



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrd.org

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Gary Salvadori
Sheryl Pannell Lea
Ron Bowen
Wendell Quigley
Robert Briseno

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. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting

AGENDA **February 8, 2018**

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

A) **Approve Board Minutes-January 25, 2018**

B) **Accept the Minutes from the Policy and Personnel Committee Meeting
January 23, 2018**

6) **Presentations:**

A) **Kevin Reilly, Vallejo Admirals 2017 Season**

B) **Doug Darling, C.A.R.P. at Lake Chabot**

7) **Public Comment:**

At this point on the agenda, members of the public may 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) **Executive Session:**

A) **PUBLIC EMPLOYMENT EVALUATION- TITLE: General Manager; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95**

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.

- B) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): IBEW LOCAL 1245 With respect to closed sessions called pursuant to §54957.8**
- C) PUBLIC EMPLOYEE DISCIPLINE - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6**

9) Financials:

- A) Approval of Financial Statement as of 1/31/18 (Selfaison)**
- B) Approval of Payment of Bills 1/1/18 through 1/31/18 (Selfaison)**

10) New Business: None

11) Old Business:

- A) Status Report on lease agreement with “Battlebots” to lease the property at 1110 Colusa Street (Lanusse)**

12) Administrative Items:

- Board/Executive Staff Retreat-February 27, 2018 6pm-9pm
La Strada-6240 Napa Vallejo Hwy 29, American Canyon, CA 94503**

14) Reports:

- A) General Manager**

Recreation Superintendent - Included in packet

Maintenance Superintendent Board Report- Included in packet

13) Announcements and Comments from Board Member:

16) Meeting Adjourn:

Next meeting: February 22, 2018