

<b>COMMITTEES SINCE BOARD MEETING</b>		
<b>OF SEPTEMBER 28, 2022</b>		
<b>STANDING COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
	Program	Palajac/Faltings
	Finance	Boswell/Pierpont
10/6	Facilities	Furst/Palajac
	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
10/11	Personnel	Furst/Boswell
<b>AD HOC COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
	(None Currently)	
<b>COMMUNITY OUTREACH LIAISON</b>		
<b>Date</b>	<b>Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Faltings
10/5	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
10/3	LARPD Foundation	Faltings
10/5	Livermore Cultural Arts Council	Furst (for Palajac)
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 7

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, OCTOBER 6, 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. 2762-a)
4. Approval of the Minutes of the Facilities Committee Meetings held on August 10, 2022 and September 15, 2022 (Action)
5. Use of the Merritt Building and Little House on Trevarno Road (Discussion)
6. Future of the Bothwell Building (Discussion)
7. Best Use of Facilities at the RLCC (Discussion)
8. Exploration of Use of the Altamont Landfill Open Space Committee Money to Improve the Springtown Open Space (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, October 11, 2022  
3:00 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. 2762-b)
4. Approval of the Minutes of the Personnel Committee Meeting held on September 13, 2022
5. Personnel Commission Vacancies (Discussion)
6. Employee Appreciation Event Recap
7. October Wellness Month
8. Recruitment and Staffing Update
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment