

<b>COMMITTEES SINCE BOARD MEETING</b>		
<b>OF OCTOBER 12, 2022</b>		
<b><i>STANDING COMMITTEES</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
10/19	Program	Palajac/Faltings
10/17	Finance	Boswell/Pierpont
	Facilities	Furst/Palajac
10/20	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
	Personnel	Furst/Boswell
<b><i>AD HOC COMMITTEES</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
	(None Currently)	
<b><i>COMMUNITY OUTREACH LIAISON</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
10/18	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 7

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, OCTOBER 17, 2022**

**1:00 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 Finance 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/83705425502>

Or Telephone: US: +1 253 215 8782

Webinar ID: 837 0542 5502

COMMITTEE CHAIR: BOSWELL  
COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2764-a)
4. Approval of the Minutes of the Finance Committee Meeting held on September 19, 2022
5. Review Preliminary September Actuals
6. Update on Treasury Activities
7. Update on Fixed Asset and Annual Audit
8. Directors' / General Manager's Reports and Announcements
9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PROGRAM COMMITTEE**

**AGENDA**

**WEDNESDAY, OCTOBER 19, 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 Program 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/83650168726>

Or Telephone: US: +1 253 215 8782

Webinar ID: 836 5016 8726

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2764-b)
4. Approval of the Minutes of the Program Committee on September 21, 2022 (Action)
5. Library/LARPD Programs
6. Facility Rentals Update
7. Best Use of RLCC Facilities
8. Directors' Reports and Announcements
9. Adjournment

# INTERGOVERNMENTAL COMMITTEE MEETING

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*City of Livermore ▪ Livermore Area Recreation and Park District ▪ Livermore Valley Joint Unified School District*

**Thursday, October 20, 2022  
8:00 a.m.**

**Livermore City Hall  
Barrel Room  
1052 South Livermore Avenue**

## **AGENDA**

1. Public Comments  
An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.
2. School Bond Project (LVJUSD)
3. Summary of City/LARPD Master Agreement (City/LARPD)
4. Isabel Update (City)

The next Intergovernmental Committee Meeting is set for Thursday, December 8, 2022

### Committee Members:

Gina Bonanno, Vice Mayor  
Trish Munro, Council Member

Maryalice Faltings, LARPD Board Chair  
James Boswell, LARPD Board Vice Chair

Craig Bueno, LVJUSD Board President  
Kristie Wang, LVJUSD Board Trustee

### Agency Staff Liaisons:

Marianna Marysheva, City Manager  
Jason Alcalá, City Attorney

Mathew Fuzie, LARPD General Manager

Chris Van Schaack, LVJUSD Superintendent

### Distribution:

Dr. Dyrell Foster, President  
Las Positas College

## **THE PUBLIC IS WELCOME TO ATTEND**

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CONTACT THE ADA COORDINATOR AT [ADACoordinator@LivermoreCA.gov](mailto:ADACoordinator@LivermoreCA.gov) OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.