



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Jan Palajac
Director

David Furst
Vice Chair

James E. Boswell
Chair

Maryalice Faltings
Director

Philip Pierpont
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 based on 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 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.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 11, 2023, 5:00 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 Board 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 Zoom or telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88533828648>

Or Telephone: Dial US: +1 669 444 9171
Webinar ID: 885 3382 8648

AGENDA

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. CONSENT ITEMS (Roll Call Vote)

- 3.1 Resolution No. 2772 determining to conduct meetings of the LARPD Board of Directors using teleconferencing pursuant to Government Code 54953 as amended by AB 361
- 3.2 Approval of the Minutes of the Special Board Meeting on December 14, 2022
- 3.3 Approval of the Minutes of the Regular Board Meeting on December 14, 2022
- 3.4 General Manager's Monthly Update to the Board – January 2023

4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

4.1 BOARD POLICY 4025 TERM OF OFFICE: MEMBER, BOARD OF DIRECTORS

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

4.2 BOARD POLICY 5020 BOARD MEETING AGENDA

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

4.3 DIRECTOR ATTENDANCE AT 2023 CONFERENCES

The Board will review a list of 2023 conferences and discuss their desire to attend. (Discussion and Direction)

5. INFORMATIONAL ITEMS (No Action Required)

5.1 2023 COMMITTEE APPOINTMENTS

Chair Boswell will make committee appointments for 2023. (Information)

5.2 GENERAL FINANCIAL UPDATE

This is a standing item while the District operates under an emergency declaration. The General Manager and Business Services Manager will provide a financial update on current financial matters.

6. COMMITTEE REPORTS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

9. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7

10. CLOSED SESSION:

10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (2) and (4) of subdivision (d) of Section 54956.9 of the California Government Code: (2 Potential Cases).

11. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

12. ADJOURNMENT