

GREATER VALLEJO RECREATION DISTRICT

SCANNED & ARCHIVED

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

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 26, 2023 – 401 Amador Street

6:30 p.m.

1) Call to Order:

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., January 26, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

Chairperson Bowen led the pledge.

3) Roll Call:

Present: Chairperson Bowen; Vice Chairperson McDonald; Secretary Rizal Aliga Directors; Robert Briseño, Wendell Quigley

Staff: Legal Counsel Andrew Shen; General Manager, Gabriel Lanusse; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Board Clerk, Kimberly Pierson

4) Approval of Agenda-

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

5) Election of Board Officers:

Consider the following:

A. Nomination and election of Chair – Nomination-Briseño: roll call vote:

Briseño: McDonald, Briseño, Quigley, Bowen, Aliga. Nomination for Briseño passes.

B. Nomination and election of Vice-Chair – Nominations-Quigley, McDonald.

Roll call vote: McDonald: McDonald; Quigley: Bowen, Briseño, Aliga, Quigley. Nomination for Quigley passes.

C. Nomination and election of Secretary - Nominations-Aliga, McDonald.
Roll call vote: McDonald: McDonald, Aliga; Aliga: Bowen, Briseño, Quigley.
Nomination for Aliga passes.
Director Briseño continued the meeting as chairperson.

6) 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.

3 Speakers

7) Committee Updates:

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

1 Speaker

McIntyre Ranch Ad Hoc: Chairperson Briseño announced a possible meeting in March and has asked Legal Counsel for an update on road access and options.
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.

8) 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-January 13, 2023

B) Accept Programs and Publicity Committee Minutes-January 10, 2023

C) Accept Facility and Development Committee Minutes – January 9, 2023

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

9) Financials:

Approve a one-time schedule payment to part-time staff from COVID-19 Fiscal Relief for Special Districts funds at a maximum cost to the District of \$57,491.25 (Harman)

1 Speaker

Director Bowen offered the motion, seconded by Director Quigley to approve a one time schedule payment to part-time staff utilizing scenario #1 from the provided staff report. \$1.67 per hour worked during fiscal year 2020-2021 .
Motion passed.

10) Staff Updates-Information Only

A) Finance Director

- Provided an updated on Fiscal Year 2022-2033 budget process.

B) Recreation Superintendent

- Announced the success of the recent Polar Plunge event.
- Provided an update on the 2023 Sports Hall of Fame event.
- Provided an update on recruitment.

C) Maintenance Superintendent

- Provided an update on the recent mechanical issues at Cunningham Pool
- Provided an update on trees at McIntyre Ranch
- Provided an update on a recent meeting regarding Prop. 68 competitive grants
- Provided an updated on the Vallejo Community Center kitchen project

D) General Manager-

3 Public Comments

- Provided an update on the proposed Participatory Budgeting projects for the upcoming cycle.
- Provided an update on the 2 + 2 committee (Vallejo School District and City of Vallejo)
- Provided an update the Seaweed Baseball league.

11) Executive Session: at 8:00pm Chairperson Briseño convened to executive session.

Conference with Labor Negotiators (General Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW); Service Employees International Union, (SEIU) and Unrepresented Staff negotiations; pursuant to Government Code section 54957.6

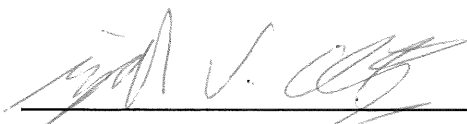
at 8:35pm Chairperson Briseño reconvened regular session and reported the following:
Information provided to the board.

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 8:36 p.m. Motion passed.



Rizal Aliga, Board Secretary

02/21/2023

Date



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

DATE OF MEETING January 26, 2023 - 6:30pm

Kimberly Pearson
Clerk of the Board Date 1/26/23

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, January 26, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Niki Beglinger
2.	[Signature]
3.	
4.	
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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: 1/26/22

Name: DEE DAVIS

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

Phone #: _____ Agenda Item Number: 6

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____

after Dee's 5 minutes



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: 1/26/23

Name: Lillian Judd

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

Phone #: 707-654-8820 Agenda Item Number: McIntyre 6

For Against Questions

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

Signature: Lillian Judd

Address: 1827 Indiana 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: 1-26-23

Name: NIKI Beglinger

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

Phone #: (707) 567-5372 Agenda Item Number: 6

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: January 26, 2023

Name: Cristina Pearson

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

Phone #: _____ Agenda Item Number: 4

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____