	COMMITTEES SINCE BOARD MEETING	
	OF APRIL 10, 2024	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
4/22	Finance	Pierpont/Palajac
	Facilities	Boswell/Faltings
4/11	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
	Personnel	Palajac/Furst
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
Date		Member Furst/Palajac
Date	Committee	
Date	Committee Ala. Co. Special Districts Assn.	Furst/Palajac
Date	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation	Furst/Palajac Furst Faltings Palajac
Date	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens	Furst/Palajac Furst Faltings
Date 4/16	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation	Furst/Palajac Furst Faltings Palajac
	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation Livermore Cultural Arts Council	Furst/Palajac Furst Faltings Palajac Boswell
4/16	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation Livermore Cultural Arts Council Livermore Downtown, Inc.	Furst/Palajac Furst Faltings Palajac Boswell Pierpont
4/16	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation Livermore Cultural Arts Council Livermore Downtown, Inc. Ala. Co. Agricultural SubComm. for Trails	Furst/Palajac Furst Faltings Palajac Boswell Pierpont
4/16	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation Livermore Cultural Arts Council Livermore Downtown, Inc.	Furst/Palajac Furst Faltings Palajac Boswell Pierpont
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4/16	Committee Ala. Co. Special Districts Assn. Chamber of Commerce Business Alliance Community Gardens LARPD Foundation Livermore Cultural Arts Council Livermore Downtown, Inc. Ala. Co. Agricultural SubComm. for Trails	Furst/Palajac Furst Faltings Palajac Boswell Pierpont

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LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

Monday, April 22, 2024 2:00 PM

Robert Livermore Community Center 4444 East Avenue, Livermore, CA 94550-5053 West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: PALAJAC

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Minutes of the Finance Committee Meeting held on February 26, 2024
- 4. March 2024 Financials
- 5. Update on Finance Goals and Objectives
- 6. Budget Workshop Recap
- 7. Future Agenda Items / Matters Initiated / Announcements
- 8. Adjournment

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INTERGOVERNMENTAL COMMITTEE MEETING

City of Livermore * Livermore Area Recreation and Park District * Livermore Valley Joint Unified School District

The purpose of this meeting is to provide information on topics of shared interests. The meeting is a work session between two city, board and district elected officials and staff. Action items may be identified to assist with further discussion. The meeting is not recorded nor are any minutes taken as this is a work session and the Committee has no decision-making authority.

Thursday, April 11, 2024 3:30pm

Livermore Valley Joint Unified School District Conference Room C 685 E. Jack London Blvd.

AGENDA

- 1. Public Comments
 - An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.
- 2. Update Community Service (All)
- 3. Fireworks (City)
- 4. Summer Rec Programs (LARPD)
- 5. E-bikes, E-scooters Update Rules and Regs (City)
- 6. Child Care Needs (LVJUSD)

The next Intergovernmental Committee Meeting is set for June 13th.

Committee Members:

Ben Barrientos, Council Member David Furst, LARPD Board Chair Craig Bueno, LVJUSD Board President Evan Branning, Council Member Jan Palajac, LARPD Board Vice Chair Kristie Wang, LVJUSD Board Trustee

Agency Staff Liaisons:

Marianna Marysheva, City Manager Mathew Fuzie, LARPD General Manager Chris Van Schaack, LVJUSD Superintendent Jason Alcala, City Attorney

<u>Guests / Agenda Distribution</u>: Dr. Dyrell Foster, President Las Positas College

THE PUBLIC IS WELCOME TO ATTEND

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE 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 CONTACT THE ADA COORDINATOR AT ADACOORDINATOR@LIVERMORECA.GOV OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.