



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

**James E. Boswell**  
Director

**Maryalice Faltings**  
Vice Chair

**Philip Pierpont**  
Chair

**Jan Palajac**  
Director

**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 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 an accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **AGENDA REGULAR MEETING**

**WEDNESDAY, NOVEMBER 10, 2021, 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 Board 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/82671889682>

Or Telephone: US: +1 253 215 8782  
Webinar ID: 826 7188 9682

**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 Regular Board Meeting of October 27, 2021
- 3.2 General Manager’s Update to the Board of Directors on Issues and Projects – November 2021
- 3.3 Resolution No. 2726 determining to conduct meetings of the LARPD Board of Directors using teleconferencing pursuant to Government Code 54953 as amended by AB 361 for the period November 10, 2021 to December 10, 2021.

**4. DISCUSSION AND ACTION ITEMS**

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

**4.1 AMENDMENT TO BOARD POLICY NO 4060: COMMITTEES OF THE BOARD OF DIRECTORS**

The Board will review and consider approving revisions to Board Policy 4060: Committees of the Board of Directors (Resolution)

Resolution No. \_\_\_\_\_, approving revisions to Board Policy 4060: Committees of the Board of Directors.

**4.2 AMENDMENT TO BOARD POLICY NO 5060: MINUTES OF BOARD MEETINGS**

The Board will review and consider approving revisions to Board Policy 5060: Minutes of Board Meetings (Resolution)

Resolution No. \_\_\_\_\_, approving revisions to Board Policy 5060: Minutes of Board Meetings.

**4.3 BOARD POLICY NO. 5020: BOARD MEETING AGENDA**

The Board will review and discuss Board Policy No. 5020: Board Meeting Agenda and provide direction to staff, if needed. (Discussion and Direction)

**4.4 BOARD MEETING SCHEDULE**

The Board will review and discuss any changes it wishes to make to the time and place of Board meetings and give direction to staff for the remainder of 2021 and in preparation of the Meeting Schedule for 2022 to be adopted during the Annual Organizational Meeting in December. (Motion)

4.5 **PERFORMANCE EVALUATION PROCESS REGARDING DISTRICT LEGAL COUNSEL**

The Board shall discuss how it wishes to proceed with performance reviews of the District Legal Counsel in the future.

5. **INFORMATIONAL ITEMS** (No Action Required)

5.1 **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.

5.2 **COVID-19 PROGRAM UPDATES**

The General Manager and Staff will report on programs in their respective departments.

6. **COMMITTEE REPORTS**

7. **DIRECTORS' ANNOUNCEMENTS**

8. **ANNOUNCEMENTS BY THE GENERAL MANAGER**

9. **ADJOURNMENT**