

<b>COMMITTEES SINCE BOARD MEETING OF DECEMBER 14, 2022</b>		
<b><i>STANDING COMMITTEES</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
12/21/22	Program	Palajac/Faltings
12/19/22	Finance	Boswell/Pierpont
1/05/23	Facilities	Furst/Palajac
	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
1/10/23	Personnel	Furst/Boswell
<b><i>AD HOC COMMITTEES</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
	Ad Hoc re: MPA	Palajac/Furst
<b><i>COMMUNITY OUTREACH LIAISON</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Faltings
1/04/23	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
12/20/22	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, DECEMBER 19, 2022**

**1:00 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 Finance 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.*

#### PARTICIPATION:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83705425502>

Or Telephone: US: +1 253 215 8782

Webinar ID: 837 0542 5502

COMMITTEE CHAIR: BOSWELL  
COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2770-a)
4. Approval of the Minutes of the Finance Committee Meeting held on October 17, 2022
5. Investment Policy Draft
6. Fixed Asset Audit Update and Overall FY 21-22 Audit Plan
7. Preliminary Actuals for November
8. Directors' / General Manager's Reports and Announcements
9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PROGRAM COMMITTEE**

**AGENDA**

**WEDNESDAY, DECEMBER 21, 2022**

**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 Program 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/83650168726>

Or Telephone: US: +1 253 215 8782

Webinar ID: 836 5016 8726

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2770-b)
4. Approval of the Minutes of the Program Committee on November 16, 2022 (Action)
5. The Role of LARPD in the Arts Community Based on the City's ABC Report.
6. Major Events Being Planned for 2023
7. Update on ESS Program Sites (Altamont, etc.)
8. Update on Community Garden Program, Including the Second Garden at Mocho Park
9. Directors' and/or General Manager's Reports and Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, JANUARY 5, 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/83450088824>

Or Telephone: US: +1 253 215 8782  
Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2770-c)
4. Approval of the Minutes of the Facilities Committee Meetings held on December 1, 2022
5. Summary of 2022 Achievements
6. Directors' and Staff Goals/Ideas for 2023
7. Permit Requirements for Use of Trails
8. Planning for Future Trails and Trail Connectors (Standing Item)
9. CIP Updates (Standing Item)
10. Directors' and/or General Manager's Reports or Announcements
11. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**TUESDAY, January 10, 2023  
2:00 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 Personnel 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/88408263951>

Or Telephone: US: +1 253 215 8782

Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2770-d)
4. Approval of the Minutes of the Personnel Committee Meeting held on December 13, 2022
5. Recap of 2022 Personnel Committee Accomplishments
6. Personnel Committee Goals for 2023
7. Staffing Needs for 2023
8. Covid-19 Update (Standing Item)
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment