



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: Building community and enhancing quality of life through people, parks, and

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

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. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

July 8, 2021

6:30 p.m.

Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings

(The Zoom platform is ADA compliant)

1) **Call to Order**

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., July 8, 2021.

2) **Pledge of Allegiance**

3) **Roll Call**

Present: Chairperson Briseno, Directors; Sheryl Pannell Lea and Adjoa McDonald

Staff: General Manager, Gabe Lanusse; Legal Counsel, Gary Heppell; Finance Director, Penny Harman; Maintenance Superintendent, Salvador Nuno; Human Resources Manager, Casey Halcro; and Board Clerk, Kimberly Pierson

Excused: Vice-Chairperson Gary Salvadori and Director Bowen

4) **Approval of Agenda**

Three changes were made to the agenda. Remove item 6A-Presentation, remove item 9B-Public Employee Performance Evaluation, and move item 8-staff reports after item 12. Director Lea offered the motion, seconded by Director McDonald to approve the agenda with three changes. Roll call vote: ayes: Directors: Lea, Briseno, McDonald Nays: none; absent: Directors Bowen and Salvadori abstain: none. Motion passed.

5) **Public Comment:**

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

Meg Luce, Carquinez Quad Squad

Naomi-Carquinez Quad Squad
Maddy Anderson-Carquinez Quad Squad
Chris Owens

6) 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-June 24, 2021

B) Accept the Policy and Personnel Committee Minutes-June 14, 2021

C) Accept the Budget and Finance Committee Minutes-June 21, 2021

Director Lea offered the motion, seconded by Director McDonald to approve the consent calendar. Roll call vote: ayes: Directors: Lea, Briseno, McDonald Nays: none; absent: Directors Bowen and Salvadori abstain: none. Motion passed.

7) Executive Session: At 6:44p.m. Chairperson Briseno convened to executive session held via Zoom Breakout Room.

A) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Service Employees International Union Local 1021, (SEIU) negotiations; pursuant to Government Code section 54957.6

8) Report out of Executive Session:

At 6:51p.m. Chairperson Briseno convened to regular session and reported the following: Information given.

9) New Business:

A) Approve Updates to Policy 2030 Holidays-Adding Juneteenth and Changing Columbus Day to Indigenous Peoples' Day (Halcro)

Director Lea offered the motion, seconded by Director McDonald to approve updates to Policy 2030-Holidays. Adding Juneteenth and changing Columbus Day to Indigenous Peoples' Day. Roll call vote: ayes: Directors: Lea, Briseno, McDonald Nays: none; absent: Directors Bowen and Salvadori abstain: none. Motion passed.

B) Approve Memorandum of Understanding between Greater Vallejo Recreation District and Service Employees International Union (SEIU) Local 1021 for 2021-2023. (Lanusse-Halcro)

Director Lea offered the motion, seconded by Director McDonald to approve the Memorandum of Understanding between Greater Vallejo Recreation District and Service Employees International Union Local 1021 for 2021-2023. Roll call vote: ayes: Directors: Lea, Briseno, McDonald Nays: none; absent: Directors Bowen and Salvadori abstain: none. Motion passed.

10) Administrative Items:

Nominate and accept the slate for standing Board of Director Committee Assignments for 2021/2022

The Board Clerk read the committee appointments provided by Chairperson Briseno.

Standing committees for fiscal year 2021-2022:

Inter-Agency Committee

Chairperson Briseno

Alternate: Director Bowen

Facility & Development Committee

Directors Bowen and Lea

Policies & Personnel Committee

Directors Salvadori and Lea

Budget & Finance Committee

Directors Salvadori and McDonald

Programs & Publicity Committee

Directors McDonald and Bowen

After some discussion on the process of selecting committee members, Director Briseno offered the motion, seconded by Director Lea to approve the slate of standing committees for Fiscal Year 2021-2022 Roll call vote: ayes: Directors: Lea, Briseno, Nays: Director McDonald; absent: Directors Bowen and Salvadori abstain: none. Motion passed.

11) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Vallejo Shakespeare in the Park is returning this year.

B) Finance Director

- Informed the board that she has started an analysis on the return on investment for the Colusa Street property.

C) Human Resources

- Provided an update on recruitment of full-time positions in the maintenance and parks departments.

D) Recreation Department

- July is Parks Make Life Better Month.

- Provided an update the School District's request for an increase in staffing levels for after school programming.

E) General Manager

- Made an announcement of an upcoming conference that board members may be interested in attending.

12) Announcements and Comments from Board Members:

Director McDonald announced that she is disappointed that she did not get the committee she wanted. She requested to discuss the policy that states the Chairperson appoints committee members be put on an upcoming agenda for full board discussion.

13) Meeting Adjourn:

Director McDonald offered the motion, seconded by Director Lea to adjourn the meeting at 7:19 p.m. Roll call vote: ayes: Directors: Lea, McDonald, Briseno Nays: none absent: Directors Bowen and Salvadori abstain: none. Motion passed.



Ron Bowen, Board Secretary

7/28/21

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Lea	✓	
Director Briseno	✓	
Director Salvadori		✓
Director Bowen		✓
Director McDonald	✓	

DATE OF MEETING July 8, 2021-6:30pm (Zoom Meeting)

Kimberly Pierson 7/8/2021
Clerk of the Board Date



DATE OF MEETING: July 8, 2021- Special Board Meeting

AGENDA ITEM: Approval of Agenda with three changes.

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori				✓
Director McDonald	✓			

AGENDA ITEM: Approve Consent Calendar

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori				✓
Director McDonald	✓			

AGENDA ITEM: Approve Updates to Policy 2030-Holidays-Adding Juneteenth and Changing Columbus Day to Indigenous Peoples' Day

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori				✓
Director McDonald	✓			

AGENDA ITEM: Approve Memorandum of Understanding between Greater Vallejo Recreation District and SEIU Local 1021 for 2021-2023.

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori				✓
Director McDonald	✓			

**AGENDA ITEM: Nominate and Accept the Slate for Standing Board of Director
Committee Assignments for 2021-2022**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori				✓
Director McDonald		✓		

AGENDA ITEM: Meeting Adjournment

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori				✓
Director McDonald	✓			