

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, OCTOBER 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/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 No. 2762-a)
4. Approval of the Minutes of the Facilities Committee Meetings held on August 10, 2022 and September 15, 2022 (Action)
5. Use of the Merritt Building and Little House on Trevarno Road (Discussion)
6. Future of the Bothwell Building (Discussion)
7. Best Use of Facilities at the RLCC (Discussion)
8. Exploration of Use of the Altamont Landfill Open Space Committee Money to Improve the Springtown Open Space (Discussion)
9. Planning for Future Trails and Trail Connectors (Standing Item)
10. CIP Updates (Standing Item)
11. Directors' and/or General Manager's Reports or Announcements
12. Adjournment