



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

James E. Boswell
Director

Maryalice Faltings
Vice Chair

Philip Pierpont
Chair

Jan Palajac
Director

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. Any citizen desiring to speak on any item not on the agenda may do so under Item 2 "Public Comment" when the Chair requests comments from the audience.

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 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 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 REGULAR MEETING

WEDNESDAY, SEPTEMBER 29, 2021, 2:00 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 Zoom meeting:

<https://us06web.zoom.us/j/87663507522>

Or Telephone: (253) 215 8782 Webinar ID: 876 6350 7522

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.

3. CONSENT ITEMS (Roll Call Vote)

3.1 Approval of the Minutes of the Regular Board Meeting of September 8, 2021

4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

4.1 DISTRICT NOTICE 0008 – DELEGATION OF AUTHORITY

The Board will review and consider approving District Notice 0008, Delegation of Authority. (Resolution)

Resolution No. _____, approving District Notice 0008, Delegation of Authority.

4.2 BOARD POLICY #5060 – “MINUTES OF BOARD MEETINGS”

The Board shall review and discuss whether revisions should be made to Board Policy Number 5060 – “Minutes of Board Meetings” and provide direction to staff. (Motion)

4.3 AB 361 IMPLEMENTATION

The Board shall review and discuss California Special Districts Association (CSDA)’s “AB 361 Implementation Guide” and consider approving a Resolution pursuant to the provisions enacted by AB 361 providing flexibility to meet remotely during a proclaimed emergency.

Resolution No. _____, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Governor Newsom’s Order dated March 4, 2020, and authorizing remote teleconference meetings of the legislative bodies of the Livermore Area Recreation and Park District for the period September 29, 2021 to October 29, 2021 pursuant to Brown Act Provisions

5. INFORMATIONAL ITEMS (No Action Required)

5.1 GENERAL FINANCIAL UPDATE

This is a standing item while the District operates under an emergency declaration. The General Manager and Administrative Services Manager will provide a financial update on current financial matters.

5.2 COVID-19 PROGRAM UPDATES

The General Manager and Staff will report on programs in their respective departments.

6. **COMMITTEE REPORTS**
7. **DIRECTORS' ANNOUNCEMENTS**
8. **ANNOUNCEMENTS BY THE GENERAL MANAGER**
9. **OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7**
10. **CLOSED SESSION**
 - 10.1 **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Rod A. Attebery
Unrepresented Employee: General Manager
11. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1**
12. **ADJOURNMENT**