



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
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. *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

October 27, 2022 – 401 Amador Street

6:30 p.m.

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., October 27, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Bowen led the pledge.

3) **Roll Call:**

Present: Chairperson Bowen; Vice-Chairperson McDonald; Secretary Rizal Aliga (Director Aliga excused himself from the meeting at 6:44pm; Directors; Wendell Quigley, Robert Briseño

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

4) **Approval of Agenda:**

Director Quigley offered the motion, seconded by Director Aliga to approve the agenda. Motion passed.

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.

5 Speakers

Chairperson Bowen called for a recess at 6:44pm. He reconvened the meeting at 6:47pm.

6) **Presentation:**

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

Mr. Lillis requested the board approve a reduction in fees for Leaven Kids for the use of the center. Grant funding will be used to cover rental/staffing fees.

7) **Committee Updates:**

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

No Updates.

B) Purpose and Progress of current ad hoc committees

4 Speakers

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

After discussion, Chairperson Bowen replaced committee member McDonald with Director Quigley. The purpose of the ad hoc committee did not change. Legal Counsel stated the public are welcome to attend ad hoc meetings.

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

No changes were made.

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.

After discussion, Chairperson Bowen dissolved the ad hoc committee.

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-October 13, 2022

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

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

Director Quigley offered the motion, seconded by Director Aliga to approve the Consent Calendar. Motion passed.

Chairperson Bowen called for a recess at 7:56pm. He reconvened the meeting at 8:05pm.

9) **Administrative Items:**

5 Speakers

Update on McIntyre Ranch from Legal Counsel and General Manager:

Status of Property

Current Users Insurance
Status of New User Agreement

After updates the board gave the following direction:
Provide an insurance update at every board meeting
Ensure there is no one living at the ranch
Submit insurance to CAPRI for review
Continue to negotiate a new user agreement

10) New Business:

Board Authorization to Declare Equipment Surplus Property – 1 Truck

2009 Ford F-550

License # 1515755

VIN# 1FDAF56R89EA93982

ID # 110

Director Briseño offered the motion, seconded by Director McDonald to declare 1 Ford Truck Surplus Property. Motion passed.

11) Staff Updates-Informational Only

A) Human Resources Director

- Provided an update on staff recruitment and recent full-time hires.

B) Finance Director

- No additional updates.

C) Recreation Superintendent

- Recognized the Parks and Recreation Departments for a great event at City Park.

D) Maintenance Superintendent

- Provided an update on sports field renovations.
- Announced the end of the Visitor Services season.

E) General Manager

- Invited the Board of Directors to the December all-staff meeting.
- Provided an update on the Vallejo Seaweed League.
- Announced plans to re-release the RFP for the South Vallejo Community Center.

12) Announcements and Comments from Board Members:

None

13) Executive Session: At 9:48pm Chairperson Bowen convened Executive Session

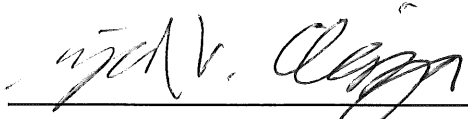
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

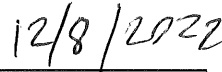
At 10:01pm Chairperson Bowen reconvened regular session and reported the following: Information given, no direction given.

14) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Briseño to adjourn the meeting at 10:02p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

Excused @ 6:44pm

DATE OF MEETING October 27, 2022 - 6:30pm

Kimberly Pierson 10/27/2022
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, October 27, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	
1.	<i>Niki Beglinger</i>
2.	<i>Lillian Judd</i>
3.	<i>Mario Saucedo</i>
4.	
5.	
6.	
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9.	
10.	
11.	
12.	
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16.	
17.	



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: 10-27-22

Name: Diana Dale

Organization Represented (if any): Pike Valley

Phone #: [REDACTED] Agenda Item Number: Pub Comm

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: _____

Name: Charlene Wilson

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 9

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____



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: 10/27/22

Name: Anna Kendall-Oce

Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: 9

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: Sacramento 95858



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: 10-27-2022

Name: ADINA FIDOR

Organization Represented (if any): CIVIL RIGHTS 907

Phone #: _____ Agenda Item Number: 5

For Against Questions

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

Signature: [Signature]



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: _____

Name: Shelby A. Brown

Organization Represented (if any): RACK NATIONALIST

Phone #: [REDACTED] Agenda Item Number: 5

For Against Questions

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

Signature: [Signature]



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: 10/27/22

Name: TONYA MOORE
(Please Print)

Organization Represented (if any): Immersive Learning Center

Phone #: _____ Agenda Item Number: 05

For Against Questions

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

Signature: [Handwritten Signature]

Address: 250 Georgia St

City/State/Zip: Vallejo



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: _____

Name: KYLENE MILLER
(Please Print)

Organization Represented (if any): Parents of Vallejo

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

Signature: [Handwritten Signature]

Address: [Redacted]

City/State/Zip: Vallejo



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: 10/27/22

Name: DAVID BELD
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: McIntyre

For Against Questions

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

Signature: [Handwritten Signature]

Address: _____

City/State/Zip: _____



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: 10/27/22

Name: Lillian Judd
(Please Print)

Organization Represented (if any): N/A

Phone #: _____ Agenda Item Number: 7B & 9

For Against Questions

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

Signature: [Handwritten Signature]

Address: _____



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: 10/27/22

Name: Niki Bealinger
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 7B

For Against Questions

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

Signature: _____

Address: _____



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: 10/29/22

Name: Bob Berman

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

Phone #: _____ Agenda Item Number: 7B/9

For Against Questions

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

Signature: [Handwritten Signature]

Address: _____

City/State/Zip: Berkeley CA 94510



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: _____

Name: STEPHEN SOUZA

(Please Print)
Organization Represented (if any): KAYAKING + BIKING VALLEJO

Phone #: _____ Agenda Item Number: 7B

For Against Questions

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

Signature: [Handwritten Signature]

Address: _____

City/State/Zip: VALLEJO CA 94590