



GREATER VALLEJO RECREATION DISTRICT

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

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. *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

January 13, 2022 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., January 13, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

3) **Roll Call:**

Present: Chairperson Robert Briseno; Vice-Chairperson Gary Salvadori; Directors; Ron Bowen, Adjoa McDonald, and Rizal Aliga

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

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

Nomination Slate: Chairperson-Ron Bowen, Vice-Chair-Adjoa McDonald, Secretary-Rizal Aliga. Director Salvadori offered the motion, seconded by Director Bowen to approve the nomination slate. Motion passed.

Director Bowen continued the meeting as Chairperson

5) **Approval of Agenda:**

Director Briseno offered the motion, seconded by Director Salvadori to approve the agenda. Motion passed.

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.

Niki, Vallejo, CA

Ms. Allen, Fairfield, CA

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 particular 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

Director Briseno offered the motion seconded by Director Salvadori to approve the Consent Calendar. Motion passed.

8) Financials:

A) Approve Financial Statement as of 12/31/2021 (Harman)

Director McDonald offered the motion, seconded by Director Aliga to approve the financial statement as of 12/31/2021. Motion passed.

B) Approve Payment of Bills 12/1/2021 through 12/31/2021 (Harman)

Finance Director Harman provided details on a few of the larger payments.

Director Briseno offered the motion, seconded by Director McDonald to approve the payment of bills 12/1/2021 through 12/31/2021. Motion passed.

C) Approve Budget Calendar for Fiscal Year 2022-2023 (Harman)

After discussion and amendment, the following motion was adopted:

Director Briseno offered the motion, seconded by Director McDonald to approve the consent calendar for 2022-2023 with adjustments so board adoption of the final budget takes place at the May 26, 2022 board meeting. Motion passed.

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)

Director Briseno offered the motion, seconded by Director McDonald to Adopt Resolution 2022-01 Approving Application(s) for Recreational Infrastructure Revenue Enhancement (RIRE) Program Grant Funds. Motion passed with 5 votes in favor

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)

Director Briseno offered the motion, seconded by Director McDonald to Adopt Resolution 2022-02 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. Motion passed with 4 votes in favor and 1 against.

C) Appoint Legal Counsel and Two Board Members as Designated Representatives as to the Contract Negotiations with the General Manager (Halcro/Legal)

Director McDonald offered the motion, seconded by Director Briseno to appoint Legal Counsel, and Directors Aliga and Salvadori as Designated Representatives as to the Contract Negotiations with the General Manager. Motion passed.

10) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Announced an upcoming community clean up at City Park.
- Provided an update on the CalTrans Clean California Grant Program application for Lake Dalwigk Park.
- Provided an update on sports field renovations.
- Provided an update on full-time recruitment

B) Finance Director

- Provided an update on property tax apportionment.
- Provided an update on the COVID-19 Fiscal Relief for Special Districts.

C) Human Resources

- Provided an update on the new Human Resources Information System (HRIS)

D) Recreation Department

- Announced the launch of the Spring Activity.
- Provided an update on the recruitment for the Recreation Supervisor position.

E) General Manager

- Updated the board on the status of Inter-Agency meetings.

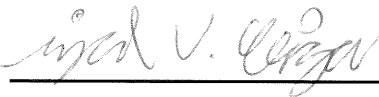
- Announced that he has joined the Vallejo Chamber of Commerce Board of Directors.
- Provided an updated on the RFQ process for Strategic Planning Services
- Announced an upcoming Black and Vaxxed clinic at City Park.
- Announced plans to work with a consultant to work with the board on team building, duties and what the Board would like to get out of their time as Directors.

11) Executive Session: At 8:20p.m. Chairperson Bowen convened to executive session
CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE (LEGAL COUNSEL AND DIRECTORS ALIGA AND SALVADORI) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER With respect to closed sessions called pursuant to 54957 and 54957.6.

At 9:00pm Chairperson Bowen reconvened regular session and reported the following: Guidance given. No action taken.

12) Announcements and Comments from Board Members:
 Board Members reported on various community events and meetings attended. Director Bowen announced he will miss the next meeting. Legal Counsel reminded the Board Members this is a time for announcements only and not discussion with Staff.

13) Meeting Adjourn:
 Director Briseno offered the motion, seconded by Director Aliga to adjourn the meeting at 9:08 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

DATE OF MEETING January 13, 2022-6:30pm

Kimberly Pierson 1/13/2022
Clerk of the Board Date



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 01/13/22

Name: Sydney Allen

(Please Print)
Organization Represented (if any): Volunteer w/ Vallejo Project

Phone #: [REDACTED] Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: [REDACTED]



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 1/13/22

Name: Niki

(Please Print)
Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo, CA 94587