



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
Ron Bowen
Robert Briseño
Wendell Quigley

GENERAL MANAGER

Gabe Lanusse

Policies and Personnel Committee Minutes

Monday, May 22, 2023

9:30 a.m.

Administrative Office-Board Room, 401 Amador Street

In attendance: Director Bowen, Director Briseño, General Manager Lanusse,
Human Resources Clerk Morehouse

Meeting began: 9:34 am

1. Public Comment

N/a

2. Policy 4000-Board Selection

a. Committee recommends no changes.

3. Policy 4010 & RR 4010-Code of Ethics

a. Committee recommends that there should be consequences to not follow the Code of Ethics.

b. Committee would like to know what the punishment is for not following the Code of Ethics and if the Committee could remove a Board member. Committee would like for Legal Counsel to investigate this.

4. Policy 4040-Board Officers

a. Committee recommends adding the word staff to two (2) years' experience and also add experience does not need to be consecutive.

b. Committee recommends changing in the 4th paragraph the words "shall also" to "may be".

c. Committee would like clarification to the 4th paragraph 3rd sentence and to only define what the Secretary does.

d. Committee recommends striking the 3rd sentence in the 4th paragraph.

5. Policy 5020-Conduction Board Meetings

a. Committee suggested to be more specific in the 2nd paragraph 2nd bullet point as this could be open to interpretation.

b. Committee suggested to add the verbiage "including board members" with "District Employee" in the 2nd paragraph 3rd bullet point .

6. Review Policy Updates Spreadsheet

a. Committee recommends that staff add page numbers to the spreadsheet.

b. Committee recommends to separate Policy & Policy Title into two separate columns. This would make it easier to sort.

Adjourned at 10:09 am