



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 person 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 say your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Any non-confidential materials related to an item on this Agenda that have been distributed to the Board of Directors 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 by noon on the day before the meeting.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 11, 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, anyone is invited to speak on any topic 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 for consideration by the Board and before any action is taken.

3. OATH OF OFFICE FOR DIRECTORS OF THE BOARD

The District Executive Assistant will administer the Oath of Office to Directors of the Board Jan Palajac and James Boswell.

4. CONSENT AGENDA (Motion)

- 4.1 Approval of the Minutes of the Regular Board Meeting on November 13, 2024.
- 4.2 General Manager’s Monthly Update to the Board on Issues and Projects – December 2024.

5. CONSENT AGENDA RESOLUTIONS

- 5.1 Resolution No. 2818, approving District Notice 0012 – Disposition of Surplus Assets.
- 5.2 Resolution No. 2819, approving District Notice 0013 – Unclaimed Property.

6. DISCUSSION AND ACTION ITEMS

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

6.1 ANNUAL BOARD POLICY MANUAL REVIEW

The Board will discuss whether it wishes to make any revisions to the Board Policy Manual. (Discussion and Direction)

6.2 2024 YEAR IN REVIEW

The Board will review and discuss the year in review. (Discussion)

6.3 ELECTION OF BOARD OFFICERS FOR 2025

The Board will elect a Chair and Vice Chair of the Board of Directors for calendar year 2025. (Motion)

6.4 ADOPTION OF 2025 BOARD MEETING SCHEDULE

The Board will consider adoption of the 2025 Board Meeting Schedule establishing the time and place for regular Board meetings throughout the 2025 calendar year. (Motion)

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. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 11.1 PURSUANT TO GOVERNMENT CODE SECTION 54957.7

11. CLOSED SESSION

11.1 Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California
Government code section 54956.9: two (2) potential cases

**12. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO
GOVERNMENT CODE SECTION 54957.1**

13. ADJOURNMENT