



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
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, January 25, 2024

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Public Comment:**

(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) **Presentations:**

6.1 Introducing Emely Mendez, Recreation Coordinator (Ryans)

6.2 Introducing Michael Andrade, Maintenance Worker (Nuño)

6.3 Introducing Alex Martinez, Maintenance Worker (Nuño)

7) **Committee Updates**

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.



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

Public Comment

Approve Board Minutes – January 11, 2024

9) Financials:

Public Comment

Discussion and Possible Approval of Resolution 2024-01 Adopting the Revised Annual Operating Budget for Fiscal Year 2023-2024 (Parkhurst)

10) Action Items:

Public Comment

10.1 Discussion and Possible Action on the Current Committee Composition and Committee Appointments for 2024 under Policy 4060-Board Committees (Legal Counsel)

10.2 Approve Changes to the Part Time Employee Pay Scale (Sorvari)

10.3 Approve Changes to Policy 1010-Adoption/Amendment of Policies (Sorvari)

10.4 Approve New Policy 3076-Child Abuse and Neglect Prevention and Reporting (Sorvari)

10.5 Discussion and Possible Action regarding the Board’s Annual Work Plan, as set forth in the 10-Year Comprehensive Parks and Recreation Master Plan (Director Judt)

11) Staff Updates

Public Comment

11.1 Recreation Services Director

11.2 Parks and Facilities Director

11.3 Human Resources Director

11.4 Finance Director

11.5 General Manager

12) Announcements and Comments from Board Members

13) Meeting Adjourn