

COMMITTEES SINCE BOARD MEETING OF FEBRUARY 10, 2021		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Facilities	Faltings/Palajac
rescheduled to 3/1	Finance	Pierpont/Boswell
2/18	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
	Personnel	Furst/Boswell
2/17	Program	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	TBD
	Ad Hoc Budget	Pierpont/Palajac
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Furst
2/16	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 6

INTERGOVERNMENTAL COMMITTEE MEETING

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

*Thursday, February 18, 2021
7:30 a.m.*

Zoom Meeting link: <https://lvjUSD-org.zoom.us/j/98292619214>

Meeting ID: 982 9261 9214

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 982 9261 9214

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. Update: Community Vaccine POD (LVJUSD, COL, LARPD)
3. Coordination of Facilities and Demand (LARPD, COL)
4. Master Lease Status (LARPD, COL)
5. Internet Connectivity Issues Through an Equity Lens (COL, LVJUSD)
6. Encouraging Less Traffic and More Biking as an Intergovernmental and Community Issue (COL, LVJUSD)
7. YouthBuild Grant (LVJUSD/LARPD/COL/LPC)
8. All America City Application (LVJUSD/LARPD/COL/LPC)
 - Health: Safe from Threats to Physical Health and Stigma of Mental Health
 - Equity and Social Justice: Safe in their Own Skin
 - Housing and Homeless: Safe from Housing Instability

The next Intergovernmental Committee Meeting is Thursday, April 15, 2021

Committee Members:

Trish Munro, Vice Mayor
Gina Bonanno, Council Member

Philip Pierpont, LARPD Board Chair
Maryalice Faltings, LARPD Board Vice Chair

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

Agency Staff Liaisons:

Jason Alcalá, City Attorney
Marc Roberts, City Manager

Mathew Fuzie, General Manager

Kelly Bowers, LVJUSD Superintendent
Chris Van Schaack, LVJUSD Deputy Superintendent

Distribution:

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 CMCONNELL@LVJUSD.ORG OR CALL (925) 606-3281 (VOICE) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

WEDNESDAY, FEBRUARY 17, 2021

3:30 PM

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

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://zoom.us/j/98470261823>

Or Telephone: 1 (669) 900 9128 Webinar ID: 984 7026 1823

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on January 20, 2021
4. Review of the Function of the Program Committee
5. 2020 Program Committee Meetings in Review + Future Program Agenda Items
6. Camp Shelly Status
7. Ravenswood Progress League/Heritage Guild
8. Story Walks (NRPA article about partnering with library)
9. Programmatic Prioritization
10. Matters Initiated
11. Adjournment