



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

WEDNESDAY, OCTOBER 30, 2024

1:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Cresta Blanca Ballroom

DIRECTORS PRESENT: Directors Philip Pierpont, Maryalice Faltings, James Boswell, Vice Chair Jan Palajac

DIRECTORS ABSENT: Chair David Furst

STAFF MEMBERS PRESENT: Mathew Fuzie, General Manager (GM), David Weisberger, Community Outreach Supervisor (COS), Rene Venus Dalusong, Michelle Kleman, Serra Furtick-Smith, Vicki Wiedenfeld, Joey Benjamin, Jill Kirk, Marc Roberts, Jeannie Bodenhausen, Harmony Brockman, Brenda Rios, Cystal Meyer, Seth Eddings, Bismark Calderon, Aaron Tavares, Michelle Newbould, Julie Dreher, Sam Erickson, Kathy Lake, Chelynn Watkins, Sheila Roberts, Candace Rho, Natalie Kaaiawahia, Celene Resong, Michael Garza, Alyssa Smith, Makenna Nation, Teri Schafer, Rafael Castillo

DISTRICT COUNSEL: Andrew Shen, Esq. with Renne Public Law Group (DC)

OTHERS PRESENT: Connie Campbell, LARPD Foundation President (LFP)

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:**

Vice Chair Palajac called the meeting to order at 1:01 p.m. All Directors were present, except Chair Furst. Vice Chair Palajac led the Pledge of Allegiance.

2. **PUBLIC COMMENT:** Vice Chair Palajac opened the public comment period. There were no speakers, and the public comment period was closed.

3. **PRESENTATION:**

3.1 **LARPD Foundation Annual Report**

COS Weisberger introduced the LARPD Foundation President, Connie Campbell, who presented to the Board the LARPD Foundation Annual Report. LFP Campbell highlighted the Foundation's work in the Community Support Program, the various projects that were funded, Foundation events such as the Third Annual Wine Down in the Grove, fundraising results, and goals for the upcoming year. Furthermore, she thanked the Board, Staff

Liaison David Weisberger, LARPD staff, various partners, and the community for their support of the parks and recreation.

4. CONSENT ITEMS:

4.1 Approval of the Minutes of the Regular Board Meeting on October 9, 2024.

Public Comment: Vice Chair opened the public comment period. There were no speakers, and the public comment period was closed.

MOTION:

Moved by Director Pierpont, seconded by Director Faltings, approved the Consent Agenda Item 4.1, by the following voice vote:

AYES:	<i>Directors Boswell, Faltings, Pierpont, and Vice Chair Palajac (4)</i>
NOES:	<i>None (0)</i>
ABSTENTIONS:	<i>None (0)</i>
ABSENT:	<i>Chair Furst (1)</i>

5. DISCUSSION AND ACTION ITEMS:

5.1 **Amendments to the District’s Conflict of Interest Code**

GM Fuzie introduced the item and noted the Political Reform Act (Government Code §81000 et seq.) requires every local agency to review its Conflict of Interest Code for accuracy and to notify its code reviewing body on even numbered years whether it does or does not need to be amended. The Alameda County Board of Supervisors is the code reviewing body for LARPD, whose jurisdiction is solely within the county and not under the jurisdiction of the city.

A review of the District’s Conflict of Interest Code was conducted and indicated minor changes to the list of Designated Positions since the last review. Staff recommended the Board of Directors to approve the amended District’s Conflict of Interest Code.

Public Comment: Vice Chair Jan Palajac opened the public comment period. No public comments were received. Vice Chair Palajac closed the public comment period.

RESOLUTION:

Moved by Director Faltings, seconded by Director Pierpont, adopted Resolution No. 2817, approving amendments to the District’s Conflict of Interest Code, by the following roll call vote:

AYES:	<i>Directors Boswell, Pierpont, Faltings, and Vice Chair Palajac (4)</i>
NOES:	<i>None (0)</i>
ABSTENTIONS:	<i>None (0)</i>
ABSENT:	<i>Chair Furst (1)</i>

6. INFORMATIONAL ITEMS: (No Action Required)

None.

7. COMMITTEE REPORTS:

- a) Director Pierpont reported on his attendance, along with Director Palajac, at the October 28, 2024 Finance Committee meeting. Its agenda was included in the Board agenda packet. The item discussed was the Fiscal Year 2023-2024 Audit Report.
- b) Director Palajac reported on her attendance, along with Director Furst, at the October 14, 2024 Personnel Committee meeting. Its agenda was included in the Board agenda packet. The Committee discussed the benefits update and open enrollment changes.
- c) Director Pierpont reported on his attendance at the October 15, 2024 Livermore Downtown Inc. meeting. The items discussed were downtown events and construction updates.
- d) Director Palajac reported on her attendance at the October 21, 2024 Alameda County Agricultural Subcommittee for Trails meeting. Representatives from the offices of Assemblymember Rebecca Bauer-Kahan and Alameda County Supervisor David Haubert discussed how to open up a portion of the South Bay Aqueduct for trails and grant funding options.

8. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- a) Director Faltings reported to the Board on residents' requests for additional pickleball courts. It was referred to the Facilities Committee for discussion.

9. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie made the following announcements:

- a) The Patterson Ranch Trail work is going well and on track to open before the beginning of the year.

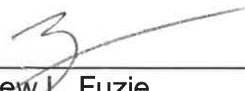
10. ADJOURNMENT: The meeting was adjourned at 1:37 p.m.

APPROVED,



David Furst
Chair, Board of Directors

ATTEST:



Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

Lvb/rvd