



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
Sheryl Pannell Lea
Robert Briseno
Ron Bowen
Gary Salvadori

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

AGENDA

February 11, 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)

The public may attend and make a public comment by visiting:

<https://zoom.us/j/622641170>

You may also call in at +1 669 900 9128 US - Meeting ID: 622 641 170

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the board. If you need assistance or have questions, please call Kimberly Pierson at 707-648-4604.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

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.

6) Presentations:

**Glen Cove Marina to Glen Cove Park Bay/Ridge/Delta Trail Gap,
Carquinez Strait Scenic Loop Trail-Maureen Gaffney (Bay Area Metro)**

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-January 28, 2021

B) Accept the Facility and Development Committee Minutes-January 19, 2021

C) Accept the Budget and Finance Committee Minutes-January 25, 2021

D) Accept the Programs and Publicity Committee Minutes-February 1, 2021

8) Financials:

A) Approve Financial Statement as of 1/31/2021 (Harman)

B) Approve Payment of Bills 1/1/2021 through 1/31/2021 (Harman)

9) New Business:

Authorize the General Manager to Sign Letter of Support for H.R. 535 and S. 91, the Special Districts Provide Essential Services Act (Lanusse)

10) Staff Reports-Informational Only:

A) Maintenance Superintendent

B) Finance Director

C) Human Resources

D) Recreation Department

E) General Manager

11) Executive Session: Will be held via Zoom breakout room

A) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW) negotiations; pursuant to Government Code section 54957.6

B) 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

12) Announcements and Comments from Board Members:

13) Meeting Adjourn:

Next meeting: February 25, 2021