



# 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

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.gvr.org/about-us/agendas-minutes/>

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

### **AGENDA-REGULAR MEETING**

**February 10, 2022**

**6:30 p.m.**

#### **Location: Teleconference**

(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: 622641170***

**IN ACCORDANCE WITH ASSEMBLY BILL 361 BOARD MEMBERS, STAFF, AND MEMBERS OF THE PUBLIC WILL PARTICIPATE IN THIS MEETING BY TELECONFERENCE TO MITIGATE THE SPREAD OF COVID-19**

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) Approval of Agenda**

**5) Presentations:**

- A) Human Resources Report on Employee Feedback (Halcro)**
- B) Introducing Michael Manalastas-Recreation Coordinator (Ryans)**
- C) Introducing Chris Andrade-Maintenance Supervisor (Nuno)**
- D) Introducing Marcos Jaime-Landscape Supervisor (Nuno)**
- E) Vallejo City Council and GVRD Collaboration- Councilperson Pippin Dew**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

- 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-January 27, 2022**
  - B) Accept Facility and Development Committee Minutes-January 18, 2022**
- 8) Financials:**
- A) Approve Financial Statement as of 1/31/2022 (Harman)**
  - B) Approve Payment of Bills 1/1/2022 through 1/1/2022 (Harman)**
- 9) New Business:**
- A) Authorize the formation of an Ad Hoc Committee which will focus on inter-agency communication between two GVRD Board Members and two Vallejo City Council Members. (Lanusse)**
  - B) Approve Board Minutes – January 13, 2022 (Pierson)**
  - C) Approve Resolution 2022-04 of the BOARD OF DIRECTORS of the Greater Vallejo Recreation District Noting the City of Vallejo’s Proclamation of a Local Emergency Declared on March 16, 2020 and Re-Authorizing the Legally Required Findings to Authorize the Conduct of Remote Teleconference Meetings of the Board of Directors for the Period February 10, 2022-March10, 2022. Pursuant to Assembly Bill 361 (Legal Counsel)**
  - D) Discussion on a request to have a Special Board Meeting regarding Homelessness in the Parks (Lanusse)**
- 10) Staff Reports:**
- A) Maintenance Superintendent**
  - B) Finance Director**
  - C) Human Resources Manager**
  - D) Recreation Superintendent**
  - E) General Manager**

**11) Administrative Items:**

**Board Tour - Tues, Feb 22 - 4pm**

Cunningham Pool  
Lake Dalwigk  
Foley Cultural Center  
Vallejo Community Center  
City Park  
Richardson Park

**Board Tour-Tues. Feb. 24 - 8am**

Cunningham Pool  
Setterquist Park  
Foley Cultural Center  
Vallejo Community Center  
City Park  
Richardson Park

**12) Executive Session:**

**A) 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

**B) 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.

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

**14) Meeting Adjourn:**

**Next meeting: February 24, 2022**