

Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabriel Lanusse

SCANNED & ARCHIVED

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/>

Greater Vallejo Recreation District Board of Directors

MINUTES

March 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., March 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; Vice Chairperson Wendell Quigley, Secretary Rizal Aliga; Directors Ron Bowen, Adjoa McDonald

Staff: General Manager, Gabriel Lanusse; Legal Counsel Andrew Shen; Recreation Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Board Clerk, Kimberly Pierson

4) **Approval of Agenda-**

Director Quigley 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 Comment

6) **Committee Updates:**

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

Director McDonald asked for an update on outstanding policy updates. General Manager Lanusse commented that staff is looking into the status of policy

updates from the previous 3 years. Legal Counsel is reviewing policies and the possibility of having a cooling off period for previous employees becoming board members.

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-March 9, 2023-Regular Meeting

7.2 Accept Policies and Personnel Committee Minutes-February 27, 2023

7.3 Approve Programs and Publicity Committee Minutes-March 7, 2023

7.4 Accept Budget and Finance Committee Minutes-March 13, 2023

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

8) Discussion Items:

8.1 Discussion of short-term use of McIntyre Ranch (Lanusse)

General Manger Lanusse stated that this item was added to the agenda per a public request as defined in Policy 5010. Supporting documents were provided to the District by Dee Davis. General Manger Lanusse read the concluding paragraph of the document: We would like to propose a short term use agreement so that the park can open safely. We have already moved the animals from the site. The limited liability incurred by the equine program, counseling and the craft classes are well covered by existing insurance. An onsite presence reduces the liability to GVRD discourages vandalism and the problems with unhoused people on the property.-Dee Davis

13 Public Speakers-Chairperson Briseño provided the public a second chance to speak if requested. 5 Speakers spoke a second time.

9) Staff Updates:

9.1 Maintenance Superintendent

- Gave an update on the Fishing in the City event happening on March 25th at Dan Foley Park.
- Gave an update on the tree removal project at McIntyre Ranch.
- Gave an update on recruitment and orientation.

9.2 Recreation Superintendent

- Gave an update on the Children's Wonderland mural project.
- Shared the Fishing in the City flyer with the board.

9.3 General Manager-

2 Public Comments

- Gave an update on plans for a youth center.
- Gave an update on the Human Resources vacancy.

10) Executive Session: at 8:20pm Chairperson Briseño convened to executive session.

10.1 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

10.2 Public Employee Performance Evaluation, pursuant to Government Code Section 54957

Title: General Manager

at 9:51pm Chairperson Briseño convened to regular session and reported the following:

Item 10.1: Information given, and feedback returned.

Item 10.2: Information given, and guidance provided.

11) Administrative Items:

11.1 McIntyre Ranch Ad Hoc Meeting – Thursday, April 6, 2023- 6pm

12) Announcements and Comments from Board Members:

None

13) Meeting Adjourn:

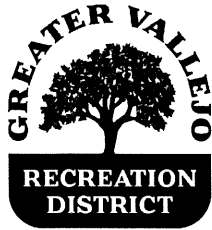
Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 9:54 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

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

Kimberly Pierson 3/23/2023
 Clerk of the Board Date

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

Signing in for this meeting is voluntary.

Name	
1.	Niki By
2.	Rekha Seshadri
3.	ADINA Flores & shelly pryor
4.	Melody McKee
5.	Amy Galt
6.	Michael Pimentelli
7.	Ken Franklyn
8.	Richard Erans Vallerio Eric
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
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: 3/23/2023

Name: ADINA FLORES
(Please Print)

Organization Represented (if any): Civil Rights 707

Phone #: N/A Agenda Item Number: 8

For Against Questions

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

Signature: [Signature]

Address: Vallejo

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: 3/23/23

Name: Melody McKee
(Please Print)

Organization Represented (if any): James Gold Horses

Phone #: [Redacted] Agenda Item Number: 8

For Against Questions

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

Signature: Melody McKee

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: _____

Name: Niki Beglinger
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 8

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: 3/23/2023

Name: Rekha Sashadri

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: #8

For Against Questions

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

Signature: [Signature]



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: _____

Name: WILLEN MILLER

Organization Represented (if any): _____

Phone #: [Redacted] Agenda Item Number: 8

For Against Questions

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

Signature: _____

Address: _____



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: 3/23/23

Name: Melissa Montoya

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

Phone #: _____ Agenda Item Number: 8

For Against Questions

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

Signature: Melissa Montoya

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: 3/23/23

Name: Tonya Moore

(Please Print)
Organization Represented (if any): IMMERSIVE Learning Center

Phone #: 910 5623 Agenda Item Number: 8

For Against Questions

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

Signature: T. Moore

Address: 250 Georgia St

City/State/Zip: Vallejo, CA 94590



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: _____

Name: Michael Pimentelli

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

Phone #: _____ Agenda Item Number: 8

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: _____

Name: Richard Bass

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

Phone #: _____ Agenda Item Number: 8

For Against Questions

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

Signature: _____

Address: _____



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: 3/24/23

Name: Jill Williams

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

Phone #: _____ Agenda Item Number: 8

For Against Questions

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

Signature: _____

Address: _____



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: 3/23/23

Name: Shelby Fryor

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

Phone #: [REDACTED] Agenda Item Number: 8.35

For Against Questions

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

Signature: [Signature]

Address: Vallejo

City/State/Zip: CA



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: 3/23/2023

Name: Ramona Sabelhaus

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

Phone #: [REDACTED] Agenda Item Number: McIntyre Lane

For Against Questions 8

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

Signature: Ramona Sabelhaus

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: 3/23/23

Name: Ken Franklin

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

Phone #: _____ Agenda Item Number: McIntyre

For Against Questions 8 RANCH

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

Signature: [Signature]

Address: _____

City/State/Zip: _____