

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

January 12, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Meeting was delayed due to a lack of a quorum.

Vice Chairperson McDonald called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:41 p.m., January 12, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Vice Chairperson McDonald led the pledge.

3) **Roll Call:**

Present: Vice Chairperson McDonald; Secretary Rizal Aliga Director; Robert Briseño

Staff: Legal Counsel, Gary Heppell; Legal Counsel Andrew Shen; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Board Clerk, Kimberly Pierson

Excused: Chairperson Bowen, Director Quigley

4) **Approval of Agenda-**

Director Briseño offered an amended motion, seconded by Director Aliga to approve the agenda with one change- remove Election of Board Officers. Motion passed.

5) **Election of Board Officers:**

Consider the following:

A. Nomination and election of Chair

B. Nomination and election of Vice-Chair

C. Nomination and election of Secretary

6) Presentation:

Audit Presentation-Fiscal Year 2020-2021

Susan of MUN CPA gave a report on the Audit. She announced that the district received an unmodified opinion.

7) Public Comment:

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

4 Speakers

Direction given to General Manager to look into the \$8 million admin budget item

8) Committee Updates:

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

Sports Center Ad Hoc – Director Aliga announced an upcoming meeting in February. He mentioned that Bed, Bath and Beyond will be vacating their current location and that he spoke to staff onsite.

9) Consent Calendar:

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

- A) Approve Board Minutes-December 8, 2022**
- B) Accept Policies and Personal Committee Minutes-November 28, 2022**
- C) Accept Programs and Publicity Committee Minutes-December 6, 2022**
- D) Accept Budget and Finance Committee Minutes-December 12, 2022**
- E) Accept Facility and Development Committee Minutes-December 19, 2022**
- F) Accept Policies and Personal Committee Minutes-December 19, 2022**
- G) Accept Fiscal Year 2022-2023 Measure K Final Levy Summary Report**
Director Briseño offered the motion, seconded by Director McDonald to approve the Consent Calendar. Motion passed.

10) Financials:

- A) Approve Financial Statement as of 12/31/2022 (Harman)**
Director Briseño offered the motion, seconded by Director Aliga to approve the financial statement as of 12/31/2022. Motion passed.
- B) Approve Payment of Bills 12/1/2022 through 12/31/2022 (Harman)**
Director Aliga offered the motion, seconded by Director Briseño to approve the payment of bills 12/1/2022 through 12/31/2022. Motion passed.

11) Staff Updates-Information Only

A) Finance Director

- Provided an updated on the 1st Apportionment of Fiscal Year 2022-2033 taxes.

B) Recreation Superintendent

- Announced the Spring Activity Guide is available online
- Announced the launch of new Recreation Software
- Provided updates on recent staff interviews

C) Maintenance Superintendent

- Provided an update on the quotes for tree removal at McIntyre Ranch
- Provided an update on storm damage
- Announced upcoming volunteer work days
- Provided an updated on the Vallejo Community Center kitchen project

D) General Manager-

Legal Counsel, Gary Heppell provided an update on the insurance at McIntyre Ranch.

Board Clerk was asked to clarify the board's motion regarding the license agreement from the September 8, 2022 board meeting. Board then gave direction to move forward with the steps adopted at that meeting.

3 Public Comments

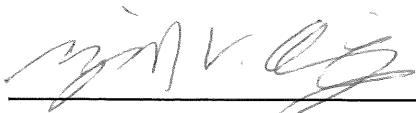
- Provided an update on the GM evaluation process

12) Announcements and Comments from Board Members:

None

13) Meeting Adjourn:

Director Aliga offered the motion, seconded by Director Briseño to adjourn the meeting at 8:17 p.m. Motion passed.



Rizal Aliga, Board Secretary

01/26/2023

Date




| ATTENDANCE SHEET | PRESENT | EXCUSED |
|-------------------|---------|---------|
| | ✓ | |
| Director Aliga | ✓ | |
| Director Bowen | | ✓ |
| Director Briseno | ✓ | |
| Director McDonald | ✓ | |
| Director Quigley | | ✓ |
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DATE OF MEETING January 12, 2023 - 6:30pm

Kimberly Person 1/12/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, January 12, 2023 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

| Name | |
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| 17. | |



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 1/12/24

Name: KYLEIE MILLER

(Please Print)

Organization Represented (if any): _____

Phone #: 510 472-5018 Agenda Item Number: 7

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 1/12/2023

Name: ADINA FLORES

(Please Print)

Organization Represented (if any): Civil Rights 707

Phone #: _____ Agenda Item Number: 7

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: NA

City/State/Zip: Vallejo



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 1/12/23

Name: Shelby Fryer

(Please Print)

Organization Represented (if any): Black Nationalist party

Phone #: _____ Agenda Item Number: Public Comment

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: Vallejo



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 1/12/23

Name: Tanya Moore

(Please Print)

Organization Represented (if any): Immersive Learning Center

Phone #: _____ Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: 950 Geneva St