

COMMITTEES SINCE BOARD MEETING		
OF APRIL 13, 2022		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
	Facilities	Furst/Palajac
4/18	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
4/21	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
	Personnel	Furst/Boswell
4/20	Program	Palajac/Faltings
		Palajac/Faltings
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	None	
	Ad Hoc re: Master Property Agmt.	Furst/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
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
4/19	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 7

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, APRIL 18, 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 2744-a)
4. Approval of the Minutes of the Finance Committee Meeting held on February 22, 2022
5. Proposed Extension of Audit Agreement
6. Financials through March 2022
7. Fixed Asset Review
8. Directors' Reports and Announcements
9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

WEDNESDAY, April 20, 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. 2744-b)
4. Approval of the Minutes of the Program Committee on March 16, 2022
5. Community Gardens (List of Alternates)
6. Bothwell Building Update
7. Program Updates (To Include Plans for Dogtoberfest, Children's Fair and Movie Night at RLCC)
8. Directors' Reports and Announcements
9. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

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

**Thursday, April 21, 2022
7:30 a.m.**

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

Or Telephone: (253) 215 8782 US
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. Transportation Update (COL)
3. Draft Civility Resolution (LVJUSD, LARPD, COL)
4. Local Funding (LVJUSD)
5. Interagency Agreements (LVJUSD, LARPD, COL)
6. Inclusive Community Calendar (COL)
7. Open Space Programs Presentation (LARPD)

The next Intergovernmental Committee Meeting is set for Thursday, June 16, 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 Alcalá, 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 one day in advance of the meeting.