



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

November 10, 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., November 10, 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; 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

Excused: Secretary Rizal Aliga

4) **Approval of Agenda:**

Director Quigley offered the motion, seconded by Director McDonald to approve the agenda with a minor change to distinguish items A and B under agenda number 8. 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.

4 Speakers – Item 10B

5 Speakers – Item 11B

6) **Committee Updates:**

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

No updates

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-October 27, 2022

B) Accept Facility and Development Committee Minutes – October 17, 2022

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

8) **Financials:**

A) Approve Financial Statement through 10/31/2022 (Harman)

Director Quigley offered the motion, seconded by Director Briseño to approve the financial statement through 10/31/2022. Motion passed.

B) Approve Payment of Bills 10/1/2022 through 10/31/2022 (Harman)

Director Briseño offered the motion, seconded by Director McDonald to approve the payment of bills 10/1/2022 through 10/31/2022. Motion passed.

9) **Executive Session:** At 6:39pm 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: Cleo Clark, Gretha Wilkerson

At 6:43pm Chairperson Bowen reconvened regular session and reported the following: Information provided to board.

10) **New Business:**

A) Board Action on Government Tort Claims Pursuant to Government Code Section 912.6 (Legal Counsel)

i. Claim of Cleo Clark

Director Briseño offered the motion, seconded by Director Quigley to deny the claim of Cleo Clark. Motion passed.

ii. Claim of Gretha Wilkerson

Director Briseño offered the motion, seconded by Director Quigley to deny the claim of Gretha Wilkerson. Motion passed.

B) Approve a one-time schedule payment to staff from COVID-19 Fiscal Relief for Special Districts funds at a maximum cost to the District of \$36,000 (Harman)

After discussion, Director McDonald offered a motion, seconded by Director Bowen to approve a one-time schedule payment to staff in the amount of \$1500. Motion did not pass. Direction was given to place item on the December agenda.

11) Administrative Items

A) Update on McIntyre Ranch User Group Insurance (Lanusse)

Legal Counsel and General Manager provided an updated on the current user group insurance status.

B) Update on McIntyre Ranch Occupancy (Lanusse)

After discussion, Direction was given to find out the quickest way to have tenants vacate the property.

At 7:52pm Chairperson Bowen called for a recess. The meeting reconvened at 8:00pm

C) Discussion on Policy 4040-Board Officers (Legal Counsel)

After discussion it was decided that the General Manager could move the Policy 4040 to the appropriate committee if he deemed it necessary.

12) Staff Updates-Informational Only

A) Human Resources Director

- Announced a recent training at the CALPERA in Monterey.
- Congratulated Parks and Recreation on recent Halloween programming.

B) Finance Director

- Announced new medical premiums for 2023.

C) Recreation Superintendent

- Announced the collection of donations for the annual canned food drive.
- Announced an upcoming Lifeguard staff training.

D) Maintenance Superintendent

- Announced upcoming planting at Glen Cove.
- Provided an update on shade structures at Children's Wonderland.
- Provided an update on tree assessments at McIntyre Ranch.
- Provided an update on staff training.

E) General Manager

- Provided an update on meetings with the City of Vallejo
- Provided an update on the Hall of Fame exhibit at the Vallejo Museum.

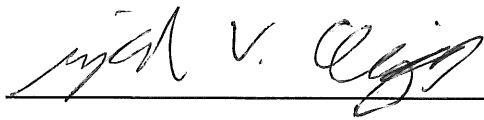
- Provided an update on the request by Leaven Kids to use South Vallejo Community Center.

13) Announcements and Comments from Board Members:

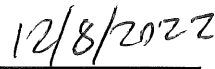
Director Quigley announced that he wanted to apologize to everyone in the room for a recent misunderstanding.

14) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Briseño to adjourn the meeting at 9:08 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

DATE OF MEETING November 10, 2022 - 6:30pm

Kimberly Pearson 11/10/2022
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, November 10, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name
1. Niki Beglinger
2. Kim Camaratti IBsu 1245
3. Josh Sosa IBew 1245
4. Bruce Sweet
5. Maria Alarcon
6. Tanya Moore
7. Kylene Miller
8. Jeffrey Warrick
9. CHARLENE Jackson
10. myshra Johnson
11.
12.
13.
14.
15.
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 Nov 2022

Name: Jeffrey Worrell
(Please Print)

Organization Represented (if any): SEIO 1021

Phone #: _____ Agenda Item Number: 10B

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: 11/10/22

Name: James Robert Perrin
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 10B

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: 11-10-22

Name: Brian Sweats
(Please Print)

Organization Represented (if any): SEIO

Phone #: _____ Agenda Item Number: 10B

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: Vallejo CA 94591



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: 11/10/2022

Name: Riva Amath
(Please Print)

Organization Represented (if any): SEIO 1245

Phone #: _____ Agenda Item Number: 10B

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: 11/10/22

Name: KYLENE MILLER
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 11

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: _____

Name: Meghan Johnson

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 11B

- 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: 11/10/22

Name: Tanya Moore

(Please Print)

Organization Represented (if any): Immersive Learning Center

Phone #: _____ 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: _____

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: _____

Name: Charlene Jackson

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 11B

- 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: 11/10/22

Name: Maria Alarcon

(Please Print)

Organization Represented (if any): self

Phone #: _____ Agenda Item Number: 11B

- For
- Against
- Questions

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

Signature: [Signature]

Address: _____

City/State/Zip: _____