



Livermore Area
Recreation and Park District
An independent special district

LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, APRIL 10, 2019

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING

7:00 P.M.

DIRECTORS PRESENT: Directors Faltings, Palajac, Pierpont, Wilson and Chair Furst

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie, Patricia Lord, Jeffrey Schneider, Monica Streeter

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Chair Furst called the meeting to order at 7:00 p.m. All Directors were present.

2. PUBLIC COMMENT

Jack Hagerty spoke on behalf of Livermore Unit National Association of Rocketry (LUNAR), regarding the permit denial he received to launch rockets from Livermore Area Recreation and Park District. He requested that the District reconsider granting a permit. Chair Furst requested that the item be discussed at Facilities Committee.

Lilianne Casner spoke in favor of rocketry.

3. PRESENTATION

Chair Furst stated the Board would receive a presentation on Summer Programs offered by LARPD. AGM Lord spoke about the variety of summer programs available through the District.

4. CONSENT ITEMS

- 4.1 Minutes of the Special Meeting – Budget Workshop of March 13, 2019
- 4.2 Minutes of the Regular Board Meeting of March 13, 2019
- 4.3 General Manager's Monthly Report – April 2019

Moved by Director Palajac, seconded by Director Faltings, approved the Consent Agenda, by the following voice vote:

AYES: Directors Wilson, Palajac, Pierpont, Faltings, and Chair Furst
NOES: None
ABSTENTIONS: None
ABSENT: None

5. DISCUSSION AND ACTION ITEMS

5.1 RENEWAL OF AGREEMENT WITH DISTRICT LEGAL COUNSEL

Chair Furst stated the Board would consider approving renewal of the District's agreement with Neumiller & Beardslee for legal services.

AGM Lord provided a staff report. Chair Furst made clarifications and corrections to the staff report. The Directors would like to review the legal contract and the work that is done by legal annually. GM Fuzie will include this in the next monthly meeting to discuss the appropriate time of year.

Chair Furst asked for public comment. No public comments were received.

Moved by Director Pierpont, seconded by Director Wilson, adopted Resolution No. 2658, renewing the agreement for legal services with Neumiller & Beardslee, for a three-year term ending April 30, 2022.

AYES:	Directors Pierpont, Faltings, Wilson, Palajac and Chair Furst
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

6. INFORMATIONAL ITEMS (No Action Required)

6.1 ORGANIZATIONAL STRUCTURE (Information Only)

GM Fuzie reported on the District's organizational structure, both recent history and its current state.

6.2 ORDINANCE 8 re: HOMELESS (Information Only)

GM Fuzie reviewed Ordinance 8 and said that it is well worded and it makes our rules enforceable. The District will be involved in the Homeless Task Force with the City.

Director Wilson praised Ranger Dawn for her work on Ordinance 8; she asked if the District is working with the school district on this issue. Director Palajac said that the school district mentioned homelessness at the intergovernmental meeting.

6.3 CURRENT CAPITAL IMPROVEMENT PROJECTS – UPDATE (Information Only)

AGM Lord provided an update on the capital improvement projects. The Energy Efficiency project has been progressing rapidly. The Robert Livermore Aquatics Center should be opening in May, as scheduled. All projects are moving forward.

7. COMMITTEE REPORTS

Director Wilson reported on the Livermore Cultural Arts Council. They gave a mini-grant. The Arts require a lot of storage and one member suggested using the space where the current City Council chambers are.

Director Palajac attended the Livermore Downtown meeting where they thanked the LARPD Rangers for their support. There will be a festival on May 18th and 19th. She also attended the intergovernmental meeting and the main topic was vaping.

Director Pierpont reported on the Facilities Committee.

Director Faltings reported on the Alameda County Special District Association's dinner and CPRS conference.

Chair Furst reported on the Chamber of Commerce Business Alliance Meeting.

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Faltings reported there were several staff at the CPRS conference to accept an award for marketing and the redesign of the website. Ravenswood Victorian Tea will be on Sunday, May 5th.
- 2) Director Palajac asked if there is a policy regarding the use of Round Up. GM Fuzie said we have a team that works on alternatives on the use of Round Up. We reduce the amount of Round Up by 10% and we have been doing that for the past few years. He said staff will report about this further at Facilities Committee.
- 3) Chair Furst said Tri-Valley Conservancy has gone out to bid for the bridge. He asked for a report to the LARPD Board for the second meeting in April with an update. He said several citizens have expressed concern about the change in uses of the Barn. He would like this to either go to Facilities or to the Board.

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie made the following announcements:

- 1) GM Fuzie said that for Carnegie Building, the City wants to discuss our uses and future uses.
- 2) He was approached by CSDA regarding two bills in the State Assembly that could affect special districts. He will send information to the Directors.
- 3) Kronos is being tested this week.
- 4) Workers Comp report came from CAPRI and our numbers went down, meaning our costs will go down by about \$200k. He has asked AGM Lord to lead the Safety Committee. He would like to develop a safety program that rewards safe behavior.

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

Chair Furst announced the Board would adjourn to Closed Session pursuant to item 11 listed below. Open Session was adjourned at 8:17 p.m.

11. CLOSED SESSION

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 94957

Title: General Manager

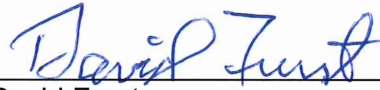
12. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

The Board came out of Closed Session at 9:07 p.m. and Chair Furst announced that no reportable actions had been taken in Closed Session.

13. ADJOURNMENT

The meeting adjourned at 9:08 p.m.

APPROVED,



David Furst
Chair, Board of Directors

ATTEST:



Mathew Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors