



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

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**Maryalice Faltings**  
Director

**David Furst**  
Director

**Jan Palajac**  
Chair

**Philip Pierpont**  
Vice Chair

**Beth Wilson**  
Director

### AGENDA SPECIAL MEETING

WEDNESDAY, MARCH 25, 2020  
2:00 P.M.

#### **NOTICE: Coronavirus COVID-19**

***In accordance with Governor Newsom's Executive Order N-29-20, 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 special meeting.***

***We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.***

#### **PARTICIPATION:**

##### **ZOOM WEBINAR:**

<https://zoom.us/j/188629015>

(from a PC, Mac, iPad, iPhone or Android device)

Or join by phone by dialing: +1 669 900 9128 Webinar ID: 188 629 015

1. CALL TO ORDER – ROLL CALL
2. DECLARATION OF EMERGENCY AND RESOLUTION OF THE LIVERMORE AREA RECREATION AND PARK DISTRICT TO TEMPORARILY AUTHORIZE INCREASED AUTHORITY OF THE GENERAL MANAGER  
The Board will consider declaring the existence of a Local Emergency in Livermore and approving a resolution to temporarily authorize an increased authority of the General Manager (Resolution)

Resolution No. \_\_\_\_\_, declaring a State of Emergency to exist in Livermore as a result of the threat of Novel Coronavirus 2019 ("COVID-19") and to temporarily authorize increased authority of the General Manager

3. HAZARD PAY FOR EMPLOYEES MANDATED TO WORK  
The Board will discuss hazard pay for employees mandated to work during the COVID-19 Local Emergency and provide direction to staff. (Discussion and Direction)
  
4. ECONOMIC IMPACT OF CORONAVIRUS ON LOCAL GOVERNMENT SERVICES AND EMPLOYEES  
The Board will review and discuss a draft letter from the General Manager to members of Congress regarding the economic impact of the Coronavirus on local government serves and employees and provide direction to staff. (Discussion and Direction)
  
5. CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS - CALL FOR NOMINATIONS – BOARD OF DIRECTORS  
The Board will consider whether to nominate a fellow Director or administrator for election to the California Association of Recreation and Park Districts (CARPD) Board of Directors for the May 2020-May 2022 term. (Resolution)  
  
Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ for election to the CARPD Board of Directors Director at Large Seat for the May 2020-May 2022 term.  
  
Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ for election to the CARPD Board of Directors Administrator Representative Seat for the May 2020-May 2022 term.
  
6. ADJOURNMENT

## **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](mailto:Lvanbuskirk@larpd.org) by noon on the day of the meeting.