



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 before the meeting.

### **AGENDA REGULAR MEETING**

**WEDNESDAY, NOVEMBER 18, 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/96816794437>

Webinar ID: 968 1679 4437

Or Telephone: Dial 1 669 900 9128

**1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT**

During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.

**3. CONSENT ITEMS (Motion)**

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 28, 2020
- 3.2 General Manager’s Monthly Update to the Board – November 2020
- 3.3 Resolution No. \_\_\_\_\_, approving amendments to the District’s Conflict of Interest Code

**4. DISCUSSION AND ACTION ITEMS**

**4.1 GENERAL FINANCIAL UPDATE**

This is a standing item while the District operates under an emergency declaration. The General Manager and Administrative Services Manager will provide a financial update on current financial matters. (Discussion)

**4.2 DECEMBER PRELIMINARY AGENDA ITEMS**

The Board will review and discuss the following agenda items and give direction to staff if there are any additions or revisions: (Discussion and Direction)

- a) District Audit for Fiscal Year 2019-2020
- b) District Notice 0001 – Personnel Rules and Regulations – Holiday Pay
- c) District Notice 0006 – Personnel Rules and Regulations – Administrative Leave
- d) Annual Board Policy Manual Review
- e) Board Meeting Schedule for 2021
- f) Election of Board Officers for 2021

**4.3 RESOLUTION OF COMMENDATION FOR BOARD MEMBER BETH WILSON**

The Board will adopt a resolution commending Board Member Beth Wilson for her years of service on the LARPD Board (Resolution)

Resolution No. \_\_\_\_\_ commending Board Member Beth Wilson for her years of service on the LARPD Board

**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. ADJOURNMENT**