



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

### **AGENDA REGULAR MEETING**

**WEDNESDAY, JULY 8, 2020, 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 regular Board meeting.***

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

#### **PARTICIPATION:**

Zoom Webinar ID: 932 7629 9649

Please click the link below to join the webinar:

<https://zoom.us/j/93276299649?pwd=L1RnbzVqZ0l5ZXA3N1RCZzBFSGRudz09>

Password: Board

Or Telephone: Dial 1 669 900 9128

**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 June 24, 2020
- 3.2 General Manager’s Monthly Update to the Board – July 2020

**4. DISCUSSION AND ACTION ITEMS**

**4.1 CITY OF LIVERMORE PROJECT UPDATE ON ISABEL NEIGHBORHOOD SPECIFIC PLAN**

The Board will receive an update from the City of Livermore on the Isabel Neighborhood Specific Plan (INSP) and consider authorizing the General Manager to send a letter in support of the INSP. (Resolution)

Resolution No. \_\_\_\_\_, authorizing the General Manager to send a letter in support of the Isabel Neighborhood Specific Plan.

**4.2 CITY OF LIVERMORE UPDATE ON TRAIL 6**

The Board will receive an update from the City of Livermore on Trail 6 and consider authorizing the General Manager to send a letter in support of the development of the Lassen Road Townhome Project. (Resolution)

Resolution No. \_\_\_\_\_, authorizing the General Manager to send a letter in support of the development of the Lassen Road Townhome Project.

**4.3 AMENDMENT TO THE MEMORIAL AND COMMEMORATIVE POLICY**

The Board will review and consider approving revisions to the Memorial and Commemorative Policy, Policy No. FAC-86-1007. (Resolution)

Resolution No. \_\_\_\_\_, approving revisions to the Memorial and Commemorative Policy, Policy No. FAC-86-1007.

**4.4 MAY NISSEN POOL**

The Board will review and discuss the May Nissen Pool Facilities and provide staff direction. (Discussion and Direction)

**4.5 JOE MICHELL SCHOOL PROJECT**

The Board will discuss the Joe Michell School Project to replace portable buildings for the Extended Student Services (ESS) program and consider use of AB1600 funds to construct them.

**5. INFORMATIONAL ITEMS (No Action Required)**

- 5.1 2020 Update of “Parks and Facilities Guide”
- 5.2 Proposition 68 Allocations and Guidelines

6. **COMMITTEE REPORTS**
7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**
8. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**
9. **ADJOURNMENT**