

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**TUESDAY, JANUARY 31, 2023
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/85362488845>

Or Telephone: US: +1 253 215 8782
Webinar ID: 853 6248 8845

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2773-a)
4. Approval of the Minutes of the Facilities Committee Meetings held on January 5, 2023
5. Cal Water Presentation
6. Avery Kohn Letter re: Robertson Park (Discussion)
7. Planning for Future Trails and Trail Connectors (Standing Item)
8. CIP Updates (Standing Item)
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment