



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
Wendell Quigley

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

October 27, 2022

Administrative Office – Board Room

401 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:**

Leaven Kids Proposed Usage of South Vallejo Community Center-Mark Lillis, CEO

7) **Committee Updates:**

A) The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

B) Purpose and Progress of current ad hoc committees

McIntyre Ranch: Directors McDonald, Briseño; Purpose: Determine next steps for McIntyre Ranch. Formed June 9, 2022

Sports Center: Directors McDonald, Aliga; Purpose: Research what it will take to get a new sports complex for the community. Formed July 14, 2022

Proposed with City of Vallejo: Directors McDonald, Briseño Purpose: Discuss issues of mutual concern with the City of Vallejo. Pending approval from City Council. Formed February 9, 2022. Members appointed February 24, 2022.

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

A) Approve Board Minutes-October 13, 2022

B) Accept Programs and Publicity Committee Minutes – October 11, 2022

C) Accept Budget and Finance Committee Minutes – October 11, 2022

9) Administrative Items:

Update on McIntyre Ranch from Legal Counsel and General Manager:

Status of Property

Current Users Insurance

Status of New User Agreement

10) New Business:

Board Authorization to Declare Equipment Surplus Property – 1 Truck

2009 Ford F-550

License # 1515755

VIN# 1FDAF56R89EA93982

ID # 1107

11) Staff Updates-Information Only

A) Human Resources Director

B) Finance Director

C) Recreation Superintendent

D) Maintenance Superintendent

E) General Manager

12) Announcements and Comments from Board Members:

13) Executive Session:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2) 2 Cases

14) Meeting Adjourn:

Next meeting: November 3, 2022 – Special Board Meeting-Closed Session