



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrd.org

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Liat Meitzenheimer
Wendell Quigley
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea

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. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting

AGENDA **September 14, 2017**

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes: August 24, 2017**
- 6) **Presentations: None**
- 7) **Public Comment:**
At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) **Executive Session:**
 - A) **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION**
Pending threat of litigation: (1) Case With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
 - B) **CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LIABILITY CLAIM:**
Day-Hicks (1) CLAIM AGAINST GREATER VALLEJO RECREATION DISTRICT With respect to every item of business to be discussed in closed session pursuant to Section 54957
 - C) **PERSONNEL MATTER- Reinstatement of Employment. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b)**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

D) PERSONNEL MATTERS- With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b)

9) Financials:

- A) Approval of Financial Statement as of 8/31/17 (Selfaison)**
- B) Approval of Payment of Bills 07/1/17 through 07/31/17 (Selfaison)**
- C) Approval of Payment of Bills 08/1/17 through 08/31/17 (Selfaison)**

10) Old Business:

- A) Update on TEAMWERKS, LLC dba Vallejo Admirals Professional Baseball 2017 season. (Lanusse)**

11) New Business: None

12) Accept Board Committee Reports:

- A) Accept the Minutes from the Facility and Development Committee Meeting August 18, 2017**
- B) Accept the Minutes from the Programs and Publicity Committee Meeting August 22, 2017**
- C) Accept the Minutes from the Policies and Personnel Committee Meeting August 28, 2017**

13) Administrative Items:

Board Retreat-September 30, 2017-South Vallejo Community Center

14) Reports:

A) General Manager

**Recreation Superintendent- Included in packet
July-August 2017 Bi Monthly Report**

Maintenance Superintendent Board Report- Included in packet

15) Announcements and Comments from Board Member:

16) Meeting Adjourn:

Next meeting: September 28, 2017