



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

James Boswell
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 before the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, DECEMBER 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/91338863345>

Webinar ID: 913 3886 3345

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. OATH OF OFFICE FOR DIRECTORS OF THE BOARD

General Manager will administer the Oath of Office to Directors of the Board.

4. CONSENT ITEMS (Motion)

4.1 Approval of the Minutes of the Regular Board Meeting of November 18, 2020

4.2 General Manager's Monthly Update to the Board – December 2020

5. DISCUSSION AND ACTION ITEMS

5.1 DISTRICT AUDIT FOR FISCAL YEAR 2019-2020

The District audit for Fiscal Year 2019-2020 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)

5.2 DISTRICT NOTICE 0001 – PERSONNEL RULES AND REGULATIONS - HOLIDAY PAY

The Board will review and consider approving District Notice 0001, Personnel Rules and Regulations – Holiday Pay. (Resolution)

Resolution No. _____, approving District Notice 0001, Personnel Rules and Regulations – Holiday Pay.

5.3 DISTRICT NOTICE 0007 – ELIMINATION OF ADMINISTRATIVE LEAVE FOR EXEMPT EMPLOYEES

The Board will review and consider approving District Notice 0007, Elimination of Administrative Leave for Exempt Employees. (Resolution)

Resolution No. _____, approving District Notice 0007, Elimination of Administrative Leave for Exempt Employees.

5.4 BOARD MEETING SCHEDULE FOR 2021

The Board will set the time and place for Board meetings and adopt a Meeting Schedule for 2021. (Motion)

5.5 ANNUAL BOARD POLICY MANUAL REVIEW

The Board will discuss whether it wishes to make any revisions to the Board Policy Manual. (Discussion and Direction)

5.6 ELECTION OF BOARD OFFICERS FOR 2021

The Board will elect a Chair and Vice Chair of the Board of Directors for calendar year 2021. (Motion)

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

6.1 **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.

6.2 **COVID-19 PROGRAM UPDATES**

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

7. **COMMITTEE REPORTS**

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

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

10. **ADJOURNMENT**