

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, NOVEMBER 5, 2020**

**2:00 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Committee Members 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 committee 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/98405160997>

Or Telephone: (669) 900 9128

Webinar ID: 984 0516 0997

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on October 8, 2020
4. CIP Updates – Current and Future Projects
5. Progress Report re: Property Matrix/List of Properties and Ownership/Maintenance Responsibilities
6. AB 1600 Projects
7. Proposed Allocations for the Prop 68 Per Capita Program
8. Matters Initiated
9. Adjournment