



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Jan Palajac
Director

David Furst
Vice Chair

James E. Boswell
Chair

Marylalice Faltings
Director

Philip Pierpont
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 accommodation 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.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**WEDNESDAY, SEPTEMBER 13, 2023
5:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
SYCAMORE ROOM**

AGENDA

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 up for consideration by the Board and before any action is taken.

3. CONSENT ITEMS (Motion)

- 3.1 Approval of the Minutes of the Regular Board Meeting on August 9, 2023;
- 3.2 Approval of the Minutes of the Special Board Meeting on August 9, 2023;
- 3.3 Approval of the Minutes of the Special Board Meeting on August 14, 2023;
- 3.4 Approval of the Minutes of the Special Board Meeting/Public Meeting in the Park on August 16, 2023;
- 3.5 Approval of the Minutes of the Special Board Meeting on September 1, 2023;
- 3.6 General Manager's Monthly Update to the Board – September 2023.

4. COMMITTEE REPORTS

5. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

7. DISCUSSION AND ACTION ITEMS

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

7.1 BOARD RETREAT / WORKSHOP:

The Board of Directors will continue their discussions since the Board Retreat on June 14, 2023 on the following areas:

- a) Board Best Practices/Roles and Responsibilities
- b) Strategic Planning

8. ADJOURNMENT