



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

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/>

Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabriel Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

February 23, 2023 – 401 Amador Street

6:30 p.m.

1) Call to Order:

Chairperson Briseño called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., February 23, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

Chairperson Briseño led the pledge.

3) Roll Call:

Present: Chairperson Robert Briseño; Secretary Rizal Aliga; Director Ron Bowen

Staff: Legal Counsel Andrew Shen; General Manager, Gabriel Lanusse; Recreation Supervisor, Julie Myers; Board Clerk, Kimberly Pierson

Excused: Vice Chairperson Wendell Quigley, Director Adjoa McDonald

4) Approval of Agenda-

Director Aliga offered the motion, seconded by Director Bowen to approve the agenda. Motion passed.

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.

1 Public Speaker

6) 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 the ad hoc committee is looking for new locations.

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 particular item will be removed from the consent calendar and will be considered separately.

7.1 Approve Board Minutes-February 9, 2023-Special Meeting

Director Bowen offered the motion, seconded by Director Aliga to approve the Consent Calendar. Motion passed.

8) Action Items:

8.1 Approve 1st Read Updates to Policy 3075-Use of Community Centers (Ryans)

Comments were given on revising the chart on page 7 of RR3075 regarding the number of security guards needed at events. Director Bowen offered the motion, seconded by Director Aliga to approve the 1st Read of Policy/RR 3075. Motion passed.

8.2 Approve 1st Read of Policy 3073-Cunningham Aquatic Complex Rules and Procedures (Ryans)

Director Bowen offered the motion, seconded by Director Aliga to approve the 1st Read of Policy 3073-Cunningham Aquatic Complex Rules and Procedures. Motion passed.

9) Discussion:

9.1 Discussion and possible approval of a committee with other local agencies

1 Speaker

Chairperson Briseño would like to form a board committee with a focus on youth, with the goal of inviting other local agencies to join. He plans to assign members at the next board meeting.

10) Staff Updates-Information Only

10.1 Finance Director

10.2 Facilities Superintendent

1 Speaker

- Announced the acceptance of a proposal for tree removal at McIntyre Ranch.
- Announced an upcoming volunteer workday at Hanns Park.
- Provided an update on the Vallejo Community Center project.

10.3 Recreation Superintendent-given by Julie Myers, Rec. Supervisor

- Provided a check for \$5,000 from the Vallejo Waterfront Weekend event.
- Provided an update on the recent Adaptive Recreation Valentine's Dance.

10.4 General Manager-

- Provided an update on discussions regarding a proposed youth center.
- Announced a recent presentation at Leadership Vallejo.
- Announced plans to do a tour of facilities.
- Provided an update on negotiations.

11) Executive Session: at 7:24pm Chairperson Briseño convened to executive session.

11.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

Unrepresented Employees: Superintendents, Finance Director, Board Clerk, and Human Resources Clerk

at 8:22pm Chairperson Briseño convened to regular session and reported the following:

Item 11.1: Guidance and direction given by both parties.

12) Announcements and Comments from Board Members:

Director Bowen announced that he will not be able to attend Monday's Policies and Personnel Committee meeting.

Chairperson Briseño announced that he will be on vacation from June 10-July 15th

13) Meeting Adjourn:

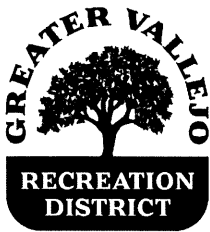
Director Aliga offered the motion, seconded by Director Bowen to adjourn the meeting at 8:27 p.m. Motion passed.



Rizal Aliga, Board Secretary

03/09/2023

Date





ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald		✓
Director Quigley		✓

DATE OF MEETING February 23, 2023 - 6:30pm

Kimberly Pearson 2/23/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, February 23, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	
2.	
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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: 2/23/22

Name: DAVID MICHELINO

(Please Print)
Organization Represented (if any): Vallejo Aquatic Club

Phone #: _____ Agenda Item Number: 10.2

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: 2/23/22

Name: Niki Bergin

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 9.1

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: 2/23/22

Name: Dee Davis

(Please Print)
Organization Represented (if any): McIntyre Ranch

Phone #: _____ Agenda Item Number: 5

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____