

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 Alliga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

February 22, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Alliga called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., February 22, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Chairperson Alliga led the pledge.

3) Roll Call

Present: Chairperson Rizal Alliga; 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; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

Excused: Vice-Chair Stacey Kennington

4) Approval of Agenda

Director Starnes offered the motion, seconded by Director Judt to approve the agenda. Motion passed. Vice Chair Kennington Absent

5) Ceremonial Matters

Moment of Silence in the Memory of Dennis Albright

6) Presentations

Public Comment

Victoria Grace-Barksdale, Youth Coordinator-City of Vallejo

Provided a presentation on the City of Vallejo's current strategies regarding youth. Also provided details on an upcoming youth needs assessment and youth strategic plan. Requested to have GVRD be a part of the working group.

7) 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.



8) Staff Updates

Public Comment

8.1 General Manager

- Went over his top 10 short term goals from the master plan.
- Updated the board on a recent 2+2 meeting where Kids Club and EXLP were discussed.
- Announced that he's looking forward to One People Tribe running operations at the South Vallejo Community Center.
- Gave an update on the Master Lease draft-should be sent to legal in a month. Director Briseño asked for a timeline on when the board would be able to review.

8.2 Recreation Services Director-Given by the General Manager

- Announced the upcoming Black History Month event this Saturday at Children's Wonderland.
- Announced that Fishing in the City is 3 weeks away.
- The Bands and Brews Event is looking for sponsors.

8.3 Parks and Facilities Director

- Provided updates on Terrace Park playground, 395 Amador Construction and recent pruning at Glen Cove Park.
- Announced an upcoming meeting with the City of Vallejo planning department to discuss the Colusa Street building.
- Announced a recent presentation given with the General Manager to Leadership Vallejo.

8.4 Human Resources Director

- Provided staffing level and recruitment updates.
- Gave details on an upcoming supervisor training.
- Gave an update on the total compensation study process.

8.5 Finance Director

- Provided an update on the FY 21-22 audit status. A new consultant has been hired to complete the actuarial report.
- Provided an update on the recent server migration.
- Moving forward in the RFP process with Tyler Tech.
- Provided an update on the 2024-25 Budget process.



9) Financials:

Public Comment-None

9.3 Accept Financial Statement through 1/31/2024 (Parkhurst)

Director Judt offered the motion, seconded by Director Starnes to approve the financial statement through 1/31/2024. Motion passed. Vice Chair Kennington Absent

9.1 Fiscal Year 2024-2025 Budget Calendar-Informational Item (Parkhurst)

Brief discussion on budget calendar, Directors Briseño and Starnes stated they would not be comfortable setting goals at the March 14th board meeting without seeing cash flow reports.

9.2 Discussion and possible action on Fee Schedule for Fiscal Year 2024-2025 (Parkhurst)

Director Parkhurst noted a couple changes needed: Franklin fees need to be added as well as changes to the Foley field fees. Discussed the possibility of conducting a formal fee study. No action taken.

10) Committee Updates-None

Public Comment-None

11) 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

11.1 Approve Board Minutes – February 8, 2024

11.2 Accept Programs and Publicity Committee Minutes – February 6, 2024

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

12) Announcements and Comments from Board Members

Chairperson Aliga announced that he will be attending the Black History Month event on Saturday. He also announced that he had an interview at Solano Community College this morning.

Director Judt offered to be a GVRD presence at the farmers market and is looking for direction from the board. He would also like to request a future conversation with the board regarding the district entering floats in community parades.



13) Action Items:

13.1 Discussion and possible action on waiver of potential conflicts of interest for Renne Public Law Group (Legal Counsel)

Director Judt offered the motion, seconded by Director Aliga to approve the waiver of potential conflicts of interest for Renne Public Law Group with the addition of a third matter that may implicate the City- Master Lease Discussions. Roll Call Vote: Aye: Judt, Starnes, Aliga, Noes: Briseño; Absent: Kennington. Motion passed.

13.2 Designation of Negotiator(s) for Crest Ranch Property Lot 647, known as “Country Club Crest No. 8”: Government Code section 54956.8 (Legal Counsel)

Director Judt offered the motion, seconded by Director Starnes to designate the General Manager, Legal Counsel and Directors Aliga and Briseño as negotiators. Roll Call Vote: Aye: Judt, Starnes, Aliga, Briseño; Noes: None; Absent: Kennington. Motion passed. Vice Chair Kennington Absent

14) Executive Session – at 8:28pm Chairperson Aliga convened to executive session.

Public Comment-None

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

Property: Crest Ranch Property Lot 647, known as “County Club Crest Unit 8”

Agency Negotiator(s): General Manager Lanusse, Directors Briseño and Aliga and Legal Counsel

Negotiating Parties: Vallejo City Unified School District and City of Vallejo

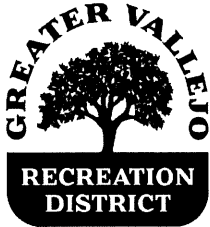
Under Negotiation: Price and/or terms of payment

at 9:19pm Chairperson Aliga re-convened to regular session and reported the following: Direction given and direction received.

15) Meeting Adjourn

Director Starnes offered the motion, seconded by Director Briseño to adjourn the meeting at 9:20 p.m. Motion passed. Vice Chair Kennington Absent

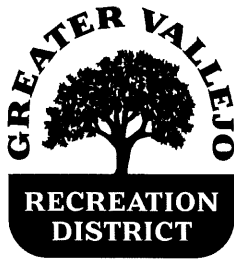
Tom Starnes, Board Secretary



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

DATE OF MEETING February 22, 2024 - 6:30pm

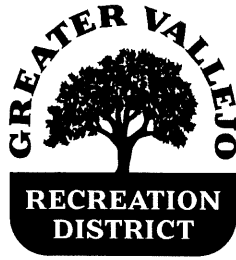
Kimberly Pierson 2/22/2024
Clerk of the Board Date



ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga	✓			
Director Briseño		✓		
Director Judt	✓			
Director Kennington				✓
Director Starnes	✓			

AGENDA ITEM: Approve waiver of potential conflicts of interest for Renne Public Law Group with the addition of a third matter that may implicate the City- Master Lease Discussions.

DATE OF MEETING: February 22, 2024 - Board Meeting



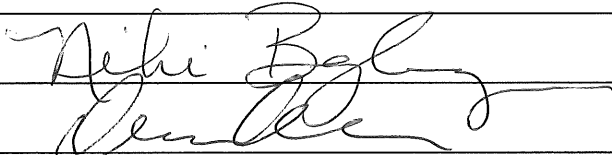

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga	✓			
Director Briseño	✓			
Director Judt	✓			
Director Kennington				✓
Director Starnes	✓			

AGENDA ITEM: Designation of Negotiator(s) for Crest Ranch Property Lot 647, known as “Country Club Crest No. 8”-General Manager, Legal Counsel, Directors Aliga and Briseño.

DATE OF MEETING: February 22, 2024 - Board Meeting

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, February 22, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
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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: _____

Name: _____ *Miki*

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____