

The agenda below contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Board of Directors without prior notice and are not listed on the agenda, no specific answers or responses should be expected at this meeting per State law.

Those wishing to address the Board on any matter for which another opportunity to speak is not provided on the AGENDA, but which is within the jurisdiction of the Board to resolve, may submit a speaker card. Those submitting cards will be called to the podium/microphone during the "PUBLIC COMMENT" portion of the agenda. Those wishing to speak on an "Old" or "New Business" matter should also submit a speaker card, and will be called forward at the appropriate time during the public hearing consideration.

A G E N D A

February 8, 2007

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes:** January 25, 2007
- 6) **Special Presentations:**
- 7) **Public Comment:**
At this point in the agenda members of the public are allowed to speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) **Consent Calendar:** None
- 9) **Financials:**
 - A) Approval of Financial Statement
 - B) Approval of Payment of Bills
- 10) **Old Business:** None
- 11) **Staff Presentations:** None

12) New Business:

- A) Resolution 2007-1– Authorize the Application for a Grant for Glen Cove Waterfront Park.
- B) Discuss and approve comments on Solano Land Trust Draft Access Plan.
- C) Approve proposal from Land People to prepare a Master Plan for McIntyre Ranch.
- D) Consider the “High Glen” park site for disposal.
- E) Approve agreement with VCUSD for Vallejo After School Education and Safety Program, ASES.
- F) Authorize General Manager to enter into Contract with Interplay Designs for construction of the “Dino Land” play area of Children’s Wonderland Park.

13) Reports:

- A) General Manager
- B) Recreation Superintendent
- C) Board Committee Reports

14) Announcements and Comments from Board Members

15) Administrative Items: None

16) Adjourn

Next meeting February 22, 2007



The Greater Vallejo Recreation District is ADA compliant. Devices for the hearing impaired are available through the District’s Administrative Assistant. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability no less than 72 hours prior to the meeting as required by section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.