



# 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.gvrd.org/about-us/agendas-minutes/>

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

### **AGENDA-REGULAR MEETING**

**January 27, 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) **Welcome New Board Member:**  
**Administer Oath of Office to Newly Appointed Board Member (Board Clerk)**
- 4) **Roll Call**
- 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) **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 Policies and Personnel Committee Minutes-December 13, 2021**

8) **New Business:**

A) **Approve staff to complete the application process to have the Grant Mahony Rose Garden an Affiliated International World Peace Rose Garden (Nuno)**

B) **Discussion on Profit and Loss Statements-Community Centers (Ryans)**

C) **Resolution of the Board of Directors of the Greater Vallejo Recreation District Approving that Director Briseno shall continue to serve on the board until the Vallejo City Council appoints or reappoints a member for that seat. (Legal Counsel)**

9) **Staff Reports:**

A) **Maintenance Superintendent**

B) **Finance Director**

C) **Human Resources Manager**

D) **Recreation Superintendent**

E) **General Manager**

10) **Executive Session: Will be held via Zoom breakout room**

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.

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

12) **Meeting Adjourn:**

**Next meeting: February 10, 2022**

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.