



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
Sheryl Pannell Lea
Adjoa McDonald

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 **AGENDA – REGULAR BOARD MEETING**

395 Amador Street

August 26, 2021

6:30 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Presentation:**
 - A) **Presentation to Sheryl Pannell Lea in Recognition of Her Service on the Board of Directors. (Lanusse)**
 - B) **Roles of Board Committees-Policies 5060 and 4060 (Lanusse)**
- 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 particular item will be removed from the consent calendar and will be considered separately.

 - A) **Approve Board Minutes-August 12, 2021**
 - B) **Accept the Policies and Personnel Committee Minutes-August 9, 2021**
 - C) **Accept the Facility and Development Committee Minutes-August 16, 2021**
 - D) **Accept the Budget and Finance Committee Minutes-August 16, 2021**
- 8) **New Business:**
 - A) **Resolution 2021-05 of the Board of Directors of the Greater Vallejo Recreation District to Temporarily Suspend Collection of Entrance Fees at Children’s Wonderland for a period of one year (Lanusse)**

B) Approve the Addition of a New Full-Time Job Position-Human Resource Clerk-Approximate Cost of \$72,375 - \$84,101 per Year (Halcro)

9) Staff Reports-Informational Only:

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

10) Administrative Items:

Meeting Updates:

Special Board Meeting – September 1st – Virtual (Zoom)

Board Meetings – September 9th and 23rd – In-Person

September Committee Meetings – Virtual (Zoom)

September 14th-Tour of Colusa Street Property – 3pm

11) Executive Session:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Regarding potential lease from Vallejo City Unified School District of part of the Franklin Middle School site, 501 Starr Avenue, Vallejo. Negotiating Parties: Vallejo Unified School District (Mitchell Romao). Called pursuant to Government Code section 54956.8

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: General Manager Pursuant to Government Code Section 54957(b)(1).

12) Report Out on Executive Session:

13) Announcements and Comments from Board Members:

14) Meeting Adjourn:

Next meeting: September 1, 2021