



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Maryalice Faltings
Director

David Furst
Director

Jan Palajac
Chair

Philip Pierpont
Vice Chair

Beth Wilson
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 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 at least 72 hours in advance of the meeting.

AGENDA

REGULAR MEETING

WEDNESDAY, MARCH 11, 2020, 7:00 P.M.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA**

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. CONSENT ITEMS (Motion)**
 - 3.1 Approval of the Minutes of the Regular Board Meeting of February 26, 2020
 - 3.2 Approval of the Minutes of the CIP Prioritization Workshop of November 13, 2019
 - 3.3 General Manager's Monthly Report – March 2020
 - 3.4 Resolution No. 2684, Deleting Certain Fixed Assets from District Inventory.

4. DISCUSSION AND ACTION ITEMS

4.1 CAPITAL IMPROVEMENT PLAN PRIORITIZATION

The Board will discuss and prioritize Capital Improvement Projects utilizing the District's new process and provide direction to Staff. (Discussion and Direction)

5. INFORMATIONAL ITEMS ONLY (No Action Required)

5.1 FY 2019-2020 MID-YEAR OPERATING BUDGET UPDATE

The Board will receive an update on the FY 2019-2020 Mid-Year Operating Budget. (Information Only)

6. COMMITTEE REPORTS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

9. ADJOURNMENT