



Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles
by providing safe parks and innovative and fun
recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, January 11, 2024

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Roll Call
- 5) Election of Board Officers:
 - Public Comment
 - A. Nomination and election of Chair
 - B. Nomination and election of Vice-Chair
 - C. Nomination and election of Secretary
- 6) Presentation
 - Public Comment
 - Recognition of Adjoa McDonald for Service to GVRD (Lanusse)
- 7) Public Comment:

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.)
To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.



8) Committee Updates

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

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

Public Comment

9.1 Approve Board Minutes – December 14, 2023

9.2 Accept Budget and Finance Committee Minutes – December 11, 2023

9.3 Accept Fiscal Year 2022-2023 Measure K Final Levy Summary Report

10) Financials:

Public Comment

10.1 Accept Finance Statement through 11/30/2023 (Parkhurst)

10.2 Accept Payment of Bills 12/1/2023 through 12/31/2023 (Parkhurst)

11) Action Items:

Public Comment

11.1 Approve changes to Policy 2050-Bereavement (Sorvari)

11.2 Approval for Board Directors to attend a CSDA 2-day virtual workshop on Board Member Best Practices- Cost \$230 (Lanusse)

11.3 Discussion and Possible Action on General Manager Compensation (Sorvari)

12) Staff Updates

Public Comment

12.1 Recreation Services Director

12.2 Parks and Facilities Director

12.3 Human Resources Director

12.4 Finance Director

12.5 General Manager

13) Executive Session

Public Comment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

Title: General Manager

14) Announcements and Comments from Board Members

15) Meeting Adjourn