



# 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  
Liat Meitzenheimer  
Wendell Quigley  
Gary Salvadori  
Ron Bowen  
Sheryl Pannell Lea

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 11, 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) Election of Board Officers:  
Consider the following:
  - A. Nomination and election of Chair
  - B. Nomination and election of Vice-Chair
  - C. Nomination and election of Secretary
  - D. Seating selection at the dais
- 5) Approval of Agenda
- 6) Approval of Minutes: December 14, 2017
- 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) CONFERENCE WITH LEGAL COUNSEL- LIABILITY CLAIM: De Vera (1)  
CASE AGAINST GREATER VALLEJO RECREATION DISTRICT With respect to every item of business to be discussed in closed session pursuant to Section 54957

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): SEIU LOCAL 1021 With respect to closed sessions called pursuant to §54957.8
- C) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): IBEW LOCAL 1245 With respect to closed sessions called pursuant to §54957.8
- D) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): AMOA With respect to closed sessions called pursuant to §54957.8

10) Financials:

- A) Approval of Financial Statement as of 12/31/17 (Selfaison)
- B) Approval of Payment of Bills 12/1/17 through 12/31/17 (Selfaison)

11) New Business: None

12) Old Business:

- A) Discuss and Approve Revised Agreement Between Avalon Theme Events and Greater Vallejo Recreation District for the Carnevale Fantastico Event 2018-2020 (Lanusse)

13) Accept Board Committee Reports:

- A) Accept the Minutes from the Programs and Publicity Committee Meeting November 28, 2017
- B) Accept the Minutes from the Facility and Development Committee Meeting December 11, 2017
- C) Accept the Minutes from the Policies and Personnel Committee Meeting December 26, 2017
- D) Accept the Minutes from the Programs and Publicity Committee Meeting December 26, 2017

14) Administrative Items: None

14) Reports:

- A) General Manager

Recreation Superintendent- Included in packet  
Sept-Oct Bi Monthly Report

Maintenance Superintendent Board Report- Included in packet

15) Announcements and Comments from Board Member:

16) Meeting Adjourn:

Next meeting: January 25, 2018

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