



LIVERMORE AREA RECREATION AND PARK DISTRICT
REGULAR MEETING of the BOARD OF DIRECTORS
MINUTES

WEDNESDAY, APRIL 10, 2024

5:00 P.M.

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

DIRECTORS PRESENT: Chair David Furst, Vice Chair Jan Palajac, Maryalice Faltings, James Boswell, Philip Pierpont

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie, General Manager (GM)
Jill Kirk, Community Services Manager (CSM)
Linda VanBuskirk, Executive Assistant (EA)
Rene Venus Dalusong, Executive Assistant (EA)
Patrick Lucky, Aquatics Supervisor

DISTRICT COUNSEL: Andrew Shen, Esq. with Renne Public Law Group
Gary Bell, with Colantuono, Highsmith and Whatley, PC

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:

Chair Furst called the meeting to order at 5:00 p.m. All Directors were present. Chair Furst led the Pledge of Allegiance.

2. PUBLIC COMMENT: Chair Furst opened the Public Comment period. There were no speakers, and the public comment period was closed.

3. INTRODUCTION

3.1 Executive Assistant

Executive Assistant Rene Venus Dalusong was introduced and welcomed by the Board.

4. CONSENT ITEMS:

- 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.

MOTION:

Moved by Director Faltings, seconded by Director Pierpont, approved the Consent Agenda Items 4.1 and 4.2, by the following voice vote:

AYES: *Directors Pierpont, Boswell, Faltings, Palajac, and Chair Furst (5)*
NOES: *None (0)*
ABSTENTIONS: *None (0)*
ABSENT: *None (0)*

5. DISCUSSION AND ACTION ITEMS:

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

Chair Furst introduced the Draft Municipal Service Review and Sphere of Influence Reviews report and draft letter and asked the Board to review and provide feedback to General Counsel (GC) Gary Bell.

GM Fuzie reiterated that the Directors will be reviewing and making comments on the report before it is received at the LAFCO meeting on May 9, 2024.

Director Comments/Questions:

- Chair Furst questioned how to go about discussing a draft letter that's not a public document yet. *[GC Bell confirmed the process is following the Brown Act rules and procedures]*
- Chair Furst questioned how to respond to content and typos. *[GC Bell noted that responses to typos or incorrect items can be discussed separately. Specific items can be discussed during the meeting.]*
- Chair Furst suggested a brief comment from each Director. All the Directors thanked GC Bell and his team for all their work. Directors Pierpoint and Boswell commented that the report prepared by RSG Solutions lacked details and specific scope. Chair Furst and Vice Chair Palajac agreed on the recommendations in the letter. Director Faltings asked for confirmation on the four items mentioned in the letter. *[GC Bell confirmed that the four items on the letter are the specific requests].*
- Chair Furst questioned if the financial information can be added to the draft letter or after the MSR review? *[GC Bell said the financial information can be included in the draft letter].*
- Director Boswell asked if a supplemental report can be added to the report. *[GC Bell will confirm with the LAFCO representative.]*

- Chair Furst asked the Directors if they will be attending the Public Hearing on May 9, 2024 at the LAFCO meeting?
 - All members of the Board expressed an interest in attending the meeting.
 - GM Fuzie noted that staff will be providing more information on the meeting location.

- **DIRECTION:**
 - Directors were instructed to provide their edits or specific comments to GC Bell t ideally before the end of this week for incorporation into the letter to Ms. Jones at LAFCO and RSG, Inc..
 - GM Fuzie will work with COS Weisgerber tomorrow to send staff-identified corrections in the MSR to GC Bell, with final review by the Board Chair.
 - Chair Furst will work with GM Fuzie and GC Bell in updating the MSR report and letter prior to next Monday.

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

Chair Furst asked if any of the Board members would like to self-nominate or nominate a fellow Director. There was no interest from the Board in participating in the California Association of Recreation and Park Districts (CARPD) Board of Director-at-Large Seat.

Public Comment:

Chair Furst opened the public comment period. There were no speakers, and the public comment period was closed.

ACTION:

No Board action was taken at this time.

5. INFORMATIONAL ITEMS (No Action Required)

None.

6. COMMITTEE REPORTS

- Chair Furst reported his attendance at the April 3, 2024 Chamber of Commerce Business Alliance meeting. One of the meeting highlights was the discussion on ACE Train through the Altamont.
- Director Palajac reported her attendance, along with Director Furst at the April 8, 2024 Personnel Committee Meeting. The Committee meeting agenda was included in the Board's agenda packet materials. Meeting highlights included a presentation on Supervisors Training scheduled for April 25, 2024.
- Director Boswell reported his attendance, along with Director Faltings, at the April 10, 2024 Facilities Committee meeting. The committee agenda was included in the Board's agenda packet materials. Director Boswell shared that one of the topics discussed included the Water Slide removal.

Director Boswell suggested that EA VanBuskirk send the supplemental list of CIP Project Updates to the board members for their information.

- Director Palajac reported her attendance at the April 1, 2024 LARPD Foundation meeting. The Foundation’s meeting agenda was included in the Board’s agenda packet materials. Meeting highlights included the grant award from the Rotary Club of Livermore towards LARPD community support programs and RAD event recap.
- Director Boswell reported on his attendance at the April 3, 2024 Livermore Cultural Arts Council meeting. Director Boswell shared that one of the topics discussed was storage facilities availability.

Action: This was a discussion only, no Board action was requested or taken.

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

None.


8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie made the following announcements:

- Informed the Board to be aware of the Springtown Open Space initiative. The City will update the Board at a future meeting.
- He will be participating in a panel at the League of California Cities, Cal Cities 2024 City Leaders Summit on Friday, April 19, 2024 in Sacramento along with the Livermore City Manager and Livermore Superintendent of Schools.
- The Strategic Plan is now available on the District’s website.


9. ADJOURNMENT: The meeting was adjourned at 6:04 p.m.

APPROVED,



David Furst
Chair, Board of Directors

ATTEST:



Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

Lvb/rvd/