

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 22, 2007**

**Greater Vallejo Recreation District Board of Directors**

**395 Amador Street**

**5:30 p.m.**

**Special Meeting**

**General Manager and Board of Directors Strategic Plan Workshop**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes:**      February 8, 2007
- 6) **Special Presentations:**
  - A) Presentation by Mr. Matthew Jackson of Touro University.
  - B) Introduction of New Recreation Intern, Sandy Tawratsumida.
- 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:**
- 9) **Financials:** None

10) **Old Business:** None

11) **Staff Presentations:** None

12) **New Business:**

A) **District's Strategic Action Planning Session for 2007/2008**

13) **Reports:**

A) **General Manager**

B) **Recreation Superintendent**

C) **Board Committee Reports**

**Budget & Finance Committee**

Tuesday February 6, 2007, 5:30p

(Directors Meitzenheimer & Pendergast)

**1. 2007/2008 Budget Development Calendar.**

Tentatively approved the budget calendar for presentation to the Board at the February 22, 2007 meeting.

**2. Auditor RFP**

Received three responses for the RFP for a new Auditor, one from Beverly Hills and one from Santa Cruz. A third proposal was from the Solano County Auditors Office.

The committee recommendation to the Board is to interview the firm from Santa Cruz.

**Policies, Procedures and Personnel Committee**

Wednesday February 21, 2007 2:00pm

(Directors Welsh & Palmaffy)

**1. Personnel Policies and Regulations Manual**

**2. IBEW Contract Negotiations Update**

**Publicity/Program & Community Relations**

Scheduled as needed

(Directors Laine & Welsh)

**1. Not held**



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.

## **Facility & Development Committee**

Wednesday February 7, 2007 12:00pm  
(Directors Welsh & Palmaffy)

### **1. Solano Land Trust Draft Access Plan.**

Committee will submit comments from the General Manager to the full Board on February 8, 2007

### **2. McIntyre Ranch RFP**

Recommendation to accept the RFP proposal from Landpeople

### **3. Use of City Park Office**

General Manager to propose a tentative agreement to Legal Counsel.

### **4. Landpeople**

#### **A) Additional work for the Glen Cove Master Plan.**

Work tentatively approved for recommendation to the full Board.

### **5. Property Disposition**

#### **A) High Glen Park**

Recommend Board of Director's declare High Glen Park as surplus.

### **6. Dan Foley Park Sports Field**

#### **A) Proposal for professional services.**

General Manager to complete more research and report back to the committee.

## **14) Announcements and Comments from Board Members**

## **15) Administrative Items: None**

## **16) Adjourn**

**Next meeting March 8, 2007**



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