



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

**James E. Boswell**  
Director

**Maryalice Faltings**  
Director

**David Furst**  
Chair

**Jan Palajac**  
Vice Chair

**Philip Pierpont**  
Director

### **Welcome to the Board of Directors' Meeting**

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated. Any citizen desiring to speak on any item not on the agenda may do so under Item 2 "Public Comment" when the Chair requests comments from the audience.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please state your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act 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 accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 10, 2024**  
**5:00 P.M.**

ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
SYCAMORE ROOM

### **AGENDA**

#### **1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

*During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened up for consideration by the Board and before any action is taken.*

**3. INTRODUCTION**

3.1 Executive Assistant

The Board will be introduced to new Executive Assistant Rene Venus Dalusong.

**4. CONSENT ITEMS (Motion)**

4.1 Approval of the Minutes of the Regular Board Meeting on March 27, 2024;

4.2 General Manager’s Monthly Update to the Board on Issues and Projects – April 2024.

**5. DISCUSSION AND ACTION ITEMS**

The LARPD Board of Directors will review and discuss taking appropriate action with respect to the following matters:

5.1 Discussion and Possible Action Regarding Draft Municipal Service Review and Sphere of Influence Report, Prepared by RSG Solutions for the Local Agency Formation Commission of Alameda County.

**5.2 CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS - CALL FOR NOMINATIONS – BOARD OF DIRECTORS**

The Board will consider whether to nominate a fellow Director or administrator for election to the California Association of Recreation and Park Districts (CARPD) Board of Directors for the May 2024-May 2026 term. (Resolution)

Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ for election to the CARPD Board of Directors Director-at-Large Seat for the May 2024-May 2026 term.

Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ for election to the CARPD Board of Directors Administrator Representative Seat for the May 2024-May 2026 term.

**6. INFORMATIONAL ITEMS (No Action Required)**

None.

**7. COMMITTEE REPORTS**

**8. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

**9. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

**10. ADJOURNMENT**