



# GREATER VALLEJO RECREATION DISTRICT

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

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

## **Greater Vallejo Recreation District Board of Directors**

### **AGENDA-REGULAR MEETING**

**January 13, 2022**

**Administrative Office – Board Room**

**395 Amador Street**

**6:30 p.m.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Election of Board Officers:**
  - Consider the following:**
  - A. Nomination and election of Chair**
  - B. Nomination and election of Vice-Chair**
  - C. Nomination and election of Secretary**
- 5) **Approval of Agenda**
- 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.
- 7) **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.

  - A) Approve Board Minutes-December 9, 2021**
  - B) Accept Programs and Publicity Committee Minutes-December 6, 2021**
  - C) Accept Programs and Publicity Committee Minutes-January 3, 2022**
  - D) Accept Facility and Development Committee Minutes-December 20, 2021**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

8) **Financials:**

- A) Approve Financial Statement as of 12/31/2021 (Harman)
- B) Approve Payment of Bills 12/1/2021 through 12/31/2021 (Harman)
- C) Approve Budget Calendar for Fiscal Year 2022-2023 (Harman)

9) **New Business:**

- A) Approve Resolution 2022-01 of the Board of Directors of Greater Vallejo Recreation District Approving Application(s) for Recreational Infrastructure Revenue Enhancement (RIRE) Program Grant Funds (Lanusse)
- B) Discussion whether to continue allowing meetings of the Board of Directors to be held in person in compliance with any face-mask requirements in place at the time of the meeting, OR Adopt Resolution 2022-02 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 Making the Legally Required Findings to Authorize the Conduct of Remote Teleconference Meetings of the Board of Directors Pursuant to Assembly Bill 361 (Lanusse)
- C) Appoint Legal Counsel and Two Board Members as Designated Representatives as to the Contract Negotiations with the General Manager (Halcro/Legal)

10) **Staff Reports:**

- A) Maintenance Superintendent
- B) Finance Director
- C) Human Resources Manager-Verbal Report
- D) Recreation Superintendent
- E) General Manager

11) **Executive Session:**

**CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE (LEGAL COUNSEL AND TWO APPOINTED BOARD MEMBERS) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER** With respect to closed sessions called pursuant to 54957 and 54957.6.

12) **Announcements and Comments from Board Members:**

13) **Meeting Adjourn:**

**Next meeting: January 27, 2022**