



# 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  
Rizal Aliga  
Ron Bowen  
Robert Briseño  
Adjoa McDonald  
Gary Salvadori

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.gvr.org/about-us/agendas-minutes/>

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

### **AGENDA-REGULAR MEETING**

**April 14, 2022**

**Administrative Office – Board Room**

**395 Amador Street**

**6:30 p.m.**

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **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.

6) **Presentation:**

**Cunningham Aquatic Complex Staffing Levels by Ryan Allen, Recreation Coordinator**

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-March 21, 2022-Special Meeting**

**B) Approve Board Minutes-March 24, 2022**

**C) Approve Board Minutes-April 4, 2022-Special Meeting**

**D) Accept the Programs and Publicity Committee Minutes-March 7, 2022**

E) **Accept the Facility and Development Committee Minutes-March 21, 2022**

F) **Accept the Budget and Finance Committee Minutes-March 28, 2022**

8) **Financials:**

A) **Approve Financial Statement as of 3/31/2022 (Harman)**

B) **Approve Payment of Bills 3/1/2022 through 3/31/2022 (Harman)**

C) **Approval the Preliminary Budget for Fiscal Year 2022-2023 (Harman)**

9) **Old Business:**

**Discussion and Board Guidance-Proposal by Leaven Kids for use of South Vallejo Community Center (Ryans)**

10) **Staff Reports-Informational Only**

A) **Maintenance Superintendent**

B) **Finance Director**

C) **Human Resources Manager**

D) **Recreation Superintendent**

E) **General Manager**

11) **Executive Session:**

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.

B) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding McIntyre Ranch Property 1 St. John's Mine Road, Vallejo 94591. Called pursuant to Government Code section 54956.8

12) **Report on Executive Session:**

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

14) **Meeting Adjourn:**

**Next meeting: April 28, 2022 –Board Meeting**