



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
Liat Meitzenheimer
Wendell Quigley
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea

Interim 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 **May 11, 2017**

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: April 27, 2017**
- 6) **Presentations: None**
- 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) **CONFERENCE WITH GENERAL MANAGER -ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Memorandum of Understanding between the Vallejo City Unified School District and the Greater Vallejo Recreation District (b) of Section 54956.9. (1) Case. 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 NEGOTIATORS (INTERIM GENERAL MANAGER & LEGAL COUNSEL) NEGOTIATING PARTY (TEAMWERKS, LLC dba Vallejo Admirals Professional Baseball), REGARDING NEGOTIATION, PRICE AND TERMS OF PAYMENT with respect to every item of business to be discussed in closed session pursuant to Section 54956.8

9) Financials: None

10) New Business:

- A) Authorize the Interim General Manager to enter into an Agreement between Greater Vallejo Recreation District and TEAMWERKS, LLC dba Vallejo Admirals Professional Baseball for 2017 season.**
- B) Authorize and endorse Solano Resource Conservation District to pursue a grant to improve Lake Dalwigk. (Lanusse)**

11) Accept Board Committee Reports:

- A) Accept the Minutes from the Policies and Personnel Committee Meeting May 1, 2017**

12) Administrative Items:

- A) Participatory Budgeting Representative Nomination for Cycle 5.**

13) Reports:

- A) General Manager
 - Recreation Superintendent- Included in packet
 - Jan-Feb 2017 Bi Monthly Report
 - Mar-Apr 2017 Bi Monthly Report
 - Maintenance Superintendent Board Report- Included in packet**

14) Announcements and Comments from Board Member:

15) Meeting Adjourn:

Next meeting:

May 25, 2017