



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
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In accordance with California Government Code Section 54957.5, materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's Administrative Office, 401 Amador Street, Vallejo, CA during normal business hours or electronically on our [website](#).

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, January 23, 2025

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

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. Presentations:
Introducing Adamasis Gonzales, Recreation Coordinator (Ryans)
5. Approval of Agenda:
6. Public Comment:

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To

provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization



7. Committee Updates:

The Chairperson for Standing Committees will provide any updates to the full board

8. 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 item will be removed from the consent calendar and will be considered separately.

- 8.1 Approve Board Minutes – January 9, 2025
- 8.2 Accept Budget and Finance Committee Minutes-December 17, 2024
- 8.3 Accept Programs and Publicity Committee Minutes-January 7, 2025

9. Action Items:

- 9.1 Discussion and Possible Action on Policy 000-Introduction (Sorvari)
- 9.2 Discussion and Possible Action on Committee Appointments for 2025 (Board Chair)
- 9.3 Discussion and Possible Action on Current Committee Composition under Policy 4060-Board Committees (Legal Counsel)

10. Financials:

- 10.1 Accept Payment of Bills 12/1/24 through 12/31/24 (Parkhurst)
- 10.2 Accept Finance Statement through November 30, 2024 (Parkhurst)
- 10.3 Accept Finance Statement through December 31, 2024 (Parkhurst)

11. Staff Updates:

- 11.1 General Manager
- 11.2 Recreation Services Director
- 11.3 Parks and Facilities Director
- 11.4 Human Resources Director
- 11.5 Finance Director

12. Announcements and Comments from Board Members:



13. Executive Session:

13.1 Public Employee Performance Evaluation; pursuant to Government Code Section 54957

Title: General Manager

13.2 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency designated representatives (as needed): Chair, Robert Briseño and Legal Counsel, Andrew Shen

Unrepresented Employee: General Manager, Gabe Lanusse

14. Meeting Adjourn:

We regularly meet on the second and fourth Thursdays of each month at 6:30pm
Next Meeting: February 13, 2025
