

COMMITTEES SINCE BOARD MEETING		
OF OCTOBER 26, 2022		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
	Program	Palajac/Faltings
	Finance	Boswell/Pierpont
11/03	Facilities	Furst/Palajac
	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
11/08	Personnel	Furst/Boswell
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	(None Currently)	
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
11/02	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
11/07	LARPD Foundation	Faltings
11/02	Livermore Cultural Arts Council	Furst for Palajac
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, NOVEMBER 3, 2022
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/83450088824>

Or Telephone: US: +1 253 215 8782
Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2767-b)
4. Approval of the Minutes of the Facilities Committee Meetings held on October 6, 2022 (Action)
5. East Bay Community Energy (EBCE) Presentation and Discussion
6. Update on Exploration of Use of the Altamont Landfill Open Space Committee Money to Improve the Springtown Open Space
7. Patterson Ranch Trail
8. Programming of Community Events at RLCC (Discussion)
9. Planning for Future Trails and Trail Connectors (Standing Item)
10. CIP Updates (Standing Item)
11. Directors' and/or General Manager's Reports or Announcements
12. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, November 8, 2022
2:00 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 Personnel 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/88408263951>

Or Telephone: US: +1 253 215 8782

Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2767-c)
4. Approval of the Minutes of the Personnel Committee Meeting held on October 11, 2022
5. 2023 Holiday Schedule
6. Natural Resources Ranger Position (Discussion)
7. Directors' and/or General Manager's Reports or Announcements
8. Adjournment