



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

James E. Boswell
Director

Jan Palajac
Director

Philip Pierpont
Chair

Maryalice Faltings
Vice Chair

David Furst
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.

Since this is a special meeting, only items on the agenda may be discussed, as prescribed by Section 54956 of the Government Code.

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 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 call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org by noon on the day before the meeting.

AGENDA SPECIAL MEETING CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP

**WEDNESDAY, MARCH 31, 2021
1:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Board of Directors 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 Board 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/96019047833>

Or Telephone: US: +1 669 900 9128

Webinar ID: 960 1904 7833

1. **CALL TO ORDER – ROLL CALL**
2. **CIP WORKSHOP**
 - 2.1 **CIP PROJECT PROCESS AND FLOW**

The Board will review and discuss the CIP project process and flow.
 - 2.2 **DEMONSTRATION OF ELECTRONIC FORM**

The Board will receive a demonstration of the CIP Concept Proposal form.
 - 2.3 **CURRENT STATUS OF CIP PROJECTS**

The Board will receive a verbal report from the General Manager on current CIP projects.
 - 2.4 **CIP PROJECT CONCEPTS**

The Board will review and discuss CIP project concepts with staff.
3. **ADJOURNMENT**