



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 27, 2022

6:30 p.m.

In accordance with Assembly Bill 361 this meeting was held remotely via Zoom Meetings (The Zoom platform is ADA compliant)

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., January 27, 2022.

2) Pledge of Allegiance

3) Welcome New Board Member:

Administer Oath of Office to Newly Appointed Board Member (Board Clerk)

Robert Briseno was reappointed by the Vallejo City Council for a 4-year term. Board Clerk Pierson administered the Oath of Office.

4) Roll Call

Present: Chairperson Bowen, Directors; Gary Salvadori, Rizal Aliga, Robert Briseno and Adjoa McDonald (arrived at 6:39pm)

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

5) Approval of Agenda

One change was made to the agenda. Remove item 10A-Executive Session-Conference with Real Property Negotiators (General Manager & Legal Counsel) Regarding McIntyre Ranch Property. Director Briseno offered the motion, seconded by Director Aliga to approve the agenda with one change. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori Nays: none; absent: Director McDonald abstain: none. 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.

None

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-January 13, 2022

B) Accept the Policy and Personnel Committee Minutes-December 13, 2021

Director Salvadori offered the motion, seconded by Director Briseno to approve the consent calendar. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori Nays: none; absent: Director McDonald abstain: none. Motion passed.

8) New Business:

A) Approve staff to complete the application process to have the Grant Mahony Rose Garden an Affiliated International World Peace Rose Garden (Nuno)

Director McDonald offered the motion, seconded by Director Briseno to approve staff to complete the application process to have the Grant Mahony Rose Garden an Affiliated International World Peace Rose Garden. Roll call vote: ayes: Directors: Bowen, Briseno, Aliga, Salvadori and McDonald Nays: none; absent: none abstain: none. Motion passed.

B) Discussion on Profit and Loss Statements-Community Centers (Ryans)

The Board of Directors and staff discussed the profit and loss statements.

C) Resolution of the Board of Directors of the Greater Vallejo Recreation District Approving that Director Briseno shall continue to serve on the board until the Vallejo City Council appoints or reappoints a member for that seat. (Legal Counsel)

Director McDonald offered the motion, seconded by Director Aliga to approve Resolution 2022-03 Approving that Director Briseno shall continue to serve on the board until the Vallejo City Council appoints or reappoints a member for that seat. Direct Briseno recused himself from the discussion and vote. Roll call vote: ayes: Directors: Bowen, McDonald, Aliga, Salvadori Nays: none; absent: none abstain: Director Briseno. Motion passed.

11) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Provided an update on the Vallejo Community Center and 395-401 Amador Street construction process.
- Updated the board on the recent County Agricultural Commission inspection at Richardson Corp. Yard.
- Updated the board on full-time recruitment efforts.
- Informed the board of the updated lighting timers that were installed.
- Provided any update on the CalTrans Clean California Grant.

B) Finance Director

- Announced the W-2's and 1099's have been completed.
- Updated the board on the COVID fiscal relief funding.

C) Human Resources

- Provided an update COVID
- Announced a recent retreat held in the Human Resources Department.

D) Recreation Department

- Provided an update on the Summer Activity Guide.
- Discussed current staff shortages.
- Announced the possibility of extending hours at Children's Wonderland.

D) General Manager

- Updated the board on the status of an appraisal for the Colusa Street property.
- Provided information on Cal Maritime and the use of South Vallejo Community Center.
- Announced an upcoming presentation to the Vallejo City Council.
- Updated the board on standing meetings with the City Manager.

9) Executive Session: Will be held via Zoom breakout room

At 7:47p.m. Chairperson Bowen convened to executive session held via Zoom Breakout Room. It was requested that HR Manager Halco also attend Executive Session.

A)-Removed from agenda.

**B) CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES
(LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA)
REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER**

Called pursuant to Government Code sections 54957 and 54957

At 8:29p.m. Chairperson Bowen reconvened regular session and reported the following:

Information given to the Board of Directors; direction given to negotiators.

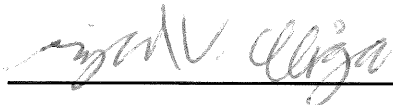
No action taken.

12) Announcements and Comments from Board Members:

Board Members reported on upcoming meetings they are attending.
Director McDonald requested guidelines on limitations of board members networking with other agencies.
Director Briseno discussed some current available properties for sale.

13) Meeting Adjourn:

Director Briseno offered the motion, seconded by Director Aliga to adjourn the meeting at 8:34 p.m. Directors: Bowen, Briseno, Aliga, Salvadori and McDonald Nays: none; absent: none abstain: none. Motion passed.



Rizal Aliga, Board Secretary

01/27/22

Date



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

-arrived 6:39 p.m.

DATE OF MEETING January 27, 2022-6:30pm Virtual Meeting held via Zoom

Kimberly Pierson 1/27/2022
Clerk of the Board Date



DATE OF MEETING: January 27, 2022- Board Meeting

AGENDA ITEM: Approval of Agenda -1 Change, Remove Item 10A

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Bowen	✓			
Director McDonald				✓
Director Aliga	✓			
Director Salvadori	✓			
Director Briseno	✓			

AGENDA ITEM: Consent Calendar

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Bowen	✓			
Director McDonald				✓
Director Aliga	✓			
Director Salvadori	✓			
Director Briseno	✓			

AGENDA ITEM: Approve staff to complete the application process to have the Grant Mahony Rose Garden an Affiliated International World Peace Rose Garden

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Bowen	✓			
Director McDonald	✓			
Director Aliga	✓			
Director Salvadori	✓			
Director Briseno	✓			

AGENDA ITEM: Resolution of the Board of Directors of the Greater Vallejo Recreation District Approving that Director Briseno shall continue to serve on the board until the Vallejo City Council appoints or reappoints a member for that seat.

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Bowen	✓			
Director McDonald	✓			
Director Aliga	✓			
Director Salvadori	✓			
Director Briseno			✓	

AGENDA ITEM: Meeting Adjourn

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Bowen	✓			
Director McDonald	✓			
Director Aliga	✓			
Director Salvadori	✓			
Director Briseno	✓			