

COMMITTEES SINCE BOARD MEETING		
OF APRIL 26, 2023		
STANDING COMMITTEES		
Date	Committee	Chair & Member
5/9	Program	Faltings/Furst
	Finance	Pierpont/Boswell
5/4	Facilities	Palajac/Furst
	Intergovernmental-LARPD/City/LVJUSD	Boswell/Furst
	Personnel	Boswell/Palajac
AD HOC COMMITTEES		
Date	Committee	Chair & Member
5/4	Ad Hoc re: MPA	Furst/Palajac
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
5/10	Ala. Co. Special Districts Assn.	Boswell
5/3	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
5/1	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
	Visit Tri-Valley Destination Strategic Planning Steering Committee	Pierpont
		AGENDA ITEM NO. 6

LARPD FOUNDATION Trustees Meeting
Monday, May 1, 2023 at 7:00 pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT ROBERTS
2. APPROVAL OF MINUTES – April 3, 2023
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report and Foundation Accounts, Treasurer Stevulak
 - b. LARPD Board Report, Board Liaison Palajac
 - i. LARPD Board held a strategic planning retreat where they are developing 3–5-year strategic plan, revising mission, vision, and values statements as well as defining roles and responsibilities between the board, General Manager, and staff.
4. DISCUSSION/ACTION ITEMS
 - a. Discussion and direction on what to do with CDs
 - i. CDs Mature on May 27, 2023
 - b. MOU Discussion / Approval
 - i. Review Draft of MOU
 - c. Wine Down in the Grove Fundraiser Status Update
 - i. General Update (Roberts)
 1. Review Lessons Learned from 2022 Event (Whalen)
 - ii. Food/Beverage Vendors (Campbell, Stevulak, Muela)
 - iii. Facility (Kenison, Branning)
 - iv. Event Layout (Stevulak, Muela)
 1. Review Site Map (Weisgerber)
 - v. Volunteers (Weisgerber)
 1. Current Volunteer Numbers
 - vi. Sponsorship/Silent Auction (Campbell)
 1. LARPD Silent and Live Auction
 - a. Finalize List
 - i. Live Auction
 - ii. Silent Auction
 - iii. Fund-A-Need
 - vii. Advertising/Social Media (Kenison)
 1. Promote Auction Items
 - viii. Tickets/Eventbrite (Branning, Fracisco)

1. Current Ticket Count
- ix. Insurance/ABC (Kenison, Whalen)
 1. County Permit
 2. Health and Food Vendor Application
- x. Event Program / Schedule Review
 1. Overview
 2. Live Auction

5. MATTERS INITIATED

6. FUTURE AGENDA ITEMS

- a. Presentation from Three Valleys Community Foundation (Tentatively July)

7. ADJOURNMENT

Next Meeting: Monday, June 5, 2023

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, May 4, 2023
2:30 P.M.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on April 6, 2023
4. Advertising Policy
5. Removal of Horseshoe Pits at Robertson Park
6. Preview of CIP Budget Schedules
7. Reduction of Turf Areas in our Parks (Discussion)
8. Monkey Bars at Robertson Park (Update)
9. Planning for Future Trails and Trail Connectors (Standing Item)
10. CIP Updates (Standing Item)
11. Directors' and/or General Manager's Reports or Announcements
12. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, MAY 9, 2023

10:00 a.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on February 14, 2023 (Action)
4. Advertising Policy
5. Ambassadog Program
6. LARPD Foundation MOU
7. Master Fee Schedule
8. Directors' and/or General Manager's Reports and Announcements
9. Adjournment



Alameda County Special Districts Association

21040 Marshall Street
Castro Valley, CA 94546
www.csga.net/about-csga/chapters-networks/chapter-alameda-county

Members Serving Alameda County

- ◆ Alameda Contra Costa Transit District
- ◆ Alameda County Mosquito Abatement District
- ◆ Alameda County Resource Conservation District
- ◆ Alameda County Vector Control Services District
- ◆ Alameda County Water District
- ◆ Alameda LAFCo
- ◆ Castro Valley Sanitary District
- ◆ City of Alameda Health Care District
- ◆ Dublin San Ramon Services District
- ◆ East Bay Municipal Utility District
- ◆ East Bay Regional Park District
- ◆ Eden Township Healthcare District
- ◆ Fairview Fire Protection District
- ◆ Hayward Area Recreation and Park District
- ◆ Livermore Area Recreation and Park District
- ◆ Oro Loma Sanitary District
- ◆ StopWaste
- ◆ Union Sanitary District
- ◆ Washington Township Health Care District
- ◆ Zone 7 Water Agency

Partner Members

- ◆ Alameda County Industries, Inc. (ACI)
- ◆ Bank of the West
- ◆ Best Best & Krieger LLP
- ◆ HF&H Consultants, LLC
- ◆ Waste Management of Alameda County
- ◆ California CLASS

ACSDA Officers (Term: 7/2022 – 6/2024)

- ◆ Ryan Clausnitzer
President
- ◆ Shelia Young
Vice President
- ◆ Georgan Vonheeder-Leopold
Treasurer
- ◆ Mark Friedman
At-large
- ◆ Sarah Palmer
At-Large
- ◆ Roland Williams, Jr.
Past-President

Alameda County Special Districts Association

Wednesday, May 10th, 2023

Hosted by:
Alameda LAFCO

Located at:
224 W. Winton Ave, Hearing Room 160
Hayward, CA 94544

7:45 a.m.	Continental Breakfast
8:00 a.m.	ACSDA Meeting
10:00 a.m.	Adjourn
10:00 a.m.	ISDSC Meeting

Presiding: Ryan Clausnitzer, ACSDA President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1. Ryan Clausnitzer, ACSDA President
- 1.2. Thank you Alameda LAFCO for hosting and Commission Clerk, April Raffel, for taking minutes.

2. SELF INTRODUCTIONS (Name & District)

- 2.1. Self-introductions

8:15 A.M.

3. SPEAKERS

- 3.1. Rachel Jones, Executive Officer Alameda LAFCO
- 3.2. CSDA Advocacy report

9:25 A.M.

4. UPDATES

- 4.1. Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Georgan Vonheeder-Leopold, and Executive Officer, Rachel Jones
- 4.2. East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams
- 4.3. East Bay EDA Chapter Representative: Ryan Clausnitzer
- 4.4. CSDA General Updates: Colleen Haley



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At-large
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At-Large
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Past-President

9:45 A.M.

5. BUSINESS

- 5.1. Approval of January 2023 membership minutes (**Action Item**)
- 5.2. Member dues to be emailed late May, payable by check OR credit card, due July 1st.
- 5.3. Financial Report: Georgean Vonheeder-Leopold, Treasurer

6. UPCOMING MEMBERSHIP MEETINGS

- 6.1. Monday, July 10th, 2023
Joint Meeting with Contra Costa Chapter
- 6.2. Wednesday September 14th, 2023
Host: Fairview Fire District

10:00 A.M.

7. ADJOURNMENT

The Alameda LAFCO Independent Special District Selection Committee meeting will begin promptly at 10:00 A.M.