

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, MAY 12, 2022
2:00 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/83450088824>

Or Telephone: US: +1 253 215 8782
Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2748-a)
4. Approval of the Minutes of the Facilities Committee Meeting held on April 7, 2022 (Action)
5. Bothwell Building (Discussion)
6. Drought Policy for LARPD Parks and Buildings (Discussion)
7. Patterson Ranch Trail Status (Discussion)
8. CIP Budget Review through FY 23/24
9. Planning for Future Trails and Trail Connectors, including:
 - a) Coordinating with EBRPD and COL for Tour and Update (Discussion)
10. Directors' Reports or Announcements
11. Adjournment