Services Manager will provide a financial update on current financial matters.

**5.3 COVID-19 PROGRAM UPDATES**

The General Manager and Staff will report on programs in their respective departments.

**6. COMMITTEE REPORTS**

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

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

**9. ADJOURNMENT**