



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: Building community and enhancing quality of life through people, parks, and programs.

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Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

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

April 22, 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)

1) Call to Order

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:31 p.m., April 22, 2021.

2) Pledge of Allegiance

3) Roll Call

Present: Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea, Ron Bowen and Adjoa McDonald (arrived at 6:43 p.m.)

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

Excused: Interim Recreation Superintendent, Kerrilyn Ely

4) Approval of Agenda

Director Lea offered the motion, seconded by Director Bowen to approve the agenda. Roll call vote Ayes: Briseno, Salvadori, Bowen, Lea, Nays: none; Absent: McDonald; Abstain: none. 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.

None

6) 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-April 8, 2021

B) Accept the Policies and Personnel Committee Minutes-April 12, 2021

Director Salvadori offered the motion, seconded by Director Lea to approve the consent calendar. Roll call vote: ayes: Roll call vote Ayes: Briseno, Salvadori, Bowen, Lea, Nays: none; Absent: McDonald; Abstain: none.
Motion passed

7) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Provided an update on recruitment for two supervisor positions.
- Provided an update on scheduled repairs at the City Park Playground.
- Provided a status update sport field upgrades

B) Finance Director

- Provided an update on the Fiscal Year 2021-2022 budget process

C) Human Resources

- Provided information on the recent passage of Senate Bill 95.
- Provided an update on the upcoming change in the district's Human Resource Information System software

D) Recreation Department-Given by Antony Ryans

- Provided a presentation on current and upcoming youth and community programming.

E) General Manager

- Provided an update on the OuterSpatial Application
- Discussed plans to hold a board retreat soon

8) 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, including new MOU and proposed early retirement incentive program; pursuant to Government Code section 54957.6

B) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Service Employees International Union Local 1021, (SEIU) negotiations; pursuant to Government Code section 54957.6

At 7:38 p.m. Chairperson Briseno convened to regular session and reported the following:

- Item A-Information given.
- Item B- Information given.

9) Announcements and Comments from Board Members:

Chairperson Briseno brought up an email he received from Councilmember Dew requesting that two GVRD board members participate in a newly formed Schools and Youth Task Force. Requested was made to add to the Special Meeting Agenda on April 29, 2021.

10) Meeting Adjourn:

Director Bowen offered the motion, seconded by Director McDonald to adjourn the meeting at 7:43 p.m. Roll call vote Ayes: Briseno, Salvadori, Bowen, Lea, Nays: none; Absent: none; Abstain: McDonald. Motion passed



Ron Bowen, Board Secretary

5/19/21

Date



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

-arrived 6:43pm

DATE OF MEETING April 22, 2021-6:30pm (Zoom Meeting)

Kimberly Pierson 4/22/2021
Clerk of the Board Date



DATE OF MEETING: April 22, 2021- Board Meeting

AGENDA ITEM: Approval of Agenda

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

AGENDA ITEM: Consent Calendar

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

AGENDA ITEM: Meeting Adjournment

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