

INTERGOVERNMENTAL COMMITTEE MEETING

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

*Thursday, February 20, 2019
7:30 a.m.*

**City of Livermore - 1052 South Livermore Avenue
Barrel Room, Second Floor**

AGENDA

1. Public Comments

An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.

2. Preliminary Draft of Online "Resident Guide" Review (COL, LARPD, LVJUSD)
3. T-6 and Arroyo Trail Update (LARPD, COL)
4. Update on City's Plans to Build and/or Connect Section of the Iron Horse Trail (COL, LARPD)
5. Update on Safe Parking Program (COL, LARPD)
6. Environmental Testing near Rincon Avenue and Pine Street (COL)
7. Climate Action Plan (COL)
8. Workforce Housing (LVJUSD)
9. Other Matters of Joint Interest Initiated by Committee Members (All)

The next Intergovernmental Committee Meeting is Thursday, April 16, 2020.

Committee Members:

Trish Munro, Council Member
Bob Woerner, Council Member

Jan Palajac, LARPD Board Chair
Philip Pierpont, LARPD Board Vice Chair

Craig Bueno, LVJUSD Board President
Chris Wenzel, LVJUSD Board Member

Agency Staff Liaisons:

Jason Alcalá, City Attorney
Marc Roberts, City Manager

Mathew Fuzie, General Manager
Patricia Lord, Assistant General Manager

Kelly Bowers, LVJUSD Superintendent
Chris Van Schaack, LVJUSD Superintendent

Distribution:

Dyrell Foster, President
Las Positas College

THE PUBLIC IS WELCOME TO ATTEND

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE 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 CONTACT THE ADA COORDINATOR AT ADACoordinator@CityofLivermore.net OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

MINUTES

**TUESDAY, FEBRUARY 11, 2020
3:00 P.M.**

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

Committee Members Present: Beth Wilson, Maryalice Faltings

Staff Present: Mat Fuzie, Patricia Lord, Jeffrey Schneider,
Allie Ikeda, Megan Shannon, Robert Sanchez

Public Present: None

1. Call to Order: The meeting of the Personnel Committee was called to order at 3:00 p.m.

2. Public Comment: There was no public comment.

3. Personnel Commission Application:

The Committee reviewed materials pertaining to an application received for the Personnel Commission.

The Committee interviewed candidate Sheryl Goodman.

- The Committee recommended appointment of Sheryl Goodman to the Personnel Commission for the January 2020-January 2024 term.

4. Review of Salary and Benefit Assumptions for Mid-Year Budget:

Administrative Services Manager Jeffrey Schneider reported on preliminary Salary and Benefit Assumptions for Fiscal Year 20-21 and the Committee agreed that Staff's current projections are reasonable, while acknowledging that further reviews will occur as we get closer to finalizing the Fiscal Year 20-21 Operating Budget.

No action was taken by the Committee.

5. Matters Initiated: There were no matters initiated.

6. Adjournment: The meeting was adjourned at 4:08 p.m.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

DRAFT MINUTES

Thursday, February 20, 2020
2:00 PM

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

Committee Members Present: David Furst, Beth Wilson

Staff Present: Mathew Fuzie, Patricia Lord, Allie Ikeda,
Stacey Kenison, Linda VanBuskirk,

Members of the Public Present: None

1. **Call to Order:** Chair Furst called the meeting to order at 2:04 p.m.

2. **Public Comment:** There was no public comment.

3. **2019 Program Committee Meetings in Review**

AGM Lord presented a handout of the 2019 schedule of topics discussed at Program Committee last year for review by the current committee members. She explained that the intent was to review and evaluate existing programs and policies from all departments/divisions.

No action was taken by the Committee.

4. **Suggestions for Program Agenda Items and Meeting Frequency in 2020**

The Committee discussed potential topics for the current 2020 schedule of meetings. Some suggestions included the following items:

- Upcoming summer programs and activities. [Wilson]
- Youth and adult sport programs [Wilson]
- eMaintenance system [Wilson]
- Marketing plans [Wilson]
- Youth services [Wilson]
- Senior programs and services [Furst]
- Community services [Furst]

- Aquatics, a year-end review/summary of programs held [Furst]
- Camp Shelly, to include a report on accurate budget numbers [Furst]
- Periodic Website/TV30 feedback on number of online hits [Fuzie]
- Ice Skating Rink [Furst] Reiterated from the Program Committee meeting on 12/17/19: “Director Furst suggested that LARPD consider a winter season outdoor ice rink.”
 - Staff to research this idea. Will this be a fruitful endeavor for LARPD to set up sometime in November/December during school breaks?
 - GM Fuzie suggested this topic be discussed at Core Staff meeting.
 - Research other agencies that are already doing this.
 - An ice rink must be built on a hard surface. Allie Ikeda stated the location must not impact current sports programs.
- Intent to Use and Permits Program, i.e. Picnic Reservations [Allie Ikeda]
 - Updates to be made on how to utilize our parks. May need to update Ordinance 8 regarding park hours, and to address types of parks, lighting, restrooms, etc.
 - Committee suggested this topic go to Facilities before Program Committee.
- New programs, such as the Park Ambassador Program.

The Committee suggested meeting frequency to remain at once per month.

5. Update on Memorial and Commemorative Gift Program

The Committee received a verbal update on the Memorial and Commemorative Gift Program from AGM Lord. She reported that, with Board direction, this matter has been discussed further at the Facilities Committee in August, November and December 2019 in combination with the Ad Hoc Committee regarding memorial and commemorative gift program. Direction from the Ad Hoc Committee was to continue the program with minor adjustments. Refinements to the policy, including an increase to pricing and setting of a 10-year limit for items such as benches and tables, have been made, and a draft revised policy will be presented to the full Board at its next meeting.

Committee questions/comments included: Newly drafted revisions have been reviewed by the LARPD Foundation; current program has been on a hiatus, with current prices being honored for those on the waiting list; location and parameters of benches and

tables throughout parks and open space with memorial/commemorative plaques and without subject to approval by LARPD according to need; wood vs. cement styles; open space vs. neighborhood parks; benches at dog parks.

AGM Lord and Director Wilson, who is a member on the Ad Hoc Committee, responded to Director Furst's questions.

- Please provide a current map showing locations of commemorative/memorial items. [Furst]
- Plastic chairs at dog parks should be removed. [GM Fuzie]
- The revised policy will be brought before the full Board at its next regular meeting.

No action was taken by the Committee.

6. Matters Initiated:

- a) Please present an item on the Senior Programs/Services at the March or April Program Committee [Furst].
- b) GM Fuzie reported that the Livermore Downtown, Inc. has requested to occupy the lower level of the Carnegie Building. The City Manager supports the request.
 - Director Furst suggested this item be presented to the Facilities and Finance Committees, then to the full Board in March.

7. Adjournment: The meeting was adjourned at 2:53 p.m.