



# 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  
Stacey Kennington  
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 Special Meeting Agenda**

Thursday, September 7, 2023

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

### **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) **Committee Updates**

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

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

**Public Comment**

7.1 Approve Board Minutes – August 24, 2023

7.2 Accept Facility and Development Committee Minutes – August 22, 2023

7.3 Accept Policies and Personnel Committee Minutes – August 28, 2023

7.4 Accept McIntyre Ranch Committee Minutes – August 25, 2023



**8) Financials:**

Public Comment

Approve Payment of Bills 8/1/2023 through 8/31/2023 (Casey)

**9) Discussion/Action Items:**

Public Comment

**9.1** Fiscal Year 2022-23 Marketing Recap and 2023-2024 Marketing Plan (Lanusse)

**9.2** User Agreement for Jane's Good Horses, McIntyre Ranch Wool and Diane Taron Davis, LCSW, for the Use of McIntyre Ranch (Lanusse)

**10) Staff Updates**

Public Comment

**10.1** Recreation Services Director

**10.2** Parks and Facilities Director

**10.3** Interim Finance Director

**10.4** General Manager

**11) Discussion/Action Items:**

Public Comment

Designation of Negotiators for Potential Easement to McIntyre Ranch (for the portion of St. John's Mine Road above the second cattle guard) (Legal Counsel)

**12) Closed Session:**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

Property: Portion of St. John's Mine Road above the second cattle guard.

Agency Negotiator(s): TBD under Agenda Item 11

Negotiating Parties: John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck Rogers, Ronney Rogers-Running, Tracy Williams and John Scott

Under Negotiation: Price and/or terms of payment

**13) Announcements and Comments from Board Members**

**14) Meeting Adjourn**