



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

James E. Boswell
Director

Jan Palajac
Director

Philip Pierpont
Chair

Maryalice Faltings
Vice Chair

David Furst
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 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 call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org by noon on the day before the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, MARCH 31, 2021, 2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Board of Directors 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 electronically, and shall have the right to observe and offer public comment at the appropriate time during this Board meeting.

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://zoom.us/j/96019047833>

Or Telephone: US: +1 669 900 9128
Webinar ID: 960 1904 7833

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 Approval of the Minutes of the Special Meeting: Budget Workshop of March 10, 2021

3.2 Approval of the Minutes of the Regular Board Meeting of March 10, 2021

3.3 Resolution No. 2711, approving District Notice 0006, Flag Policy

4. DISCUSSION AND ACTION ITEMS

4.1 VACANCIES ON THE PERSONNEL COMMISSION

The Board will review and discuss the procedure for determining candidates to serve on the Personnel Commission and give direction to staff. (Discussion and Direction)

4.2 BOARD SUCCESSION POLICY

The Board will review Board Policy No. 4040 “Board Chair and Vice Chair” and discuss whether it wishes to make any revisions to the policy. (Discussion and Direction)

4.3 BOARD LETTER IN SUPPORT OF CURRENT LEGISLATION FOR TESLA PARK

The Board will consider authorizing the Board Chair to sign a letter on behalf of the Board of Directors of the Livermore Area Recreation and Park District to federal elected officials in support of current legislation for Tesla Park. (Motion)

5. INFORMATIONAL ITEMS (No Action Required)

5.1 BOARD OF DIRECTORS’ ROLE IN PUBLIC COMPLAINT PROCESS

The Board will review and discuss Board Policy No. 1020 “Public Complaints”.

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