



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

**Jan Palajac**  
Director

**David Furst**  
Vice Chair

**James E. Boswell**  
Chair

**Maryalice Faltings**  
Director

**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 an accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, MARCH 8, 2023, 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 for consideration by the Board and before any action is taken.*

3. **CONSENT ITEMS** (Roll Call Vote)

- 3.1 Approval of the Minutes of the Regular Board Meeting on February 22, 2023
- 3.2 General Manager's Monthly Update to the Board – March 2023

4. **DISCUSSION AND ACTION ITEMS**

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

4.1 **PUBLIC HEARING: FISCAL YEAR 2022-2023 MID-YEAR OPERATING BUDGET UPDATE**

The Board will consider approving the District's FY 22-23 Mid-Year Operating Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution).

Resolution No. \_\_\_\_\_, adopting the Mid-Year Update to the Operating Budget for Fiscal Year 2022-2023.

4.2 **PUBLIC HEARING: FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2023-2024 MID-YEAR CAPITAL IMPROVEMENT PLAN (CIP) BUDGET UPDATE**

The Board will consider approving the District's FY22-23 through FY23-24 Mid-Year Capital Improvement Plan (CIP) Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution).

Resolution No. \_\_\_\_\_, adopting the Mid-Year Update to the Capital Improvement Plan (CIP) Budget for Fiscal Year 2022-2023 through Fiscal Year 2023-2024

4.3 **2023-2024 CALENDAR AND BUDGET PROCESS**

The Board will review and discuss the calendar and budget process for Fiscal Year 2023-2024. (Discussion)

4.4 **2023-2024 BUDGET PRIORITIES**

The Board will discuss Fiscal Year 2023-2024 budget priorities and provide direction to staff. (Discussion and Direction)

5. **INFORMATIONAL ITEMS** (No Action Required)

None.

6. **COMMITTEE REPORTS**

7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

8. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

9. **ADJOURNMENT**