

COMMITTEES SINCE BOARD MEETING OF FEBRUARY 14, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
2/26	Finance	Pierpont/Palajac
	Facilities	Boswell/Furst, alternate
2/22	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
	Ala. Co. Special Districts Assn.	Furst/Palajac
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
2/20	Livermore Downtown, Inc.	Pierpont
2/20	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		
		AGENDA ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, February 26, 2024
2:00 PM**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on January 22, 2024
4. January 2024 Financials
5. Unclaimed Property Policy
6. Finance Objectives for FY23-24
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

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

The purpose of this meeting is to provide information on topics of shared interests. The meeting is a work session between two city, board and district elected officials and staff. Action items may be identified to assist with further discussion. The meeting is not recorded nor are any minutes taken as this is a work session and the Committee has no decision-making authority.

**Thursday, February 22, 2024
3:30 PM**

**Livermore Valley Joint Unified School District
685 E. Jack London Blvd.
Board Room**

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. 4th of July (City)
3. Community Service Day in May (City)
4. Bond 2024 (LVJUSD)
5. Workforce - entry level opportunities? (LVJUSD/LARPD)
6. Childcare - TK availability (LVJUSD/LARPD)
7. Future of LAYAC (City)

The next Intergovernmental Committee Meeting is set for Thursday, April 11, 2024.

Committee Members:

Ben Barrientos, Council Member
Evan Branning, Council Member

David Furst, LARPD Board Chair
Jan Palajac, LARPD Board Vice Chair

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

Agency Staff Liaisons:

Marianna Marysheva, City Manager
Jason Alcalá, City Attorney

Mathew Fuzie, LARPD General Manager

Chris Van Schaack, LVJUSD Superintendent

Guests / Agenda Distribution:

Dr. Dyrrell 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, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF 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 CONTACT THE ADA COORDINATOR AT ADACoordinator@LivermoreCA.gov OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.