



# GREATER VALLEJO RECREATION DISTRICT

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

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

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Rizal Aliga  
Ron Bowen  
Robert Briseño  
Adjoa McDonald  
Wendell Quigley

General Manager  
Gabriel Lanusse

## Greater Vallejo Recreation District Board of Directors

### MINUTES

February 9, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Briseño called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., February 9, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Briseño led the pledge.

3) **Roll Call:**

**Present:** Chairperson Robert Briseño; Secretary Rizal Aliga; Director Ron Bowen

**Staff:** Legal Counsel Andrew Shen; General Manager, Gabriel Lanusse; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Board Clerk, Kimberly Pierson

**Excused:** Vice Chairperson Wendell Quigley, Director Adjoa McDonald

4) **Approval of Agenda-**

Director Aliga offered the motion, seconded by Director Bowen 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 Public Speakers

6) **Committee Updates:**

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

McIntyre Ranch Ad Hoc: Chairperson Briseño announced hopes of having a meeting in March. Director Bowen asked Legal Counsel to review the possibility of other board members attending Ad Hoc committee meetings.

Sports Center Ad Hoc – Director Aliga announced an upcoming meeting on February 16th.

Policies and Personnel- Director Bowen mentioned there was a discussion on temporary shelters.

**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.

**7.1 Approve Board Minutes-January 24, 2023-Special Meeting**

**7.2 Approve Board Minutes-January 26, 2023-Regular Meeting**

**~~7.3 Approve Board Minutes-January 31, 2023-Special Meeting~~**

**7.4 Accept Policies and Personal Committee Minutes-January 25, 2023**

**7.5 Accept Budget and Finance Committee Minutes-January 13, 2023**

1 Public Speaker on item 7.2.; Item 7.3 was removed from the consent calendar.

Director Bowen offered the motion, seconded by Director Aliga to approve the Consent Calendar. Motion passed.

**7.3 Approve Board Minutes-January 31, 2023-Special Meeting**

Director Bowen offered the motion, seconded by Director Aliga to approve Board Minutes from January 31, 2023 with the following changes: Under report from executive session, strike direction given and add: Board and General Manager developed and agreed upon performance goals. Motion passed.

**8) Financials:**

**8.1 Approve Financial Statement as of 1/31/2023 (Harman)**

Director Bowen offered the motion, seconded by Director Aliga to approve the financial statement as of 1/31/2023. Motion passed.

**8.2 Approve Payment of Bills 1/1/2023 through 1/31/2023 (Harman)**

Director Bowen offered the motion, seconded by Director Aliga to approve the payment of bills 1/1/2023 through 1/31/2023. Motion passed.

## 9) Action Items:

### 9.1 Approve Updates to Policy 4060-Committees of the Board of Directors (Lanusse)

Board Clerk noted some minor changes in the 1<sup>st</sup> paragraph:

Line two-strike the word "it" before the word elected.

Line six-add "The" to the beginning of the sentence.

Line 6-after the word "members" and the word "or"

Director Bowen would like to policy to specify "when" the committees will be appointed. Director Bowen offered the motion, seconded by Director Aliga to approve the 1<sup>st</sup> Read of Policy 4060. Motion passed.

### 9.2 Approve Resolution 2023-01 Approving Application(s) for City of Vallejo Fiscal Year 2023-24 Community Development Block Grant (CDBG) Program Funds (Lanusse)

Director Bowen offered the motion, seconded by Director Aliga to approve Resolution 2023-01 Approving the Application for City of Vallejo CDBG Program Funds. Roll Call Vote: Ayes: Bowen, Aliga, Briseño; Nays: None; Absent: McDonald, Quigley. Motion Passed.

## 10) Staff Updates-Information Only

### 10.1 Finance Director

- Announced that W2's and 1099's have been mailed out.
- Provided an update on the CalPERS Audit regarding Part-time membership enrollment.
- Provided an update on the budget process.
- Provided an update on requests from IBEW and SEIU regarding upcoming negotiations.

### 10.2 Recreation Superintendent

- Announced an electronic version of the Activity Guide was sent out to Civic Rec patrons.
- Provided an update on upcoming Adaptive Recreation Programs.
- Announced recent staff participation in succession planning.
- Provided an update on the Hall of Fame event.

### 10.3 General Manager-

#### 1 Public Comment

- Announced that staff attended the 2 + 2 committee (Vallejo School District and City of Vallejo) meeting as spectators.
- Provided an update the RFQ for South Vallejo Community Center.

**11) Executive Session:** at 7:30pm Chairperson Briseño convened to executive session.

- 1 Public Speaker on item 11.1
- 3 Public Speakers on item 11.2

11.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

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

11.2 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8

Property: Franklin Middle School, 510 Starr Avenue, Vallejo

Agency Negotiator: General Manager

Negotiating Party: Vallejo Unified School District

Under Negotiation: (price, terms of payment)

at 8:07pm Chairperson Briseño convened to regular session and reported the following:

Item 11.1: Information given, and direction was provided.

Item 11.2: Information given, and direction was provided.

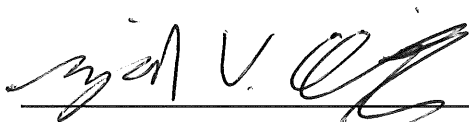
**12) Announcements and Comments from Board Members:**

Director Aliga announced that he started a new position at Cal State University Maritime Academy as a Coordinator for Energy Suitability and will recuse from any agenda items related to Cal Maritime.

Director Briseño would like to explore the possibility of creating our own 2+2 committee. Would like to see on a future agenda for discussion.

**13) Meeting Adjourn:**

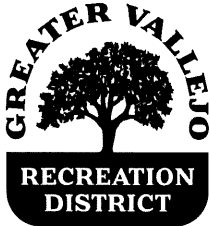
Director Bowen offered the motion, seconded by Director Aliga to adjourn the meeting at 8:10 p.m. Motion passed.



Rizal Aliga, Board Secretary


02/23/2023

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	X	
Director Bowen	X	
Director Briseno	X	
Director McDonald		X
Director Quigley		X

**DATE OF MEETING** February 9, 2023 - 6:30pm

  
 Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, February 9, 2023, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

	Name
1.	Niki Begluna
2.	Kyley Miller
3.	
4.	
5.	
6.	
7.	
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9.	
10.	
11.	
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16.	
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: 2/9/2023

Name: ADINA FLORES

Organization Represented (if any): Civil rights 707

Phone #: N/A Agenda Item Number: 11.2

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: Vallejo



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: FEB. 9-23

Name: Shelby Dodson

Organization Represented (if any): Black Nationalist

Phone #: 707-787-4290 Agenda Item Number: Public

For  Against  Questions comment

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

Signature: [Signature]

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

City/State/Zip: Vallejo Resident



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: 2/9/23

Name: Tonya Moore

Organization Represented (if any): Immersive Learning Center

Phone #: \_\_\_\_\_ Agenda Item Number: 11.2

For  Against  Questions

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

Signature: [Signature]

Address: 250 Georgia St

City/State/Zip: Vallejo CA 94598



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: 2/9/23

Name: Niki Beckinger

Organization Represented (if any): Self

Phone #: \_\_\_\_\_ Agenda Item Number: 5.12.2

For  Against  Questions

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

Signature: [Signature]



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: Kylene Miller

Organization Represented (if any): \_\_\_\_\_

Phone #: \_\_\_\_\_ Agenda Item Number: 11.2

For  Against  Questions

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

Signature: [Signature]