



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

David Furst
Director

Jan Palajac
Director

Philip Pierpont
Chair

Maryalice Faltings
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 the public wishes to provide comment before the meeting, please email PublicComment@Larpd.org by 5:00 p.m. on Tuesday, September 8.

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) 373-5786 or e-mail OgmAdmin@larpd.org by noon on the day before the meeting.

Notice of Regular Meeting of the Board of Directors

SEPTEMBER 9, 2026

5:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

ZOOM Webinar

<https://larpd.zoom.us/j/3886889268?omn=85708087729>

Zoom dial in phone number: 1 669 444 9171

Meeting ID: 857 0808 7729

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 August 26, 2026.
- 3.2 General Manager's Monthly Update to the Board on Issues and Projects: September 2026.

4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will consider the following items:

4.1 Proposed Conflict of Interest Waiver for Renne Public Law Group

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

Resolution No. _____, authorizing the Board Chair to sign a Conflict of Interest Waiver.

4.2 Remuneration and Reimbursement - Board Policy No. 4124

The Board will review and consider revising the Board benefits policy to clarify benefits for current and future Board members.

4.3 Memorial and Commemorative Gift Policy - Administrative Policy No. FAC-86-1007

The Board will review the policy and provide direction on proposed updates.

4.4 Term of Office: Member, Board of Directors - Board Policy No. 4123

The Board will review and consider revising the policy's discussion of terms of office.

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 ITEMS 9.1 and 9.2
(Gov. Code, § 54957.7)**

9. CLOSED SESSION

9.1 Conference with Real Property Negotiators (Gov. Code, § 54956.8)

Properties: Assessor Parcel Nos. 099B630000301, 099A178500114, 099B565000104, 099B630000302, 099B630000303, 099B650000201, 099A178000105, and 099B642500204

Agency Negotiators: Mathew L. Fuzie, General Manager and Marc Roberts, Land Agent/Planner

Negotiating Parties: City of Livermore, 2000 Corbett Family Trust and the Corbett Family Limited Partnership

Under Negotiation: Price and Terms of Payment

9.2 Conference with Real Property Negotiators (Gov. Code, § 54956.8)

Properties: Assessor Parcel Nos. 099A-1610-001-09, 099A-2300-004-06, 099A-2310-003-01, 099A-1501-003-07, 099A-1504-002, 099A-2300-003-03, 099-0850-005-05, 099-0625- 002-02, 099-0500-001-03, 099-0625-002-01, 099A-2310-002-00, 099- 0600-001-07, 099-0600-001-08

Agency Negotiators: Mathew L. Fuzie, General Manager and Marc Roberts, Land Agent/Planner

Negotiating Parties: City of Livermore, Wente Bros. (dba Wente Family Vineyards/Wente Family Estates), Wente Land & Cattle Company

Under Negotiation: Price and Terms of Payment

The acquisition is intended to be part of the City's Open Space Conservation Program, which works with property owners to acquire land for open space, habitat and watershed protection, and non-motorized passive recreational opportunities.

**10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Gov. Code, § 54957.1)**

11. ADJOURNMENT