



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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

September 23, 2021

395 Amador Street

6:30 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 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.
- 6) **Presentations:**
Congratulations to Dave Moore, Lead Parks Worker on his Retirement – (Salvador Nuno)
- 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.
Approve Board Minutes-September 9, 2021
- 8) **Financials:**
 - A) **Approve Financial Statement as of 8/31/2021 (Harman)**
 - B) **Approve Payment of Bills 8/1/2021 through 8/31/2021 (Harman)**
 - C) **Approve Payment of Check #65251 to Minuteman Press for \$56.59 from July 2021 (Harman)**

9) **New Business:**

A) **Committee Appointment Changes for Fiscal Year 2021-2022**

Facility and Development Committee – Directors Bowen and Salvadori

Budget and Finance Committee – Directors McDonald and Aliga

B) **Approve 1st Read of Policy #2315–Employee Code of Conduct (Halcro)**

C) **Approve 1st Read of Policy and RR #2020-Annual Leave, Executive Leave, Comp Time (Halcro)**

10) **Staff Reports:**

A) **Maintenance Superintendent**

B) **Finance Director**

C) **Human Resources Manager**

D) **Recreation Superintendent**

E) **General Manager**

11) **Executive Session:**

A) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding McIntyre Ranch Property

1 St. John's Mine Road, Vallejo 94591. Called pursuant to Government Code section 54956.8

B) **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

12) **Report out of Executive Session:**

13) **Announcements and Comments from Board Members:**

14) **Meeting Adjourn:**

Next meeting: October 14, 2021