

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, JANUARY 6, 2022
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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84838835249>

Or Telephone:

+1 253 215 8782

Webinar ID: 848 3883 5249

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 December 2, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2731-a)
5. Joe Mitchell Building Update
6. Pump Track Progress
7. Rodeo Stadium Infrastructure Improvements
8. CIP Budget FY 20/21 – Preliminary Year in Review (Actuals vs. Projected)
9. Directors' Reports or Announcements
10. Adjournment