

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

April 26, 2007

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:00 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes:** **April 12, 2007**
- 6) **Walk Through of Children's Wonderland**
- 7) **Special Presentations:**
- 8) **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.
- 9) **Executive Session:**
 - A) **CONFERENCE WITH LABOR NEGOTIATIONS GOVERNMENT CODE §54957.8:
IBEW LOCAL 2376 and SEIU LOCAL 1021 (MCAFFEE & LEGAL COUNSEL)**

10) Consent Calendar: None

10) Financials: None

11) Old Business: None

12) Staff Presentations: None

13) New Business:

A) Request for Board Approval to Change the Weekly Hours of the Recreation Coordinator Position at the Vallejo Community Center. (McAfee)

B) Authorize the General Manager to Request Funds from the "Parks and Recreation Facility Fund" for Future Park Improvement Projects. (McAfee)

14) Reports:

A) General Manager
Recreation
Development

B) Board Committee Minutes

15) Announcements and Comments from Board Members

16) Administrative Items:

A) Personnel Rules and Regulations Review. (Baughn)

17) Adjourn

Next meeting May 10, 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.