## LIVERMORE AREA RECREATION AND PARK DISTRICT

## **FACILITIES COMMITTEE**

## **AGENDA**

## THURSDAY, DECEMBER 2, 2021 2:30 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities 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 by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar: https://us06web.zoom.us/j/87589770278

> Or Telephone: +1 253 215 8782 Webinar ID: 875 8977 0278

COMMITTEE CHAIR: FALTINGS COMMITTEE MEMBER: PALAJAC

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Minutes of the Facilities Committee Meeting held on November 4, 2021
- 4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2729-a)
- 5. Horseshoe Pits
- 6. Camp Shelly Update
- 7. CIP Updates
- 8. Trail Connectors Update
- 9. Patterson Trail Update
- 10. Status of Second Community Garden
- 11. Directors' Reports or Announcements
- 12. Adjournment