



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
Adjoa McDonald
Rizal Aliga

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 10, 2022

6:30 p.m.

In accordance with Assembly Bill 361 this meeting was held remotely via Zoom Meetings (The Zoom platform is ADA compliant)

1) Call to Order:

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., February 10, 2022.

2) Pledge of Allegiance:

3) Roll Call:

Present: Chairperson Ron Bowen; Vice-Chairperson Adjoa McDonald; Directors; Robert Briseno, Adjoa McDonald, and Rizal Aliga. Director McDonald was having technical issues and lost connection multiple times, returned at 7:11pm.

Staff: General Manager, Gabe Lanusse; Legal Counsel, Gary Heppell; Maintenance Superintendent, Salvador Nuno; Recreation Superintendent, Antony Ryans; Finance Director, Penny Harman; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

4) Approval of Agenda:

Director Briseno offered the motion, seconded by Director Aliga to approve the agenda with 3 changes: Move item 5E after Financials, Move item 12-Executive Session after Public Comment, Remove Item 12A. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed

5) Presentations:

A) Human Resources Report on Employee Feedback (Halcro)

HR Manager Halcro shared a slide show with employee feedback on why they love working at GVRD.

B) Introducing Michael Manalastas-Recreation Coordinator (Ryans)

Recreation Superintendent Ryans introduced Michael Manalastas and congratulated him on passing employment probation.

C) Introducing Chris Andrade-Maintenance Supervisor (Nuno)

Maintenance Superintendent Nuno introduced Chris Andrade and congratulated him on passing employment probation.

D) Introducing Marcos Jaime-Landscape Supervisor (Nuno)

Maintenance Superintendent Nuno introduced Marcos Jaime and congratulated him on passing employment probation.

6) 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

7) Executive Session: At 6:55p.m. Chairperson Bowen convened to executive

**A) CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES
(LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA)**

REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER

Called pursuant to Government Code sections 54957 and 54957.6.

At 8:09pm Chairperson Bowen reconvened regular session and reported the following: Direction given to negotiation team. No action taken.

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

A) Approve Board Minutes-January 27, 2022

B) Accept Facility and Development Committee Minutes-January 18, 2022

Director Aliga offered the motion seconded by Director Briseno to approve the Consent Calendar. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed

9) Financials:

A) Approve Financial Statement as of 1/31/2022 (Harman)

After discussion, direction was given to the General Manager to work with staff to revise the financial reports. Director Briseno offered the motion, seconded by Director McDonald to approve the financial statement as of 1/31/2022. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed

B) Approve Payment of Bills 1/1/2022 through 1/31/2022 (Harman)

Finance Director Harman provided details on a few of the larger payments. Director Briseno offered the motion, seconded by Director Aliga to approve

the payment of bills 1/1/2022 through 1/31/2022. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed.

10) Presentations:

E) Vallejo City Council and GVRD Collaboration- Councilperson Pippin Dew

Councilperson Dew spoke to the Board regarding the possibility of forming a committee to discuss mutual concerns between the City of Vallejo and GVRD.

11) New Business:

A) Authorize the formation of an Ad Hoc Committee which will focus on inter-agency communication between two GVRD Board Members and two Vallejo City Council Members. (Lanusse)

After discussion and consult with Legal Counsel, Director Briseno offered the motion, seconded by Director McDonald to authorize the formation of an Ad-Hoc committee to discuss issues of mutual concern with the City of Vallejo and GVRD. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed. Chairperson Bowen will appoint the two members at the next board meeting.

B) Approve Board Minutes – January 13, 2022 (Pierson)

Board Clerk Pierson stated an error on the previous Board agenda that listed the January 27th board minutes for approval on the consent calendar, instead of January 13th. Director Briseno offered the motion, seconded by Director Salvadori to approve the Board Minutes from January 13, 2022. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed

C) Approve Resolution 2022-04 of the BOARD OF DIRECTORS of the Greater Vallejo Recreation District Noting the City of Vallejo's Proclamation of a Local Emergency Declared on March 16, 2020 and Re-Authorizing the Legally Required Findings to Authorize the Conduct of Remote Teleconference Meetings of the Board of Directors for the Period February 10, 2022-March10, 2022. Pursuant to Assembly Bill 361 (Legal Counsel)

Director Salvadori offered the motion, seconded by Director McDonald to approve Resolution 2022-04 of the BOARD OF DIRECTORS of the Greater Vallejo Recreation District Noting the City of Vallejo's Proclamation of a Local Emergency Declared on March 16, 2020 and Re-Authorizing the Legally Required Findings to Authorize the Conduct of Remote Teleconference Meetings of the Board of Directors for the Period February 10, 2022-March10, 2022. Pursuant to Assembly Bill 361. Roll call vote: ayes: Director: McDonald Nays: Directors: Aliga, Salvadori, Bowen, Briseno; absent: none; abstain: none. Motion failed.

D) Discussion on a request to have a Special Board Meeting regarding Homelessness in the Parks (Lanusse)

Discussion on the need to have a special board meeting.

12) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Announced upcoming community events at City Park.
- Provided an update on upgrades taking place at North Vallejo Park.
- Provided an update on the GVRD vehicle fleet.

B) Finance Director

- No updates

C) Human Resources

- Announced the passage of SB114-COVID Paid Sick Leave.

D) Recreation Department

- Provided an update on the Fishing in the City Event.
- Provided an update on the Recreation Supervisor position.

E) General Manager

- Updated the board on the status of district marketing.

13) Administrative Items:

Board Tour - Tues, Feb 22 - 4pm

Cunningham Pool
Lake Dalwigk
Foley Cultural Center
Vallejo Community Center
City Park
Richardson Park

Board Tour-Tues. Feb. 24 - 8am

Cunningham Pool
Setterquist Park
Foley Cultural Center
Vallejo Community Center
City Park
Richardson Park

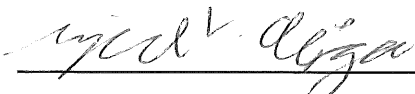
14) Announcements and Comments from Board Members:

Legal Counsel announced he will not be able to attend the March 10th Board Meeting.

Director McDonald asked for clarification on when Board Committee members change.

15) Meeting Adjourn:

Director Briseno offered the motion, seconded by Director Aliga to adjourn the meeting at 10:10 p.m. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori, McDonald; Nays: none; absent: none; abstain: none. Motion passed.



Rizal Aliga, Board Secretary

02/24/2022

Date



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

DATE OF MEETING February 10, 2022-6:30pm Virtual Meeting held via Zoom

Kimberly Pierson 2/10/2022
Clerk of the Board Date



DATE OF MEETING: February 10, 2022- Board Meeting

AGENDA ITEM: Approval of Agenda with 3 Changes

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

AGENDA ITEM: Consent Calendar

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

AGENDA ITEM: Approve Financial Statement as of 1/31/2022

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

AGENDA ITEM: Approve Payment of Bills 1/1/2022 through 1/31/2022

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

AGENDA ITEM: Authorize the formation of an Ad Hoc Committee which will focus on inter-agency communication between two GVRD Board Members and two Vallejo City Council Members

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

AGENDA ITEM: Approve Board Minutes – January 13, 2022

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

AGENDA ITEM: Approve Resolution 2022-04 of the BOARD OF DIRECTORS of the Greater Vallejo Recreation District Noting the City of Vallejo’s Proclamation of a Local Emergency Declared on March 16, 2020 and Re-Authorizing the Legally Required Findings to Authorize the Conduct of Remote Teleconference Meetings of the Board of Directors for the Period February 10, 2022-March10, 2022. Pursuant to Assembly Bill 361

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

AGENDA ITEM: Meeting Adjournment

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