



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
Ron Bowen
Robert Briseño
Wendell Quigley

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

Wednesday, June 28, 2023

Administrative Office-Board Room,
401 Amador Street, Vallejo, CA 94590
6:30 p.m. – Special Meeting

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) **Roll Call**

4) **Approval of Agenda**

5) **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.

6) **Presentation:**

Recognition of Director Ron Bowen for over 7 Years of Service to GVRD (Lanusse)

7) **Committee Updates**

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

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

Public Comment

- 8.1 Approve Board Minutes-May 25, 2023-Regular Meeting
- 8.2 Accept Facility and Development Committee Minutes-May 9, 2023
- 8.3 Accept Policies and Personnel Committee Minutes-May 22, 2023
- 8.4 Accept Programs & Publicity Committee Minutes-June 6, 2023

9) Action Items

Public Comment

- 9.1 Approve Lease Agreement with Vallejo City Unified School District for the use of the athletic fields and gymnasium at the former Franklin Middle School Site for a 30-Year Term (Lanusse)
- 9.2 Approve Updates to Policy 3075-Use of Community Centers (Ryans)
- 9.3 Approve Changes to Policy 4060-Committees of the Board of Directors (Legal Counsel)
- 9.4 Approve First Read of New Policy 3073-Cunningham Aquatic Complex Rules and Procedures (Ryans)
- 9.5 Approve 3-Year Memorandum of Understanding between Greater Vallejo Recreation District and SEIU Local 1025 for 2023-2026 (Lanusse)

10) Financials

Public Comment

- 10.1 Approve Financial Statement through 5/31/2023 (Harman)
- 10.2 Approve Payment of Bills 5/1/2023 through 5/31/2023 (Harman)

11) Staff Updates

Public Comment

- 11.1 General Manager
- 11.2 Maintenance Superintendent
- 11.3 Finance Director
- 11.4 Recreation Superintendent

12) Executive Session

Public Comment

12.1 CONFERENCE WITH LABOR NEGOTIATORS; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager, Gabe Lanusse

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

12.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION; pursuant to Government Code Section 54957

Title: General Manage

13) Announcements and Comments from Board Members:

14) Meeting Adjourn:

