



LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, OCTOBER 18, 2021

1:30 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:

<https://us06web.zoom.us/j/88227976851>

Or Telephone: (253) 215 8782

Webinar ID: 882 2797 6851

COMMITTEE CHAIR: PIERPONT
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on September 20, 2021
4. Financial Update – Results through September
5. Update on Key Finance Initiatives
6. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency.
7. Board Policy No. 4060 – Committees of the Board of Directors – Review of Finance Committee Entries
8. Directors' Reports and Announcements
9. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

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

**Thursday, October 21, 2021
7:30 a.m.**

Zoom Meeting Link:

<https://us06web.zoom.us/j/84018240878?pwd=bTNybDRldEVSczhSdS9QUXdkU29hQT09>

Or Telephone: (253) 215 8782
Meeting ID: 840 1824 0878 Passcode: 183834

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. YouthBuild <https://www.livermoreschools.org/Page/9421> [LVJUSD/Steven Martin]
3. Choose Love <https://chooselovemovement.org/welcome-to-choose-love-livermore/>
[LVJUSD/Kevin Drake with Choose Love Livermore]
4. Vaccination Clinics [ALL]
5. Water Usage During Drought [ALL]

The next Intergovernmental Committee Meeting is Thursday, December 16, 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, LARPD General Manager

Kelly Bowers, Ed.D., 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, 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 in order to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org at least 72 hours in advance of the meeting.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

THURSDAY, OCTOBER 21, 2021

2:00 PM

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/87809814978>

Or Telephone:

US: +1 253 215 8782

Webinar ID: 878 0981 4978

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on September 16, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2723-d)
5. Multi-use Court Rental and Use Process – Update
6. Parking Control - RLCC
7. COVID-19 Program Updates
8. Directors' Reports and Announcements
9. Adjournment