



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

James E. Boswell
Director

Maryalice Faltings
Director

David Furst
Chair

Jan Palajac
Vice Chair

Philip Pierpont
Director

Welcome to the Board of Directors' Meeting

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated. Any citizen desiring to speak on any item not on the agenda may do so under Item 2 "Public Comment" when the Chair requests comments from the audience.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please state your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate based on race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org by noon on the day before the meeting.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 28, 2024
5:00 P.M.

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
SYCAMORE ROOM

AGENDA

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**

During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened up for consideration by the Board and before any action is taken.

3. CONSENT ITEMS (Motion)

- 3.1 Approval of the Minutes of the Special Board Meeting on February 7, 2024;
- 3.2 Approval of the Minutes of the Regular Board Meeting on February 14, 2024.

4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will review and discuss taking appropriate action with respect to the following matters:

4.1 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS – BAY AREA NETWORK, SEAT A

The Board will consider whether to nominate a fellow LARPD Board Member or the General Manager for election to the California Special Districts Association (CSDA) Board of Directors-Bay Area Network, Seat A. (Resolution)

Resolution No. _____, nominating _____ for election to the CSDA Board of Directors-Bay Area Network, Seat A, for the 2025-2027 term.

4.2 TERMINATION AND DISSOLUTION OF THE GOVERNMENTS OF LIVERMORE FINANCING AUTHORITY (GOLFA)

The Board will consider authorizing the General Manager to enter into a Termination Agreement regarding the Governments of Livermore Financing Authority (GOLFA) with the City of Livermore. (Resolution)

Resolution No. _____, authorizing the General Manager to enter into a Termination Agreement regarding GOLFA with the City of Livermore.

4.3 STRATEGIC PLAN

The Board will continue its review and editing of the Draft Strategic Plan.

5. INFORMATIONAL ITEMS (No Action Required)

None.

6. COMMITTEE REPORTS

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

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

9. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM, PURSUANT TO GOVERNMENT CODE SECTION 54957.7 AND DESIGNATION OF BOARD CHAIR AS THE AUTHORIZED AGENCY REPRESENTATIVE FOR ITEM 10, PURSUANT TO GOVERNMENT CODE SECTION 54957.6

10. CLOSED SESSION

- 10.1 **CONFERENCE WITH LABOR NEGOTIATOR** (Gov. Code section 54957.6.)
Agency Designated Representative: Chair David Furst
Unrepresented Employee: General Manager

11. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

12. ADJOURNMENT