



GREATER VALLEJO RECREATION DISTRICT

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

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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

May 13, 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., May 13, 2021.

2) **Pledge of Allegiance**

3) **Roll Call**

Present: Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori, 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; Interim Recreation Superintend Kerri Ely and Board Clerk, Kimberly Pierson

Excused: Director Ron Bowen

4) **Approval of Agenda**

Director Lea offered the motion, seconded by Director Salvadori to approve the agenda. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, McDonald
absent: Bowen 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) 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-April 22, 2021

B) Approve Board Minutes – April 29, 2021-Special Meeting

C) Accept the Facility and Development Committee Minutes-April 15, 2021

D) Accept the Budget and Finance Committee Minutes-April 19, 2021

E) Accept the Programs and Publicity Committee Minutes-May 3, 2021

Item 6B was pulled for a change. Director Salvadori offered the motion, seconded by Director Lea to approve the consent calendar. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, McDonald absent: Bowen abstain: none. Motion passed.

Item 6B-Approve Board Minutes- April 29, 2021-Special Meeting. Add special meeting to header and in the “call to order” section change “regular” to “special” Director Salvadori offered the motion seconded by Director Lea to approve the board minutes from April 29, 2021. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, McDonald absent: Bowen abstain: none. Motion passed.

7) Financials:

A) Approve Financial Statement as of 4/30/2021 (Harman)

Director Lea offered the motion, seconded by Director Salvadori to approve the financial statement as of 4/30/2021. Roll call vote: ayes: Directors: Briseno, Lea, Salvadori, McDonald absent: Bowen abstain: none. Motion passed.

B) Approve Payment of Bills 4/1/2021 through 4/30/2021 (Harman)

Finance Director Harman provided details on a few of the larger payments: Director Lea offered the motion, seconded by Director McDonald to approve the payment of bills 4/1/2021 through 4/30/2021. Roll call vote: ayes: Directors: Briseno, Lea, McDonald absent: Bowen abstain: Salvadori Motion passed.

C) Approve Preliminary Budget for Fiscal Year 2021-2022 (Harman)

Request to bring back a net zero budget. No action taken.

8) Old Business:

Update on McIntyre Ranch – Informational Only (Lanusse)

The General Manager provided an update on the status of requested cost estimates on the ranch. Also discussed was the original purchase price of \$585,000 and the original title report that indicated the property was land locked.

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

A) Maintenance Superintendent

- Provided an update on current renovation projects.

B) Finance Director

- Informed the board of an upcoming presentation by CalPERS

C) Human Resources

- Gave an update on the upcoming transition to a new Human Resources Information System (HRIS)

D) Recreation Department

- Provided on update on current Recreation program offerings, the Summer Activity Guide

E) General Manager

- Provided an updated on the Eden Housing deferred impact fees.
- Announced he has been asked to sit on an outreach committee for Solano Land Trust
- Provided an updated on lease negotiations with the School District for the Franklin Middle School property

10) **Executive Session:** At 7:52p.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

C) CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE (LEGAL COUNSEL):

REGARDING EVALUATION OF PERFORMANCE OF GENERAL MANAGER AND CONTRACT NEGOTIATIONS WITH GENERAL MANAGER With respect to closed sessions called pursuant to 54957 and 54957.6.

D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Legal Counsel - Pursuant to Government Code Section 54957(b)(1).

At 8:36 p.m. Chairperson Briseno convened to regular session and reported the following:

Item A-Information provided to the Board. Board provided guidance.

Item B- Information given to the Board.

Item C-Information given to the Board.
Item D-Information given to the Board.

11) Administrative Items:

Board Tour of Parks and Facilities:

May 19, 2021: 10am-2pm

May 26, 2021: 2pm-5pm

12) Announcements and Comments from Board Members:

Director Briseno announced that the May board calendar has the wrong Zoom meeting ID for the board meeting. He also announced an upcoming meeting of the Schools and Youth Task Force.

Director Salvadori suggested that idea that sub-committees start meeting in person again. He also would like to set a target date for returning to in person board meetings.

13) Meeting Adjourn:

Director Salvadori offered the motion, seconded by Director McDonald to adjourn the meeting at 8:46 p.m. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, McDonald absent: Bowen abstain: none. Motion passed.



Ron Bowen, Board Secretary

6/5/21

Date



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

DATE OF MEETING May 13, 2021-6:30pm (Zoom Meeting)

Kimberly Pierson 5/13/2021
Clerk of the Board Date



DATE OF MEETING: May 13, 2021- Special Board Meeting

AGENDA ITEM: Approval of Agenda

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 Board Minutes – April 29, 2021- Special Meeting

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

AGENDA ITEM: Approve Financial Statement as of 4/30/2021

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

AGENDA ITEM: Approve Payment of Bills 4/1/2021 through 4/30/2021

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	✓			