



# 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  
Sheryl Pannell Lea  
Robert Briseno  
Ron Bowen  
Gary Salvadori

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 28, 2021

6:30 p.m.

**Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings**

(The Zoom platform is ADA compliant)

**The public may attend and make a public comment by visiting:**

**<https://zoom.us/j/622641170>**

**You may also call in at +1 669 900 9128 US - Meeting ID: 622 641 170**

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the board. If you need assistance or have questions, please call Kimberly Pierson at 707-648-4604.

#### 1) Call to Order

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., January 28, 2021.

#### 2) Pledge of Allegiance

#### 3) Roll Call

**Present:** Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea and Ron Bowen

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

#### 4) Ceremonial Matters

##### **Moment of Silence in the Memory of Director Sims**

Chairperson Briseno acknowledged the recent passing of Director Karen Sims and called for a moment of silence.

**5) Approval of Agenda**

Director Lea offered the motion, seconded by Director Bowen to approve the agenda. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen absent: none 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.

Robin Cox-Solano Public Health/Vibe Solano (Agenda Item 7)

Michael Brito – (Agenda Item 7)

Doug Darling – Friends of Lake Chabot (Agenda Item 7)

**7) Presentations:**

**Congratulations to Phillip McCoy, Recreation Superintendent on his Retirement - Gabe Lanusse**

The General Manager congratulated Phillip McCoy on his retirement and thanked him for over 15 years of service to the District.

**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-January 14, 2021**

**B) Accept the Programs and Publicity Committee Minutes, January 4, 2021**

**C) Accept the Policies and Personnel Committee Minutes, January 11, 2021**

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

**9) New Business:**

**Adopt Resolution 2021-02 to Granting Early Retirement Incentive Based on Years of Service and Current Pay Scale (Halcro)**

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

**10) Staff Reports-Informational Only:**

**A) Maintenance Superintendent**

· East Bay Regional Parks has asked us to sit on an interview panel.

- The small pool had a city inspection yesterday that went well, the county inspection will be held on Monday. If all goes well plastering will begin Wednesday or Thursday.
- Next Tuesday, PG&E will install the new panel at 395 Amador Street, power will be out but we plan to use a generator to run the computer network.

**B) Finance Director**

- W-2's have been completed and were mailed last Friday
- 1099 Forms have been processed and were mailed today.

**C) Human Resources**

- The biggest news is that our Recreation Superintendent is retiring.
- A big thank you to Sal for taking the initiative to make sure our network and server will continue to work during the power outage.

**D) Recreation Superintendent**

- It's bittersweet, but I'm looking forward to retirement after 42-43 years of service in recreation.
- We're in good hands with our supervisors: Sandy Tawaratsumida, Dustin Stene and Antony Ryans.
- We've brought on new custodians to keep the building keep the building safe and sanitized.

**F) General Manager**

- Last night the City Council interviewed 8 candidates for our open board position. Monday they will interview 1 or 2 additional candidates. We've got some really good candidates. It's nice to see so many applications.
- We are continuing Prop. 68 outreach. Our grant writers are polishing our applications. Overall, we are seeking over \$40 million.
- Legal Counsel is reviewing the lease for the Franklin complex, once review is complete, we'll send it off the Vallejo School District.
- Eden Housing owes GVRD approximately \$202,000 in deferred impact fees. We will work with Legal Counsel to construct a new agreement.

**11) Executive Session:** At 7:09p.m. Chairperson Briseno convened to executive session held via Zoom breakout room.

**A) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW) negotiations; pursuant to Government Code section 54957.6**

**B) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Administrative and Managerial Official Association, (AMOA) negotiations; pursuant to Government Code section 54957.6**

**C) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Service Employees International Union, (SEIU) negotiations; pursuant to Government Code section 54957.6**

At 7:32 p.m. Chairperson Briseno convened to regular session and reported the following:

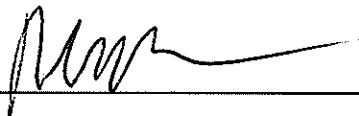
Item A-Information presented to the Board

Item B-Information given to the Board, Board gave guidance

Item C- Information given to the Board

**12) Meeting Adjourn:**

Director Bowen offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:33 p.m. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen absent: none abstain: none. Motion passed.



Ron Bowen, Board Secretary

2/26/21  
Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Lea	✓	
Director Briseno	✓	
Director Salvadori	✓	
Director Bowen	✓	
Vacant Position		

**DATE OF MEETING** January 28, 2021-6:30pm (Zoom Meeting)

*Kimberly Pierson* / 28/2021  
Clerk of the Board      Date



**DATE OF MEETING: January 28, 2021- Board Meeting**

**AGENDA ITEM: Approval of Agenda**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Vacant Position				

**AGENDA ITEM: Consent Calendar**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Vacant Position				

**AGENDA ITEM: Adopt Resolution 2021-01 Granting Early Retirement Incentive  
Based on Years of Service and Current Pay Scale**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Vacant Position				

**AGENDA ITEM: Meeting Adjournment**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Vacant Position				