



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
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

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

August 25, 2022

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) **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.

6) **Committee Updates:**

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

7) **Presentation:**

A) **Introducing Julie Myers, Recreation Supervisor (Ryans)**

B) **Congratulations to Doug Vaughn, Parks Maintenance Worker II on his Retirement – (Nuno)**

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 item will be removed from the consent calendar and will be considered separately.

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 email kpjerson@gvrd.org. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

- A) Approve Board Minutes-August 11, 2022
- B) Approve Board Retreat and Governance Workshop Minutes-August 9, 2022
- C) Accept Policies and Personnel Committee Minutes – July 11, 2022
- D) Accept Budget and Finance Committee Minutes – July 8, 2022

9) **New Business:**

- A) Resolution 2022-07 of the Board of Directors of the Greater Vallejo Recreation District to Extend Resolution 2021-05 Temporarily Suspending Collection of Entrance Fees at Children’s Wonderland, for Vallejo Residents for a period of one year (Ryans)
- B) Approve 1st Read - GVRD Grievance Procedure under The Americans with Disabilities Act (Lanusse)
- C) Approve the Purchase and Installation of 2 Public Art Pieces on GVRD Properties- Anticipated Cost-\$10,000 - \$15,000. (Lanusse)
- D) Discussion - Future for Colusa Street Property (Lanusse)

10) **Staff Updates-Information Only**

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

11) **Administrative Items:**

Board Strategic Planning Meeting
Monday, September 12th 5:30-9:30pm - 395 Amador Street, Vallejo

12) **Executive Session:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code section 54957 Title: General Manager

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

14) **Meeting Adjourn:**

Next meeting: September 8, 2022 –Board Meeting