



# GREATER VALLEJO RECREATION DISTRICT

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

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** **January 25, 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) **Welcome New Board Member:**
  - A) **Administer the Oath of Office**
- 5) **Approval of Agenda**
- 6) **Approval of Minutes: January 11, 2018**
- 7) **Presentations: None**
- 8) **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.
- 9) **Executive Session:**
  - A) **PUBLIC EMPLOYEE INVESTIGATION/DISCIPLINE - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6**
  - B) **PUBLIC EMPLOYEE INVESTIGATION/DISCIPLINE - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6**

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.

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

**10) Financials:**

- A) Approval of the Budget Calendar for Fiscal Year 2018/2019 (Selfaison)**
- B) Approve 2016-2017 Financial Audit. (Selfaison)**

**11) New Business:**

- A) Authorize the General Manager to enter into a lease agreement with “Battlebots” to lease the property at 1110 Colusa Street (Lanusse)**
- B) Approve proposal to spend excess funds from the 2016/2017 fiscal year (Lanusse)**
- C) Authorize the General Manager and Legal Counsel to act as negotiators for all labor union contracts**
- D) Discuss the future of the Richardson Corporation Yard (Lanusse)**
- E) Discuss the structures at Blue Rock Springs Park (Lanusse)**

**12) Old Business: None**

**13) Accept Board Committee Reports:**

- A) Accept the Minutes from the Facility and Development Committee Meeting January 8, 2018**
- B) Accept the Minutes from the Budget and Finance Committee Meeting January 9, 2018**

**14) Administrative Items: None**

**14) Reports:**

- A) General Manager**

**Recreation Superintendent - Included in packet  
Nov.-Dec. Bi Monthly Report**

**Maintenance Superintendent Board Report- Included in packet**

**15) Announcements and Comments from Board Member:**

**16) Meeting Adjourn:**

**Next meeting: February 8, 2018**