



LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

WEDNESDAY, FEBRUARY 16, 2022

2:30 PM

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. 2736-c)
4. Approval of the Minutes of the Program Committee on January 19, 2022
5. Fireworks – Fourth of July
6. May Nissen Programming
7. Expansion of LVJUSD Childcare Program Offerings
8. COVID-19 Program Updates
9. Directors' Reports and Announcements
10. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

*City of Livermore
Livermore Area Recreation and Park District
Livermore Valley Joint Unified School District*

**Thursday, February 17, 2022
7:30 a.m.**

Zoom Meeting Link:
<https://us06web.zoom.us/j/82508064271>

Or Telephone: 1 (253) 215 8782
Meeting ID: 825 0806 4271

AGENDA

1. Public Comments
An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.
2. Organizational Changes to LARPD (LARPD)
3. Child Care Expansion (LVJUSD, LARPD)
4. Other Matters of Joint Interest Initiated by Committee Members (ALL)

The next Intergovernmental Committee Meeting is Thursday, April 21, 2022.

Committee Members:

Gina Bonanno, Vice Mayor
Trish Munro, Council Member

Maryalice Faltings, LARPD Board Chair
James Boswell, LARPD Board Vice Chair

Craig Bueno, LVJUSD Board President
Kristie Wang, LVJUSD Board Trustee

Agency Staff Liaisons:

Jason Alcala, City Attorney
Marc Roberts, City Manager

Mathew Fuzie, LARPD General Manager

Kelly Bowers, Ed.D., LVJUSD Superintendent
Chris Van Schaack, LVJUSD Deputy
Superintendent

Distribution:

Dyrell Foster, President
Las Positas College

THE PUBLIC IS WELCOME TO ATTEND

Pursuant to Title II of the Americans with Disabilities Act (codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35) 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 in order to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org at least 72 hours in advance of the meeting.

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

TUESDAY, FEBRUARY 22, 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/84182841103>

Or Telephone: US: +1 253 215 8782

Webinar ID: 841 8284 1103

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 2736-d)
4. Approval of the Minutes of the Finance Committee Meeting held on January 24, 2022
5. Mid-year Budget review – 18-month plan
6. LARPD Revenue
 - Tax Base vs. Program Revenue (Discussion)
7. Board Recognition Event (Discussion)
8. January Financial Results Review (Discussion)
9. Changes to LARPD's Childcare Program Offerings (Discussion)
10. Directors' Reports and Announcements
11. Adjournment