



# 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  
Robert Briseno  
Gary Salvadori  
Ron Bowen  
Adjoa McDonald  
Rizal Aliga

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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

## **Greater Vallejo Recreation District Board of Directors**

### **AGENDA-REGULAR MEETING**

**November 18, 2021**

**Administrative Office – Board Room**

**395 Amador Street**

**6:30 p.m.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 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.
- 6) **Presentations:**
  - A) **Congratulations to Dave Flowers, Parks Maintenance Worker on his Retirement (Salvador Nuno)**
  - B) **CalPERS Pension Liability by Oppenheimer Company, Inc.**
- 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.
  - A) **Approve Board Minutes-October 28, 2021**
  - B) **Accept Programs and Publicity Committee Minutes-October 4, 2021**
  - C) **Accept Programs and Publicity Committee Minutes-November 1, 2021**
  - D) **Accept Budget and Finance Committee Minutes-October 18, 2021**
  - E) **Accept Facility and Development Committee Minutes-October 18, 2021**

**8) Financials:**

- A) Approve Financial Statement as of 10/31/2021 (Harman)**
- B) Approve Payment of Bills 10/1/2021 through 10/31/2021 (Harman)**
- C) Profit and Loss Statement – Colusa Street Property – Informational Item (Harman)**

**9) New Business:**

- A) Discussion on the Engineers Cost Estimate of \$669,933 for Kitchen, ADA, and Code upgrades at the Vallejo Community Center (Ryans/Nuno)**
- B) Approval to Move Forward with Kitchen, ADA and Electric Service upgrades at the Vallejo Community Center (Nuno)**
- C) Approve Cancellation of the December 23, 2021 Board Meeting due to the observed Christmas Eve Holiday (Pierson)**

**10) Staff Reports:**

- A) Maintenance Superintendent**
- B) Finance Director**
- C) Human Resources Manager**
- D) Recreation Superintendent**
- E) General Manager**

**11) Administrative Items:**

**Report on District Website (Lanusse)**

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

**13) Meeting Adjourn:**

**Next meeting: December 9, 2021**