





## INTERGOVERNMENTAL COMMITTEE MEETING

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

Thursday, April 15, 2021  
7:30 a.m.

Zoom Meeting Link:  
<https://lvjUSD-org.zoom.us/j/96419633688>

Meeting ID: 964 1963 3688

**Dial by your location**  
+1 669 900 9128 US (San Jose)  
Meeting ID: 964 1963 3688

### **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. Vaccination Clinics (LVJUSD, COL, LARPD)
3. All America City – Finalist Competition & Next Steps (LVJUSD, LARPD, COL)
4. Street Improvements Near Schools - East, Lawrence, etc? (LVJUSD, COL)
5. Update on the RLCC Solar Project (LARPD)
6. City to Research Rights-of-Way for Iron Horse Trail (LARPD, COL)
7. Axis Community Mental Health Care Pilot Project (COL)

The next Intergovernmental Committee Meeting is Thursday, June 17, 2021

Committee Members:

Trish Munro, Vice Mayor  
Gina Bonanno, Council Member

Philip Pierpont, LARPD Board Chair  
Maryalice Faltings, 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, 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, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF 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 CONTACT THE ADA COORDINATOR AT CMCONNELL@LVJUSD.ORG OR CALL (925) 606-3281 (VOICE) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PROGRAM COMMITTEE**

AGENDA

**THURSDAY, APRIL 15, 2021**

**2:00 PM**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.*

*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://zoom.us/j/92531828781>

Or Telephone: US: (669) 900 9128

Webinar ID: 925 3182 8781

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on March 18, 2021
4. E-bikes
5. Vaccination Clinics
6. Matters Initiated
7. Adjournment

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, APRIL 19, 2021**  
**1:30 p.m.**

*NOTICE: Coronavirus COVID-19*

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*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://zoom.us/j/91217760250?pwd=blxTFk2bFQ1Z3h1K21yZkVTN05Ez09>

Passcode: 4444

Or Telephone: US: +1 669 900 9128

Webinar ID: 912 1776 0250

**COMMITTEE CHAIR:       PIERPONT**  
**COMMITTEE MEMBER:    BOSWELL**

1.    Call to Order
2.    Public Comment
3.    Approval of the Minutes of the Finance Committee Meeting held on March 1, 2021
4.    Financial Results for March, 2021
5.    Update on Key Finance Initiatives
6.    Matters Initiated
7.    Adjournment

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## PERSONNEL COMMITTEE

### AGENDA

**TUESDAY, APRIL 20, 2021**  
**2:00 pm**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.*

*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:

Please click the link below to join the webinar:

<https://zoom.us/j/95527428186?pwd=Zjk0eWFBNGhqV2tZKzhScDBuOUV6Zz09>

Passcode: 4444

Or Telephone: US: +1 669 900 9128      Webinar ID: 955 2742 8186

COMMITTEE CHAIR:                      FURST  
COMMITTEE MEMBER:                  BOSWELL

1. Call to Order
2. Public Comment
3. Personnel Commission Appointment Process:
  - Candidate assessment and recommendations for the April 28<sup>th</sup> Board Meeting
4. Matters Initiated
5. Adjournment