



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
Sheryl Pannell Lea
Robert Briseno
Ron Bowen
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

AGENDA

January 28, 2021

6:30 p.m.

Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings

(The Zoom platform is ADA compliant)

The public may attend and make a public comment by visiting:

<https://zoom.us/j/622641170>

You may also call in at +1 669 900 9128 US - Meeting ID: 622 641 170

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the board. If you need assistance or have questions, please call Kimberly Pierson at 707-648-4604.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Ceremonial Matters

Moment of Silence in the Memory of Director Sims

5) Approval of Agenda

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) **Presentations:**
Congratulations to Phillip McCoy, Recreation Superintendent on his Retirement - Gabe Lanusse
- 8) **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-January 14, 2021
 - B) Accept the Programs and Publicity Committee Minutes, January 4, 2021
 - C) Accept the Policies and Personnel Committee Minutes, January 11, 2021
- 9) **New Business:**
Adopt Resolution 2021-02 to Granting Early Retirement Incentive Based on Years of Service and Current Pay Scale (Halcro)
- 10) **Staff Reports-Informational Only:**
- A) Maintenance Superintendent
 - B) Finance Director
 - C) Human Resources
 - D) Recreation Superintendent-Not Included in packet
 - E) General Manager
- 11) **Executive Session:** Will be held via Zoom breakout room
- A) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW) negotiations; pursuant to Government Code section 54957.6
 - B) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Administrative and Managerial Official Association, (AMOA) negotiations; pursuant to Government Code section 54957.6
 - C) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Service Employees International Union, (SEIU) negotiations; pursuant to Government Code section 54957.6
- 12) **Announcements and Comments from Board Members:**
- 13) **Meeting Adjourn:**

Next meeting: February 11, 2021