



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 C. Bowen
Sheryl Pannell Lea

General Manager
Shane McAfee

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AGENDA July 14, 2016

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: June 23, 2016
- 6) Presentations:
- 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 REAL PROPERTY NEGOTIATIONS:** Property address 785 Walnut Avenue, Mare Island, Vallejo CA. Negotiators; General Manager & Legal Counsel; under negotiations price and terms
- 9) Financials:
A) **Approval of Financial Statement for 6/1 through 6/30 (Selfison)**

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) Approval of Payment of Bills through 6/1 through 6/30 (Selfaison)

10) Old Business:

A) Approve lease agreement between Lennar Mare Island and the Greater Vallejo Recreation District for the Sports Center located on Mare Island, and authorize the General Manager to sign the lease.

11) New Business:

A) Approval of Consultant Services for Measure K Special Election Mail Ballot in May 2017

B) Approve Grant Agreement with the Dean and Margaret Leshar Foundation for the Shakespeare in the Park

12) Accept Board Committee Reports:

A) Accept the Minutes from the Programs and Publicity Committee meeting June 21, 2016

B) Accept the Minutes from the Policy & Personnel Committee meeting, Thursday, June 23, 2016.

13) Administrative Items: None

A) Approve Second and Final Read of Policy 2215 Harassment and RR2215 Harassment

B) Approve First Read of Policy 2035 Dress Code and RR2035 Dress Code

C) Nominate and accept the slate for standing Board of Director Committee Assignments for 2016/2017

Standing committees for fiscal year 2016-2017:

Inter-Agency Committee
Facility & Development Committee
Policies & Personnel Committee
Budget & Finance
Programs & Publicity Committee

13) Reports:

A) General Manager

Recreation Superintendent-included in packet

- Bimonthly Report-May/June**

Maintenance Superintendant Board Report- included in packet

14) Announcements and Comments from Board Member

15) Meeting Adjourn:

Next meeting:

July 28, 2015