	COMMITTEES SINCE BOARD MEETING	
	OF OCTOBER 27, 2021	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
11/4	Facilities	Palajac/Furst (alternate)
	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
11/9	Personnel	Furst/Boswell
	Program	Palajac/Furst
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
	Ad Hoc: Master Lease Agreement	Furst/Pierpont
	•	
	COMMUNITY OUTREACH LIAISON	
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
11/3	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
11/8	LARPD Foundation	Faltings
11/3	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		AGENDA ITEM NO. 6

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#### LIVERMORE AREA RECREATION AND PARK DISTRICT

### **FACILITIES COMMITTEE**

### **AGENDA**

# THURSDAY, NOVEMBER 4, 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.

#### PARTICIPATION:

Please click the link below to join the webinar: <a href="https://us06web.zoom.us/j/87897420998">https://us06web.zoom.us/j/87897420998</a>

Or Telephone: +1 253 215 8782 Webinar ID: 878 9742 0998

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 October 7, 2021
- 4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2726-a)
- 5. Update on the Status of Robertson Park Synthetic Fields
- 6. Multi Use Court Rentals
- 7. Community Gardens Update
- 8. Update on City of Livermore Master Lease Agreement
- 9. Update on Facilities Matrix
- 10. Directors' Reports or Announcements
- 11. Adjournment

#### LIVERMORE AREA RECREATION AND PARK DISTRICT

## **PERSONNEL COMMITTEE**

## **AGENDA**

# TUESDAY, NOVEMBER 9, 2021 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.

#### PARTICIPATION:

Please click the link below to join the webinar: https://us06web.zoom.us/j/87205550800

Or Telephone:

+1 253 215 8782 Webinar ID: 872 0555 0800

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: BOSWELL

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Minutes of the Personnel Committee Meeting held on October 12, 2021
- 4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2726-b)
- 5. Review and Approval of Proposed Job Classification: Park Ranger/Resource Specialist
- 6. Performance Evaluations for District Employees
- 7. Directors' Reports or Announcements
- 8. Adjournment

## LARPD FOUNDATION Trustees Meeting Monday, November 8, 6:00 pm

Meeting ID: 998 2158 8537 Passcode: 877790

Call in: +13462487799,,97792722596#,,,,\*147751# US

## **AGENDA**

- 1. CALL TO ORDER BY PRESIDENT GOODMAN
  - 2. APPROVAL OF MINUTES October 4, 2021
  - 3. REPORTS / PRESENTATIONS
  - 3.1. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
  - 3.2. LARPD Board Report, Board Liaison Faltings
  - 4. DISCUSSION/ACTION ITEMS
  - 4.1. Event Recaps
  - 4.2. Polar Bear Plunge Opportunity (January 8)
  - 4.3. Membership Holiday Push
  - 4.3.1. Sycamore Parking Passes
  - 4.3.2. Holiday Giving
  - 4.3.3. Press Release
  - 4.4. Sycamore Grove Wine Walk Fundraiser
  - 4.4.1. Status Update
  - 5. MATTERS INITIATED
  - FUTURE AGENDA ITEMS
  - 7. ADJOURNMENT

Next Meeting: <u>Monday, December 6 at 6:00pm</u>