



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
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

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 – Special Meeting

November 3, 2022 – 401 Amador Street

6:00 p.m.

1) **Call to Order:**

Chairperson Bowen called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:00 p.m., November 3, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Bowen led the pledge.

3) **Roll Call:**

Present: Chairperson Bowen; Vice-Chairperson McDonald; Secretary Rizal Aliga; Directors; Wendell Quigley, Robert Briseño

Staff: General Manager, Gabe Lanusse; Board Clerk, Kimberly Pierson

4) **Approval of Agenda:**

Director Quigley offered the motion, seconded by Director Aliga to approve the agenda. 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.

None

6) **Executive Session:** At 6:02pm Chairperson Bowen convened Executive Session

A) PUBLIC EMPLOYMENT

Government Code Section 54957 Title: District General Counsel

B) PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Government

Code Section 54957 Title: General Manager

At 9:04pm Chairperson Bowen reconvened regular session and reported the following:

- A) Presentations given to board. Direction was given to the General Manager. Board decision was made.
- B) Information given to board. Direction provided to the General Manager

7) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Briseño to adjourn the meeting at 9:05 p.m. Motion passed.



Rizal Aliga, Board Secretary

12/8/2022

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald	✓	
Director Quigley	✓	

DATE OF MEETING November 3, 2022 - 6:00pm

Kimberly Pierson 11/3/2022
Clerk of the Board Date