



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

MINUTES

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)

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., February 11, 2021.

2) Pledge of Allegiance

3) Roll Call

Present: Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea and Ron Bowen

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

4) Approval of Agenda

Director Lea offered the motion, seconded by Director Bowen to approve the agenda. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen absent: none 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.

None

6) **Presentations:**

Glen Cove Marina to Glen Cove Park Bay/Ridge/Delta Trail Gap, Carquinez Strait Scenic Loop Trail-Maureen Gaffney (Bay Area Metro)
Maureen Gaffney, Bob Berman, Harry Englebright and Simone Nageon de Lestang presented on current trail gaps along the Carquinez Strait Scenic Loop Trail

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**

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

8) **Financials:**

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

Director Lea offered the motion, seconded by Director Salvadori to approve the financial statement as of 1/31/2021. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen absent: none abstain: none. Motion passed.

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

Finance Director Harman provided details on a few of the larger payments:

Director Bowen offered the motion, seconded by Director Lea to approve the payment of bills 1/1/2021 through 1/31/2021. Roll call vote: ayes: Directors: Lea, Briseno, Bowen absent: none abstain: Salvadori. Motion passed.

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)

Director Salvadori offered the motion, seconded by Director Bowen to approve authorize the General Manager to sign a letter of support for H.R. 535 and S. 91. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen absent: none abstain: none. Motion passed.

10) **Staff Reports-Informational Only:**

A) **Maintenance Superintendent**

· Provided an update on the status of the Cunningham Pool Project, CEQU reports for Prop. 68 projects and recruitment status for Visitor Services

B) Finance Director

- Provided an update on planning for the Fiscal Year 2021-2022 Budget

C) Human Resources

- Provided an update on the District's Injury and Illness Prevention Plan (IIPP)

D) Recreation Department

- Discussed some upcoming proposed community events: Movies in the Park and a City-Wide Scavenger Hunt.

E) General Manager

- Announced the appointment of Adjoa McDonald to the GVRD Board of Directors.
- Provided an update on the lease with VCUSD for the Franklin property
- Provided an update on the three grant writing consultants working on Prop. 68 projects.

11) Executive Session: At 7:39p.m. Chairperson Briseno convened to executive session 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

At 7:54 p.m. Chairperson Briseno convened to regular session and reported the following:

Item A-Information given to the Board

Item B-Information given to the Board, Board gave guidance. No action taken.

12) Announcements and Comments from Board Members:

None

13) Meeting Adjourn:

Director Lea offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:59 p.m. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen absent: none abstain: none. Motion passed.



Ron Bowen, Board Secretary

2/26/21

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Lea	✓	
Director Briseno	✓	
Director Salvadori	✓	
Director Bowen	✓	
Vacant Position		

DATE OF MEETING February 11, 2021-6:30pm (Zoom Meeting)

Kimberly Pearson 2/11/2021
Clerk of the Board Date



DATE OF MEETING: February 11, 2021- Board Meeting

AGENDA ITEM: Approval of Agenda

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

AGENDA ITEM: Consent Calendar

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

AGENDA ITEM: Approve Financial Statement as of 1/31/2021

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

AGENDA ITEM: Approve Payment of Bills 1/1/2021 through 1/31/2021

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

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

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

AGENDA ITEM: Meeting Adjournment

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