

Livermore Area Recreation and Park District

Staff Report

TO: Chair Pierpont and Board of Directors

FROM: Mathew L. Fuzie, General Manager

PREPARED BY: Linda VanBuskirk, Executive Assistant to the General Manager
Megan Shannon, Human Resources Officer

DATE: October 27, 2021

SUBJECT: Reappointment to Personnel Commission

COMMITTEE: Personnel Committee Recommended Approval at is October 12, 2021 Meeting

RECOMMENDATION: That the Board of Directors adopt Resolution No. ____, reappointing Keith Beck to the Personnel Commission for the remainder of the January 2019-January 2023 term.

BACKGROUND: Celene Boggs Resong was appointed to the Personnel Commission in January 2015 and reappointed for the January 2019 - January 2023 term. Commissioner Resong has announced her resignation from the Commission effective October 17, 2021, thus creating a vacancy on the Commission. Ms. Resong has since been hired by LARPD to serve as its part-time Contract Specialist, serving under Jeffrey Schneider in the Business Services Division.

Mr. Keith Beck served as a Personnel Commissioner from 2016 through 2021. In June of this year the Commission had two vacancies, and five interested candidates, at which time the Board voted to appoint members Heidi Kaseff and Melinda Chinn. Of the five candidates who applied, Keith Beck was ranked third, holds a strong professional background in Human Resources, and was an extremely valued member of the Personnel Commission during his tenure. Mr. Beck has expressed an interest in returning to the Commission, and would be the next candidate on the existing eligibility list which was created in June of 2021.

The Personnel Committee recommends that the Board of Directors reappoint Keith Beck to the Personnel Commission for the remainder of the January 2019-January 2023 term.

**THE BOARD OF DIRECTORS
OF THE
LIVERMORE AREA RECREATION AND PARK DISTRICT**

RESOLUTION NO. 2725

**A RESOLUTION REAPPOINTING KEITH BECK
TO THE PERSONNEL COMMISSION**

BE IT RESOLVED, by the Board of Directors, as the governing body of the Livermore Area Recreation and Park District, that Keith Beck is hereby reappointed to the Personnel Commission to complete the January 2019 to January 2031 term, left vacant due to the resignation of Commissioner Celene Resong.

ON MOTION of Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 27th day of October, 2021, by the following roll call vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Approved this 27th day of October, 2021,

Philip Pierpont
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and ex-officio Clerk
to the Board of Directors