



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.

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 by noon on the day of the meeting.

AGENDA SPECIAL MEETING

**TUESDAY, JUNE 9, 2020
3:30 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 special meeting.

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

PARTICIPATION:

Webinar ID: 988 4902 4535

Please click the link below to join the webinar:

<https://zoom.us/j/98849024535?pwd=ZmpsOU5rVUdFRFdWQ2U0YlJWdHxZz09>

Password: Board

or iPhone one-tap: US: +16699009128,,98849024535#

Or Telephone: Dial US: +1 669 900 9128

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. PRESENTATION
The Board will receive a presentation by General Manager Mat Fuzie on LARPD's accomplishments during the present COVID-19 crisis and planning for re-opening once shelter in place orders are lifted.
4. CONSENT ITEMS (Motion)
 - 4.1 Approval of the Minutes of the Special Board Meeting of May 13, 2020
 - 4.2 General Manager's Monthly Update to the Board – June 2020
5. CONSENT AGENDA RESOLUTIONS
 - 5.1 DISTRICT ELECTION
Resolution No. _____, a resolution calling for the District's election on November 3, 2020 and requesting that the Board of Supervisors of Alameda County permit consolidation with the statewide general election on November 3, 2020.
6. DISCUSSION AND ACTION ITEMS
 - 6.1 DISCUSSION AND CONSIDERATION OF AMENDMENTS TO ORDINANCE NO. 8 – DISTRICT RULES AND REGULATIONS
The Board will consider the introduction of amended Ordinance No. 8 (Motion)
 - 6.2 PRELIMINARY FISCAL YEAR 2020-21 OPERATING BUDGET
The Board will consider approving the District's Preliminary FY 20-21 Operating Budget. (Resolution).

Resolution No. _____, approving the District's Preliminary FY 20-21 Operating Budget.
 - 6.3 PRELIMINARY FISCAL YEAR 2020-23 CAPITAL IMPROVEMENT PLAN (CIP) BUDGET
The Board will consider approving the District's Preliminary FY 20-23 Capital Improvement Plan (CIP) Budget. (Resolution)

Resolution No. _____, approving the District's Preliminary FY 20-23 Capital Improvement Plan (CIP) Budget.

- 6.4 REVISION TO BOARD MEETING SCHEDULE FOR REMAINDER OF 2020
The Board will review and discuss a revision to the time and place of Board meetings and consider adopting a revised Board Meeting Schedule for the remainder of 2020.
(Motion)
- 6.5 TRI-VALLEY COMMUNITY TELEVISION RECORDING OF BOARD MEETINGS:
The Board will review and discuss services provided to LARPD by the Tri-Valley Community Television during the COVID-19 pandemic and shelter in place order.
(Discussion and Direction)
- 6.6 BOARD LETTER IN SUPPORT OF H.R. 7073:
The Board will review and consider approving a letter in support of H.R. 7073, the Special Districts Provide Essential Services Act, which would bring much-needed relief resources to special districts in our community, throughout California, and across the nation. (Resolution)

Resolution No. _____, authorizing the Board Chair to sign a letter on behalf of the Board of Directors of the Livermore Area Recreation and Park District to federal elected officials in support of this legislation.

- 7. INFORMATIONAL ITEMS (No Action Required): None.
- 8. COMMITTEE REPORTS
- 9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
- 10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
- 11. ADJOURNMENT