



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, December 14, 2023

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) Welcome New Board Directors -Administer Oath
- 5) Roll Call
- 6) Presentations
Introducing Marina Cruise, Recreation Coordinator (Ryans)
- 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 – November 9, 2023

9.2 Accept Budget and Finance Committee Minutes – October 16, 2023

9.3 Accept Programs and Publicity Committee Minutes – November 7, 2023

9.4 Accept Facility and Development Committee Minutes – November 21, 2023

9.5 Accept Policies and Personnel Committee Minutes – November 27, 2023

10) Financials:

Public Comment

10.1 Accept Payment of Bills 11/1/2023 through 11/30/2023 (Parkhurst)

10.2 Discuss Fiscal Year 2023-2024 Budget Revisions (Parkhurst)

11) Action Items:

Public Comment

11.1 Adopt Resolution 2023-05 Approving the Application for Outdoor Equity Grants Program Grant Funds-North Vallejo Outdoor Teen Initiative Project (Ryans)

11.2 Adopt Resolution 2023-06 Approving the Application for Outdoor Equity Grants Program Grant Funds-Vallejo Farm to Table Youth Project (Ryans)

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) Announcements and Comments from Board Members

14) Meeting Adjourn