



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, SEPTEMBER 9, 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:

Please click the link below to join the webinar:

<https://zoom.us/j/94760296574?pwd=VktJNmZTRDRVJpU25Ua3YxZ0wzdz09>

Zoom Webinar ID: 947 6029 6574

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 August 12, 2020

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

4. **DISCUSSION AND ACTION ITEMS**

4.1 **ACCEPTANCE OF THE SUNSET PARK PLAYGROUND PROJECT AS COMPLETE**

The Board will consider accepting the Sunset Park Playground, LARPD Project No. 719, as complete, and authorizing the General Manager to file a Notice of Completion with Alameda County. (Resolution)

Resolution No. 2701, accepting the Sunset Park Playground, LARPD Project No. 719, as complete, and authorizing the General Manager to file a Notice of Completion with Alameda County.

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

5.1 **ONLINE ACTIVITY GUIDE**

The Board will receive a presentation on LARPD’s Online Activity Guide by Stacey Kenison, Marketing and Public Information Officer.

5.2 **ROLE OF DISTRICT IN EOC AND SERVICES**

The Board will receive information highlighting the District’s role as an Emergency Operations Center and services provided during these emergency situations by General Manager Mat Fuzie.

6. **COMMITTEE REPORTS**

7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

8. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

9. **ADJOURNMENT**