

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Thomas Judt
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

November 21, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Aliga called a special meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:31 p.m., November 21, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Chairperson Rizal Aliga led the pledge of allegiance.

3) Roll Call

Present: Chairperson Rizal Aliga; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Recreation Director, Antony Ryans; Board Clerk, Kimberly Pierson

4) Approval of Agenda

Director Briseño offered the motion, seconded by Director Aliga to approve the agenda with one change to remove item 8.4. Motion passed.

5) Public Comment: 1 Speaker

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

6) Committee Updates-

The Chairperson for Standing Committees will provide any updates to the full board.

Chairperson Aliga announced that Director Judt and himself had an outstanding Policy Committee meeting on Monday.

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

Public Comment-None

7.1 Approve Board Minutes – October 24, 2024



7.2 Accept Programs and Publicity Committee Minutes-October 8, 2024

7.3 Accept Policy and Personnel Committee Minutes-October 21, 2024

7.4 Accept Facility and Development Committee Minutes-October 22, 2024

7.5 Accept Programs and Publicity Committee Minutes – November 12, 2024

Director Starnes offered the motion, seconded by Director Briseño to approve the consent calendar. Motion passed.

8) Action Items:

8.1 Discussion and Possible Action on Request to Name the Garden at Sheveland Park (Lanusse)

Director Starnes offered the motion, seconded by Director Aliga to Authorize the naming of the garden at Sheveland Park the “Patricia Gatz Garden”. Motion passed.

8.2 Approve Changes to Policy 4020-Attendance at Meetings (Sorvari)

Human Resources Director Sorvari distributed revised documents. Director Judt offered the motion, seconded by Director Aliga to Approve Changes to Policy 4020-Attendance at Meetings. Motion passed.

8.3 Designation of Real Property Negotiator(s) for 1110 Colusa Street: Government Code Section 54956.8 (Lanusse)

Director Judt offered the motion, seconded by Director Briseño to designate Director Starnes and the General Manager as Real Property Negotiators for 1110 Colusa Street. Motion passed.

~~8.4 Approve Resolution 2024-08 Authorizing Execution of Property Transfer Agreement with the Vallejo City Unified School District Regarding Crest Ranch Property Lot 647, known as Country Club Crest Unit No. 8 (Legal Counsel)~~

9) Financials:

9.1 Accept Payment of Bills 10/1/2024 through 10/31/2024 (Parkhurst)

Director Briseño offered the motion, seconded by Director Judt to accept payment of bills 10/1/2024 through 10/31/2024. Motion passed.

9.2 Accept Finance Statement through 10/31/2024 (Parkhurst)

Director Starnes offered the motion, seconded by Director Judt to accept finance statement through 10/31/2024. Motion passed.

10) Staff Updates

Public Comment-None

10.1 General Manager



- Provided an update on the Fee Study proposals. Plan is to have firm start in December.
- Announced the Sunset Rotary is interested in placing a peace pole at Children's Wonderland.
- Thanked the board for approving his attendance at the recent CALPELRA conference. Announced he will provide a summary report at the next board meeting.
- Announced the RFP for the ERP will go out this week.
- Attended the 2 + 2 meeting at City Hall.

10.2 Recreation Services Director

- Announced Nightmare on Glenn Street was a huge success and had over 1700 participants throughout the event.
- Provided an update on the upcoming turkey giveaway.

10.3 Parks and Facilities Director

- Announced a volunteer clean up at Lake Dalwigk.
- Provided an update on grass field renovations. To assist with cost savings, staff is using sand that was removed from Terrace Park rather than purchasing new infill.
- Provided updates on the recent Crest Ranch site visit with VCUSD staff.
- Announced that staff completed defensive driver and active shooter training.
- Staff is assisting with setting up Children's Wonderland for the holidays.

10.4 Human Resources Director

- Announced October Employee of the Month-Kimberly Pierson

10.5 Finance Director

- Provided an update on the Accounting Clerk II job opening. Interviews scheduled for early December.
- Provided an update on the FY 21-22 Audit.
- Gave details on the included Cal Card spending dashboard tool.

11) Announcements and Comments from Board Members

Director Judt gave an overview of the SDLF conference he recently attended.

Chairperson Aliga announced that Cal Maritime was acquired by Cal Poly and it will now be called Cal Poly Solano.

Director Starnes thanked staff for their service during the holiday season.

12) Executive Session- at 7:52pm Chairperson Aliga convened to executive session. **Public Comment: None**



CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S): Government Code Section 54956.8

Property: 1110 Colusa Street, Vallejo

Agency Negotiator(s): General Manger Lanusse and Director Starnes

Negotiating Party: Saints Constantine & Helen Greek Orthodox Church

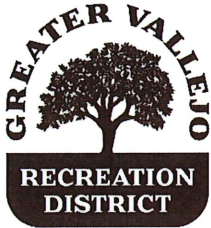
Under Negotiation: Price and Terms of Payment

at 8:09pm Chairperson Aliga re convened to regular session and reported the following: Information provided and direction given.

13) Meeting Adjourn

Meeting Adjourned at 8:10pm

Tom Starnes, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Briseño	✓	
Director Judt	✓	
Director Starnes	✓	
Vacant		

DATE OF MEETING November 21, 2024 - 6:30pm

Kimberly Pierson 11/21/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, November 21, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
1. <i>Bordenance Hope</i>
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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: 11/21/2024

Name: JOEL ILAO

(Please Print)

Organization Represented (if any): ENSPIRE VOLLEYBALL CLUB

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: _____

Address: _____

City/State/Zip: _____