

COMMITTEES SINCE BOARD MEETING		
OF JANUARY 9, 2019		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Facilities	Pierpont/Wilson
1/24	Finance	Palajac/Faltings
	Intergovernmental-EBRPD	Furst/Palajac
1/17	Intergovernmental-LVJUSD/COL/LARPD	Furst/Palajac
2/7	Personnel	Palajac/Furst
2/12	Program	Faltings/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
2/7	Ad Hoc Personnel Committee	Palajac/Furst
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
2/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Wilson
	ESS Parent Advisory Commission	Pierpont
2/6	Livermore Cultural Arts Council	Wilson
1/15	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Pierpont
		ITEM NO. 5

LIVERMORE AREA RECREATION AND PARK DISTRICT

AGENDA

FINANCE COMMITTEE

Thursday, January 24, 2019
2:00 p.m.

Robert Livermore Community Center
4444 East Avenue Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST (in for FALTINGS)

1. Call to Order
2. Public Comment
3. Review of Financial Results through Q2 FY18-19 (discussion)
4. Audit Status (discussion)
5. CIP – Review of preliminary plans through FY20-21 (discussion)
6. Matters Initiated
7. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

*City of Livermore
Livermore Area Recreation and Park District
Livermore Valley Joint Unified School District
Las Positas College*

*Thursday, January 17, 2019
7:30 a.m.*

**Livermore Area Recreation and Park District
4444 East Avenue
Sycamore Room**

AGENDA

1. Announcements / Community Events (All)
2. Fostering Diversity Presentation (LARPD)
3. Preventing use of flavored tobacco products (vaping) by minors (COL)
4. Vaping Initiative/Ordinance (LVJUSD)
5. Policy for the use of playgrounds and athletic fields (LVJUSD)
6. Capital Projects Update (LARPD)
7. Other Matters of Joint Interest Initiated by Committee Members (All)

The next Intergovernmental Committee Meeting is Thursday, March 21, 2019.

Distribution:

Marc Roberts, City Manager
Jason Alcala, City Attorney
Bob Coomber, Council Member
Bob Woerner, Council Member

Mathew Fuzie, General Manager
Patricia Lord, Assistant General Manager
David Furst, LARPD Board Chair
Jan Palajac, LARPD Board Vice Chair

Kelly Bowers, LVJUSD Superintendent
Craig Bueno, LVJUSD Board President
Chris Wenzel, LVJUSD Board Member

Roanna Bennie, LPC Interim President

THE PUBLIC IS WELCOME TO ATTEND

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate on the basis of 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 in order to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org at least 72 hours in advance of the meeting.

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.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

THURSDAY, FEBRUARY 7, 2019
2:30 PM

Robert Livermore Community Center
4444 East Avenue, Livermore CA 94550

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Recommendation to Fill Vacant Position on the Personnel Commission
4. Human Resources Initiatives for FY 18-19 – Update (Discussion)
5. Matters Initiated
6. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, FEBRUARY 12, 2019
3:30 PM

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE CA 94550-5053
WEST WING CONFERENCE ROOM

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. LARPD Current and Future Plans for Ravenswood Historic Site (Discussion)
4. Matters Initiated
5. Adjournment