

COMMITTEES SINCE BOARD MEETING		
OF APRIL 28, 2021		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
5/6	Facilities	Faltings/Palajac
	Finance	Pierpont/Boswell
5/11	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
	Personnel	Furst/Boswell
	Program	Palajac/Furst
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	Completed
	Ad Hoc Budget	Pierpont/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
5/5	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
5/3	LARPD Foundation	Faltings
5/5	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 5



LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, MAY 6, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee 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/94343575662>

Or Telephone: US: +1 669 900 9128 Webinar ID: 943 4357 5662

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on April 1, 2021
4. Request for Additional Recycling Containers at the Robert Livermore Community Center Tennis Courts
5. Gravel on the Arroyo Mocho Trail under the Holmes Street Bridge. [Per the public comment from Dave Lunn at the April 14, 2021 Board meeting, whose responsibility is it to clean this up, and what is the status of that project?]
6. Iron Horse Trail in Livermore & EBPRD's federal grant. Is there a role for LARPD?
7. Disc Golf
8. Progress report on the new method of initiating and tracking capital outlay projects
9. Review of CIP Plan for FY21-23
10. CIP Updates – Current and Future Projects
11. Matters Initiated
12. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, MAY 11, 2021
2:00 pm**

NOTICE: Coronavirus COVID-19

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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/96216617047>

Or Telephone: US: +1 669 900 9128

Webinar ID: 962 1661 7047

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on April 13, 2021 and April 20, 2021
4. Overview of Current Salary and Benefit Plans for FY20-21 and FY21-22
5. Newly Proposed Job Classifications
6. Directors' Reports or Announcements
7. Adjournment