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LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, NOVEMBER 4, 2021  
2:30 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.*

**PARTICIPATION:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87897420998>

Or Telephone: +1 253 215 8782

Webinar ID: 878 9742 0998

**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 October 7, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2726-a)
5. Update on the Status of Robertson Park Synthetic Fields
6. Multi Use Court Rentals
7. Community Gardens Update
8. Update on City of Livermore Master Lease Agreement
9. Update on Facilities Matrix
10. Directors' Reports or Announcements
11. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**TUESDAY, NOVEMBER 9, 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 Personnel 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/87205550800>

Or Telephone:

+1 253 215 8782

Webinar ID: 872 0555 0800

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 October 12, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2726-b)
5. Review and Approval of Proposed Job Classification: Park Ranger/Resource Specialist
6. Performance Evaluations for District Employees
7. Directors' Reports or Announcements
8. Adjournment

LARPD FOUNDATION Trustees Meeting  
Monday, November 8, 6:00 pm

**Meeting ID:** 998 2158 8537

**Passcode:** 877790

Call in: +13462487799,,97792722596#,,,,\*147751# US

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. APPROVAL OF MINUTES – October 4, 2021
3. REPORTS / PRESENTATIONS
  - 3.1. Treasurer's Report and Foundation Accounts, Treasurer Francisco
  - 3.2. LARPD Board Report, Board Liaison Fallings
4. DISCUSSION/ACTION ITEMS
  - 4.1. Event Recaps
  - 4.2. Polar Bear Plunge Opportunity (January 8)
  - 4.3. Membership Holiday Push
    - 4.3.1. Sycamore Parking Passes
    - 4.3.2. Holiday Giving
    - 4.3.3. Press Release
  - 4.4. Sycamore Grove Wine Walk Fundraiser
    - 4.4.1. Status Update
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Next Meeting: Monday, December 6 at 6:00pm

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