



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
Stacey Kennington
Wendell Quigley

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, October 26, 2023

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) **Approval of Agenda**

5) **Presentations:**

Classroom Aquarium Education Program (CAEP) “Trout in the Classroom”-
Doug Darling and Kristy Love

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 Ad-Hoc and 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.

Public Comment



8.1 Approve Board Minutes – October 12, 2023

8.2 Accept Programs and Publicity Committee Minutes – October 10, 2023

9) **Finance:**

Accept Finance Statement through 9/30/2023 (Parkhurst)

10) **Action Items:**

Public Comment

Board Authorization to Declare Surplus Property – 4 Trucks (Nuño)

2008 Ford Ranger X-Cab

License # 1300598

VIN # 1FTYR14E58PA64526

ID # 1127

2006 Ford Ranger

License # 1171101

VIN # 1FTYR10U76PA27021

ID # 1121

2007 Ford F-250

License # 1216909

VIN # 1FTNF20597EA45561

ID # 1106

2007 Ford Ranger XL

License # 1216921

VIN # 1FTYR10E97PA76717

ID # 1129

11) **Staff Updates**

Public Comment

11.1 Recreation Services Director

11.2 Parks and Facilities Director

11.3 Finance Director

11.4 Human Resources Director

11.5 General Manager

12) **Executive Session**

Public Comment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

Property: Portion of St. John's Mine Road above the second cattle guard.

Agency Negotiator(s): General Manager, Gabe Lanusse and Board Chairperson, Robert Briseño

Negotiating Parties: John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck Rogers, Ronney Rogers-Running, Tracy Williams and John Scott

Under Negotiation: Price and/or terms of payment

13 **Announcements and Comments from Board Members**

14) **Meeting Adjourn**