



# 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

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

General Manager  
Gabriel Lanusse

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

### **AGENDA-REGULAR MEETING**

**December 9, 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) **Presentation:**
  - A) **Introducing Ryan Allen, Recreation Coordinator. (Ryans)**
  - B) **Donation to Greater Vallejo Park, Recreation and Open Space Foundation (Jon Riley)**
  - C) **Leaven Kids request for use of South Vallejo Community Center (Mark Lillis)**
- 6) **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.
- 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-November 18, 2021**
  - B) **Accept Policy and Personnel Committee Minutes-November 8, 2021**
  - C) **Accept Facility and Development Committee Minutes-November 15, 2021**

**8) Financials:**

- A) Approve Financial Statement as of 11/30/2021 (Harman)
- B) Approve Payment of Bills 11/1/2021 through 11/30/2021 (Harman)

**9) New Business:**

- Approve 1<sup>st</sup> Read of Policy XXXX-Pricing Policy (Lanusse)

**10) Staff Reports:**

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

**11) Administrative Items:**

- A) Approve the Board Meeting Calendar for 2022. (Pierson)
- B) Distribution of the Board of Director's Office Request Form-Calendar Year 2022

**12) Executive Session:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding potential lease from Vallejo City Unified School District of part of the Franklin Middle School site, 501 Starr Avenue, Vallejo. Negotiating Parties: Vallejo Unified School District (Mitchell Romao). Called pursuant to Government Code section 54956.8

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

**14) Meeting Adjourn:**

**Next meeting: January 13, 2022**