

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, NOVEMBER 4, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities 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 by teleconference.

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://us06web.zoom.us/j/87897420998>

Or Telephone: +1 253 215 8782

Webinar ID: 878 9742 0998

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on October 7, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2726-a)
5. Update on the Status of Robertson Park Synthetic Fields
6. Multi Use Court Rentals
7. Community Gardens Update
8. Update on City of Livermore Master Lease Agreement
9. Update on Facilities Matrix
10. Directors' Reports or Announcements
11. Adjournment