

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, JUNE 15, 2020
1:30 p.m.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Order N-29-20, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Via Zoom teleconference
Webinar ID: 927 2391 2918

Please click the link below to join the webinar:

<https://zoom.us/j/92723912918?pwd=UjdOSktMdm13MGR3N0RzaVFtTzJqQT09>

Password: Finance

Or Telephone: Dial: US: +1 669 900 9128

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on May 18, 2020 (Action)
4. Compensation for District Employees (Action)
5. Cash Management (Discussion)

6. Fiscal Year 2020-21 Appropriations Limit (Action)
7. Renew Special Tax 97-1 and Set the New Rate for Fiscal Year 2020-21 (Action)
8. LARPD Contribution to the Alameda County Employees' Retirement Association 401(h) Sub-Account for Retirees' Medical for the 2020-21 Fiscal Year (Action)
9. FY 2020-21 Operating and CIP Budgets (Discussion)
10. Matters Initiated
11. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

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

*Thursday, June 18, 2020
7:30 a.m.*

Zoom link: <https://us02web.zoom.us/j/89785030280>

Meeting ID: 897 8503 0280

Password: 816765

Zoom dial in phone number: 1 669 900 6833

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. COVID-19 pandemic response/re-opening (all)
3. Re-opening of LVJUSD Schools, August 25, 2020 (LVJUSD)
4. Student Safety Forums (LVJUSD)
5. Workforce Housing (LVJUSD)
6. Draft Calendar of Intergovernmental Meeting for 2020 – 2021 (LVJUSD)

The next Intergovernmental Committee Meeting is Thursday, August 20, 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 Alcala, 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

AGENDA

**THURSDAY, JUNE 11, 2020
2:00 pm**

NOTICE: Coronavirus COVID-19

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PARTICIPATION:

Webinar ID: 929 3894 1149

Please click the link below to join the webinar:

<https://zoom.us/j/92938941149?pwd=aFI2UkhDczgxQklmZzltTVJBY3pYZz09>

Password: Personnel

Or iPhone one-tap: US: +16699009128,,92938941149#

Or Telephone: US: +1 669 900 9128

COMMITTEE CHAIR: WILSON

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on May 12, 2020 (Action)
4. Parks and Facilities Department Restructure and Recruitment (Action)
5. Compensation for District Employees for FY 2020-21(Action)
6. Matters Initiated
7. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

**THURSDAY, JUNE 18, 2020
2:00 PM**

NOTICE: Coronavirus COVID-19

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Via Zoom teleconference:

Webinar ID: 945 7290 5740

Please click the link below to join the webinar:

<https://zoom.us/j/94572905740?pwd=OHI3SGhacHpiNXFzL2xPRkRTd1Fxdz09>

Password: 934818

Or iPhone one-tap : US: +16699009128,,94572905740#

Or Telephone: 1 669 900 9128

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: WILSON

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee meeting on May 21, 2020 (Action)
4. Ravenswood Progress League / Heritage Guild (Discussion)
5. Injury & Illness Prevention Plan (IIPP) with COVID-19 (info only)
6. New Program: Summer Sprinklers in the Park (info only)
7. Update on Special Use Permit for Segway Tours (info only)
8. Update on Camp Shelly (info only)
9. Update on Safe Parking Program (info only)
10. Matters Initiated
11. Adjournment

LARPD FOUNDATION Trustees Meeting
4444 East Avenue
Livermore, California

Tuesday, June 16
Meeting ID: 998 2158 8537
Password: 877790

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. REPORTS
 - 2.1. Treasurer's Report and Foundation Accounts, Treasurer Francisco (REPORT)
3. DISCUSSION/ACTION ITEMS
 - 3.1. Approval of Minutes from May 19, 2020 Meeting (ACTION)
 - 3.2. Marketing Discussion with Stacey Kenison
4. MATTERS INITIATED
 - 4.1.
5. FUTURE AGENDA ITEMS
 - 5.1. Add LARPD Board Update
6. ADJOURNMENT

Next Meeting: Tuesday, 21, 2020 at 3:00pm