



LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, DECEMBER 3, 2020  
2:00 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, 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 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.*

**PARTICIPATION:**

Please click the link below to join the webinar:

<https://zoom.us/j/99071321559>

Webinar ID: 990 7132 1559

Or Telephone: (669) 900 9128

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on November 5, 2020
4. CIP Updates – Current and Future Projects
5. Progress Report re: Property Matrix/List of Properties and Ownership/Maintenance Responsibilities
6. Matters Initiated
7. Adjournment

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, NOVEMBER 23, 2020**

**2:00 p.m.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, 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.*

#### PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/97632922294>

Or Telephone: US: +1 669 900 9128

Webinar ID: 976 3292 2294

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 October 19, 2020
4. Audit Overview
5. ACERA – Pension Liability Update
6. Budget for Board Compensation, Benefits, Travel and Training/Conferences
7. Preliminary Actual results through October, 2020
8. Matters Initiated
9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**WEDNESDAY, DECEMBER 2, 2020**  
**2:00 pm**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, 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.*

**PARTICIPATION:**

Please click the link below to join the webinar:

<https://zoom.us/j/97855602412>

Webinar ID: 978 5560 2412

Or Telephone: (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 November 10, 2020 (Action)
4. District Notice 0001 – Personnel Rules and Regulations– Holiday Pay (Action)
5. District Notice 0006 – Personnel Rules and Regulations – Administrative Leave (Action)
6. Matters Initiated
7. Adjournment