

COMMITTEES SINCE BOARD MEETING		
OF MAY 11, 2022		
STANDING COMMITTEES		
Date	Committee	Chair & Member
5/12	Facilities	Furst/Palajac
5/16	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
	Personnel	Furst/Boswell
5/17	Program	Palajac/Faltings
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	None	
	Ad Hoc re: Master Property Agmt.	Furst/Palajac
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
5/17	Livermore Downtown, Inc.	Pierpont
	Personnel Commission	Furst
		AGENDA ITEM NO. 7

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, MAY 12, 2022
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 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 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/83450088824>

Or Telephone: US: +1 253 215 8782
Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2748-a)
4. Approval of the Minutes of the Facilities Committee Meeting held on April 7, 2022 (Action)
5. Bothwell Building (Discussion)
6. Drought Policy for LARPD Parks and Buildings (Discussion)
7. Patterson Ranch Trail Status (Discussion)
8. CIP Budget Review through FY 23/24
9. Planning for Future Trails and Trail Connectors, including:
 - a) Coordinating with EBRPD and COL for Tour and Update (Discussion)
10. Directors' Reports or Announcements
11. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, MAY 16, 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/83705425502>

Or Telephone: US: +1 253 215 8782

Webinar ID: 837 0542 5502

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 2748-b)
4. Approval of the Minutes of the Finance Committee Meeting held on February 22, 2022;
Approval of the Minutes of the Finance Committee Meeting held on April 18, 2022
5. Review Proposed FY22/23 Operating and CIP Budgets
6. Financials through April 2022
7. Bothwell Building Discussion
8. Fixed Asset Review
9. Directors' / General Manager's Reports and Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, MAY 17, 2022

3:00 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 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. 2748-c)
4. Approval of the Minutes of the Program Committee on April 20, 2022 (Action)
5. Community Gardens- Update on List of Alternates
6. Bothwell Building (Discussion)
7. Program Updates (to include Aquatics Programs: Classes at both pools, teams, etc.)
8. Directors' Reports and Announcements
9. Adjournment