



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

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 December 14, 2017

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: November 9, 2017
- 6) Presentations:
 - A) Presentation to Liat Meitzenheimer in Recognition of her service on the Board of Director's. (Lanuisse)
- 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 EMPLOYEE DISCIPLINE - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
 - B) PUBLIC EMPLOYEE DISCIPLINE - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
 - C) CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION
Pending threat of litigation in the case: Rogers vs. The City of Vallejo and Azevedo vs. The City of Vallejo (2) Cases. 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.

- D) **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION: Sapida (1) CASE AGAINST GREATER VALLEJO RECREATION DISTRICT** With respect to every item of business to be discussed in closed session pursuant to Section 54956.9
- E) **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** Pending threat of litigation in the case: (1) Case. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
- F) **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION** Pending threat of litigation in the case: (1) Case. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95

9) **Financials:**

- A) Approval of Financial Statement as of 11/30/17 (Selfaison)
- B) Approval of Payment of Bills 11/1/17 through 11/30/17 (Selfaison)

10) **Old Business:** None

11) **New Business:**

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

12) **Accept Board Committee Reports:**

- A) Accept the Minutes from the Policies and Personnel Committee Meeting October 24 , 2017
- B) Accept the Minutes from the Facility and Development Committee Meeting November 6, 2017
- C) Accept the Minutes from the Budget and Finance Committee Meeting December 1, 2017

13) **Administrative Items:**

- A) Board of Director's Officer Nominations for Calendar Year 2018
- B) Approve Cancellation of the December 28, 2017 Board Meeting

14) **Reports:**

- A) General Manager

Recreation Superintendent- Included in packet

Maintenance Superintendent Board Report- Included in packet

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.

14) Announcements and Comments from Board Member:

16) Meeting Adjourn:

Next meeting: December 28, 2017