

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents. **BOARD OF DIRECTORS**

Rizal Aliga Robert Briseño Thomas Judt Stacey Kennington Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, March 21, 2024 Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590 6:30 p.m. – Special Meeting

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) Call to Order

- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) <u>Discussion and Possible Action Items:</u> <u>Public Comment</u> 5.1 Marketing Goals

5.2 Current Marketing Outlets

6) Executive Session

Public Comment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

<u>Property:</u> Crest Ranch Property Lot 647, known as "County Club Crest Unit 8"

<u>Agency Negotiator(s)</u>: General Manager, Legal Counsel, Directors Aliga and Briseño

<u>Negotiating Parties:</u> Vallejo City Unified School District and City of Vallejo <u>Under Negotiation:</u> Price and/or terms of payment

7) Meeting Adjourn