



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Maryalice Faltings
Director

David Furst
Director

Jan Palajac
Chair

Philip Pierpont
Vice Chair

James E. Boswell
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, JANUARY 8, 2025
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. CONSENT AGENDA (Motion)

- 3.1 Approval of the Minutes of the Regular Board Meeting on December 11, 2024;
- 3.2 General Manager’s Monthly Update to the Board on Issues and Projects – January 2025.

4. DISCUSSION AND ACTION ITEMS

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

4.1 DIRECTOR ATTENDANCE AT 2025 CONFERENCES

The Board will review a list of 2025 conferences hosted by agencies of which LARPD is a member and discuss their interest in attending. (Discussion and Direction)

4.2 2025 COMMITTEE APPOINTMENTS

Chair Palajac will make committee appointments for 2025. (Information)

4.3 REVIEW OF COMMUNITY LIAISON COMMITTEES

The Board will review the current list of community liaison committees, including their stated goals and purpose to assess the value and relevance of Board member participation in these committees and consider any recommendations for updates or adjustments to the list. (Discussion and Direction)

4.4 PROPOSED CONFLICT OF INTEREST WAIVER FOR RENNE PUBLIC LAW GROUP

The Board will review and consider approval of a conflict of interest waiver for the Renne Public Law Group. (Resolution)

Resolution No. _____, authorizing the Board Chair to execute a Consent and Waiver of the conflict of interest identified by the Renne Public Law Group on January 8, 2025.

5. COMMITTEE REPORTS

6. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

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

8. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 10.1 PURSUANT TO GOVERNMENT CODE SECTION 54957.7

9. CLOSED SESSION

9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government code section 54956.9: one (1) potential case

9.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: General Counsel

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

11. ADJOURNMENT