AGENDA  
May 9, 2019

Greater Vallejo Recreation District Board of Directors  
Regular Meeting  
395 Amador Street  
6:30 p.m.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) Presentations:

A) Introducing Antony Ryans- Recreation Supervisor for the Recreation Department (McCoy)
B) Introducing Dominguez Dickerson-Recreation Coordinator for the Recreation Department (McCoy)
C) Measure K Compliance Audit Report-Craig Fechter

6) 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.

7) Consent Calendar:
Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

A) Approve Board Minutes-April 25, 2019
B) Accept the Facility and Development Committee Minutes- April 24, 2019

8) Financials:
   A) Public Hearing for Adoption of Annual Operating Budget for 2019-2020 Fiscal Year
   B) Approval of Financial Statement as of 4/30/19 (Selfaison)
   C) Approval of Payment of Bills 4/1/19 through 4/30/19 (Selfaison)

9) New Business:
   A) Appointment of Real Property Negotiators (Campfire Golden Empire, 401 Amador St., Vallejo) (Lanusse/Legal Counsel)
   B) Appointment of Real Property Negotiators (Battlebots, 1110 Colusa St., Vallejo) (Lanusse/Legal Counsel)
   C) Appointment of Real Property Negotiators (Child Start, 900 Ohio St., and 300 Stanford Dr. Vallejo) (Lanusse/Legal Counsel)
   D) Appointment of Real Property Negotiators (Azevedo Grazing, Vallejo) (Lanusse/Legal Counsel)
   E) Appointment of Real Property Negotiators (Vallejo Parent Nursery School, 500 Amador St., Vallejo) (Lanusse/Legal Counsel)

10) Old Business: None

11) Administrative Items: None

12) Reports:
   A) General Manager

       Recreation Superintendent - Included in packet
       Bi-Monthly Report-March-April

       Maintenance Superintendent Board Report- Included in packet

13) Announcements and Comments from Board Members

14) Executive Session

   A) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Regarding AMOA negotiations, called pursuant to Government Code section 54957.6
   B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

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.
Rogers vs. The City of Vallejo and Azevedo vs. The City of Vallejo, (2) cases. Called pursuant to Government Code section 54956.9(d)(1)

C) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS
(GENERAL MANAGER & LEGAL COUNSEL): Property: 401 Amador St., Vallejo. Negotiating Parties: Campfire Golden Empire (Roberta Cotter). Called pursuant to Government Code section 54956.8

D) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS

E) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS
(GENERAL MANAGER & LEGAL COUNSEL): Property: 900 Ohio St., and 300 Stanford Dr., Vallejo. Negotiating Parties: Child Start (Dori Tapaoan). Called pursuant to Government Code section 54956.8

F) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS

G) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS

15) Meeting Adjourn

Next meeting: May 23, 2019