



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
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In accordance with California Government Code Section 54957.5, materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's Administrative Office, 401 Amador Street, Vallejo, CA during normal business hours or electronically at <https://www.gvrd.org/board-meetings-committees>.

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 Special Meeting Agenda

Thursday, November 21, 2024

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

6:30 p.m. – Special 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) Committee Updates

The Chairperson for Standing Committees will provide any updates to the full board.

7) Consent Calendar

Public Comment



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.

7.1 Approve Board Minutes – October 24, 2024

7.2 Accept Programs and Publicity Committee Minutes-October 8, 2024

7.3 Accept Policy and Personnel Committee Minutes-October 21, 2024

7.4 Accept Facility and Development Committee Minutes-October 22, 2024

7.5 Accept Programs and Publicity Committee Minutes – November 12, 2024

8) **Action Items:**

8.1 Discussion and Possible Action on Request to Name the Garden at Sheveland Park (Lanusse)

8.2 Approve Changes to Policy 4020-Attendance at Meetings (Sorvari)

8.3 Designation of Real Property Negotiator(s) for 1110 Colusa Street: Government Code Section 54956.8 (Lanusse)

8.4 Approve Resolution 2024-08 Authorizing Execution of Property Transfer Agreement with the Vallejo City Unified School District Regarding Crest Ranch Property Lot 647, known as Country Club Crest Unit No. 8 (Legal Counsel)

9) **Financials:**

9.1 Accept Payment of Bills 10/1/2024 through 10/31/2024 (Parkhurst)

9.2 Accept Finance Statement through 10/31/2024 (Parkhurst)

10) **Staff Updates:**

Public Comment

10.1 General Manager

10.2 Recreation Services Director

10.3 Parks and Facilities Director-Oral Updates

10.4 Human Resources Director

10.5 Finance Director

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

12) **Executive Session:**

Public Comment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S): Government Code Section 54956.8

Property: 1110 Colusa Street, Vallejo

Agency Negotiator(s): To be determined under Item 8.3

Negotiating Party: Saints Constantine & Helen Greek Orthodox Church

Under Negotiation: Price and Terms of Payment

13) **Meeting Adjourn:**