



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 by noon on the day of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, AUGUST 12, 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 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: 972 9074 0282

Please click the link below to join the webinar:

<https://zoom.us/j/97290740282?pwd=V2E5MHFOaWdrU3AySkVpeXVVNUVIZz09>

Passcode: 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 July 8, 2020

3.2 General Manager’s Monthly Update to the Board – August 2020

4. DISCUSSION AND ACTION ITEMS

4.1 DISTRICT NOTICE 0005 – REDUCTION IN FORCE

The Board will review and consider approving District Notice 0005, Reduction in Force, which will supersede the following sections of the District’s Personnel Rules and Regulations: Section XV, “ABOLITION OF POSITION”, and Section XVI, “REDUCTION IN FORCE -- COMPETITIVE SERVICE EMPLOYEES”.

Resolution No. _____, approving District Notice 0005, Reduction in Force. approving revisions to the process for reduction in force of the District. (Resolution)

5. INFORMATIONAL ITEMS (No Action Required)

5.1 PROGRAM UPDATES:

The General Manager and Staff will report on programs in their respective departments.

6. COMMITTEE REPORTS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

9. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7

10. CLOSED SESSION

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

11. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

12. ADJOURNMENT