



Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles
by providing safe parks and innovative and fun
recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, March 14, 2024

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) Presentations

Public Comment

5.1 Recognition of Wendell Quigley for Service to GVRD (Lanusse)

**5.2 Mare Island Technology Academy Boys Basketball Championship -
Chris Owens**

6) Public Comment:

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

7) Staff Updates

Public Comment

7.1 General Manager (including discussion of the California Association for Park & Recreation Indemnity (CAPRI) Insurance Program)



- 7.2 Recreation Services Director
- 7.3 Parks and Facilities Director
- 7.4 Human Resources Director
- 7.5 Finance Director

8) Committee Updates

The Chairperson for Standing Committees will provide any updates to the full board.

9) 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.

Public Comment

- 9.1 Approve Board Minutes – February 22, 2024
- 9.2 Accept Budget and Finance Committee Minutes – February 12, 2024
- 9.3 Accept Policies and Personnel Committee Minutes – February 20, 2024
- 9.4 Accept Facility and Development Committee Minutes – February 27, 2024

10) Action Items:

Public Comment

- 10.1 Approve Changes to Policy 5010-Board Meeting Agenda (Sorvari)
- 10.2 Approve Changes to RR 5010-Board Meeting (Sorvari)
- 10.3 Approve attendance of the General Manager at three conferences in May-June, 2024 (Lanusse)

11) Financials:

Public Comment

Accept Payment of Bills 2/1/2024 through 2/29/2024 (Parkhurst)

12) Announcements and Comments from Board Members:

13) Executive Session

Public Comment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

Property: Crest Ranch Property Lot 647, known as “County Club Crest Unit 8”

Agency Negotiator(s): General Manager, Legal Counsel, Directors Aliga and Briseño

Negotiating Parties: Vallejo City Unified School District and City of Vallejo

Under Negotiation: Price and/or terms of payment

14) Meeting Adjourn