	COMMITTEES SINCE BOARD MEETING	
	OF MARCH 30, 2022	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
4/7	Facilities	Furst/Palajac
	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
4/12	Personnel	Furst/Boswell
	Program	Palajac/Faltings
		Palajac/Faltings
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
	None	
	Ad Hoc re: Master Property Agmt.	Furst/Palajac
	COMMUNITY OUTREACH LIAISON	
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
4/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
4/4	LARPD Foundation	Faltings
4/6	Livermore Cultural Arts Council	Palajac
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 7

LARPD FOUNDATION Trustees Meeting Monday, April 4, 2022 at 6:00 pm

Meeting ID: 834 2601 5660 Passcode: 298404

AGENDA

- 1. CALL TO ORDER BY PRESIDENT GOODMAN
- 2. APPROVAL OF MINUTES March 7, 2022
- 3. REPORTS / PRESENTATIONS
 - a. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
 - b. LARPD Board Report, Board Liaison Faltings
- 4. DISCUSSION/ACTION ITEMS
 - a. Wine Fundraiser Follow-Ups and Action Items
- 5. MATTERS INITIATED
- 6. FUTURE AGENDA ITEMS
- 7. ADJOURNMENT

Next Meeting: Monday, May 2, 2022

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

THURSDAY, APRIL 7, 2022 2:30 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.

Please click the link below to join the webinar: https://us06web.zoom.us/j/83450088824

Or Telephone: US: +1 253 215 8782 Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: PALAJAC

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2743-a)
- 4. Approval of the Minutes of the Facilities Committee Meeting held on March 3, 2022
- 5. Ordinance 8 Revisions
- 6. Planning for Future Trails and Trail Connectors
- 7. Potential Acquisition of Property Near Garaventa Wetlands (Discussion)
- 8. Directors' Reports or Announcements
- 9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

TUESDAY, APRIL 12, 2022 2:00 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 Personnel 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/88408263951

Or Telephone: US: +1 253 215 8782 Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: BOSWELL

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2743-b)
- 4. Approval of the Minutes of the Personnel Committee Meeting held on March 8, 2022.
- 5. Proposed Changes to Benefits and COLA
- 6. Post-Termination/Disciplinary Right of Appeal Process (Discussion)
- 7. Directors' Reports or Announcements
- 8. Adjournment