



# GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors  
Rizal Aliga  
Ron Bowen  
Robert Briseño  
Adjoa McDonald  
Gary Salvadori

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

April 28, 2022 – 395 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., April 28, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

**2) Pledge of Allegiance:**

**3) Roll Call:**

**Present:** Chairperson Ron Bowen; Vice-Chairperson Adjoa McDonald, Directors; Robert Briseño, Gary Salvadori, and Rizal Aliga

**Staff:** General Manager, Gabe Lanusse; Legal Counsel Gary Heppell; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Board Clerk, Kimberly Pierson

**4) Approval of Agenda:**

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

**5) 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.

2 Speakers

**6) Presentations:**

**A) Introducing Lorelei Morehouse, Human Resources Clerk (Halcro)**

General Manager Lanusse introduced Lorelei Morehouse and congratulated her on passing her employment probation period.

**B) Introducing Brice Sweet, Lead Worker (Nuno)**

- C) **Introducing Antony Ryans, Recreation Superintendent (Lanusse)**  
General Manager Lanusse introduced Antony Ryans and congratulated him on passing his employment probation period.
- D) **Briefing on Development Fees-Quimby Act, Jeff Milkes, BerryDunn**  
Jeff Milkes discussed the development fee process and provided information on the current fee structure.

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

- A) **Approve Board Minutes-April 14, 2022**
- B) **Accept the Programs and Publicity Committee Minutes-April 11, 2022**
- C) **Accept the Facility and Development Committee Minutes-April 18, 2022**
- D) **Accept the Budget and Finance Committee Minutes-April 18, 2022**  
Director Briseño offered the motion seconded by Director Aliga to approve the Consent Calendar. Motion passed.

8) **New Business:**

A) **Appraisal Report on the 1110 Colusa Street Property (Greg Sessler) - Informational Item**

Legal Counsel announced that Mr. Sessler would not discuss the property value. Mr. Sessler provided information on how he came to his conclusions.

B) **Agreement Letter between Service Employees International Union (SEIU) and GVRD regarding Electronic Tracking Technology of District Fleet Equipment (Halcro)**

Director Briseño offered the motion seconded by Director McDonald to approve the agreement letter between SEIU and GVRD regarding Electronic Tracking Technology of District Fleet Equipment. Motion passed.

9) **Financials:**

**Communication Regarding Comments Received from the Public and Discussion on Preliminary 2022-2023 Budget (Harman)**

Discussion on public comments received and status of preliminary budget.

10) **Staff Reports-Informational Only:**

A) **General Manager**

- Provided an update on refinancing the Districts PERS obligation.
- Announced the District acknowledged Administrative Professionals Day.
- Provided an update on the meeting at McIntyre Ranch.

B) **Recreation Superintendent**

- Provided an update on the Summer Activity Guide.
- Announced some new classes: Guitar, Yoga and Jiu Jitsu
- Provided details on the return of the 5<sup>th</sup> & 6<sup>th</sup> grade event.

- Thanked Director Aliga for attending the Egg Hunt at Children's Wonderland.

**C) Human Resources Manager-Given by General Manager Lanusse**

- Provided an update on recruitment efforts.
- Provided an update on a new policy tool available from CSDA.

**D) Finance Director**

- Provided an update on the Fiscal Year 2018-2019 Measure K audit.

**E) Maintenance Superintendent-Given by General Manager Lanusse**

- Provided an update on weed abatement.
- Announced an upcoming event at City Park on Saturday- Day of the Child.

**11) Executive Session:** At 8:25p.m. Chairperson Bowen convened to executive session

**A) CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES (LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA)**

**REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER**

Called pursuant to Government Code sections 54957 and 54957.6.

**B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding McIntyre Ranch Property

1 St. John's Mine Road, Vallejo 94591. Called pursuant to Government Code section 54956.8

**12) Report on Executive Session:**

At 9:37pm Chairperson Bowen reconvened regular session and reported the following: A) Information given; direction given back. No action taken.

B) Information given; direction given back. No action taken.

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

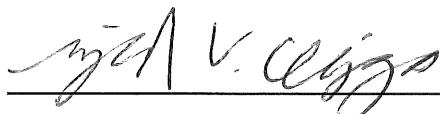
Director Bowen mentioned proposed dates for an upcoming consultant board retreat.

Director Briseño mentioned Policy 4030- direction was given to add the policy to an upcoming agenda for discussion.

General Manager Lanusse asked for clarification on direction regarding public comments received.

**14) Meeting Adjourn:**

Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 9:48 p.m. Motion passed.



Rizal Aliga, Board Secretary

05/26/2022

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald	✓	
Director Salvadori	✓	

**DATE OF MEETING April 28, 2022-6:30pm**

*Kimberly Pierson* 4/28/2022  
**Clerk of the Board      Date**

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, April 28, 2022 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

Name	
1.	<i>Cory Spivack</i>
2.	<i>Alji McDunn</i>
3.	<i>Carole Tarantino</i>
4.	<i>M</i>
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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: 4/28/2022

Name: Chris Picone

(Please Print)  
Organization Represented (if any): Greater Vallejo Tennis Association

Phone #: [REDACTED] Agenda Item Number: \_\_\_\_\_

For  Against  Questions

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

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Benicia CA 94510



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: \_\_\_\_\_

Name: IMELDA LEE

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

Phone #: [REDACTED] Agenda Item Number: \_\_\_\_\_

For  Against  Questions

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

Signature: [Signature]

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_