



# 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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

## **Greater Vallejo Recreation District Board of Directors**

### **AGENDA-REGULAR MEETING**

**December 8, 2022**

**Administrative Office – Board Room**

**401 Amador Street**

**6:30 p.m.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **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.
- 6) **Committee Updates:**  
The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.
- 7) **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 item will be removed from the consent calendar and will be considered separately.
  - A) **Approve Board Minutes-Special Meeting-November 3, 2022**
  - B) **Approve Board Minutes-November 10, 2022**
  - C) **Accept Policy and Personal Committee Minutes-October 24, 2022**
  - D) **Accept Programs and Publicity Committee Minutes-November 8, 2022**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

- E) **Accept Budget and Finance Committee Minutes-November 14, 2022**
- F) **Accept Facility and Development Committee Minutes – November 21, 2022**
- G) **Accept Policy and Personal Committee Minutes-November 28, 2022**
- H) **Approve Contract with Renne Public Law Group (RPLG) to provide Legal Services to the District for a term of 3 Years (Lanusse)**

**8) Financials:**

- A) **Approve Financial Statement through 11/30/2022 (Harman)**
- B) **Approve Payment of Bills 11/1/2022 through 11/30/2022 (Harman)**
- C) **Approve the Budget Calendar for Fiscal Year 2023-2024 (Harman)**
- D) **Approve Proposed Part Time Pay Range Table (Harman)**

**9) New Business:**

- A) **Approve a one-time schedule payment to staff from COVID-19 Fiscal Relief for Special Districts funds at a maximum cost to the District of \$73,044 (Harman)**
- B) **Approve Request from Leaven Kids for a reduced rate of \$900/month for use of the Norman King Community Center for Afterschool Tutoring (Ryans)**
- C) **Approval to move forward with the replacement of Dan Foley artificial turf field at a cost of up to \$1,100,000 plus optional scope up \$270,000 (Nuno)**
- D) **Approve 1<sup>st</sup> Read of Policy 3031-Debt Policy (Harman)**
- E) **Approve 1<sup>st</sup> Read of Policy 3066-Pension Funding (Harman)**

**10) Administrative Items**

- A) **Approve the Board Meeting Calendar for 2023 (Pierson)**
- B) **Distribution of the Board of Director's Office Request Form-Calendar Year 2023 (Pierson)**

**11) Staff Updates-Information Only**

- A) **Human Resources Director**
- B) **Finance Director**
- C) **Recreation Superintendent**
- D) **Maintenance Superintendent**
- E) **General Manager**

**12) Executive Session:**  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code**  
**section 54957 Title: General Manager**

**13) Announcements and Comments from Board Members:**

**14) Meeting Adjourn:**

**Next meeting: January 12, 2023 –Board Meeting**