



# GREATER VALLEJO RECREATION DISTRICT

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

Interim 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 June 22, 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: June 8, 2017
- 6) Presentations:
  - A) Presentation from Tom Shieff on Lennar Homes
- 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 in the case: Rogers vs. The City of Vallejo and Azevedo vs. The City of Vallejo (2) Cases. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
  - B) PUBLIC EMPLOYMENT- Title: General Manager. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6

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.

- 9) **Financials:**  
A) Presentation of 2017-2018 Budget (Selfaison)  
B)) Public Hearing for Adoption of Annual Operating Budget for 2017-2018 Fiscal Year  
C) Resolution of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2017-2018
- 10) **Old Business:**  
A) Authorize the Interim General Manager to enter into an Agreement between Greater Vallejo Recreation District and TEAMWERKS, LLC dba Vallejo Admirals Professional Baseball for 2017 season.
- 11) **Accept Board Committee Reports:**  
A) Accept the Minutes from the Budget and Finance Committee Meeting June 1, 2017 and June 13, 2017  
B) Accept the Minutes from the Special Meeting June 5, 2017  
C) Accept the Minutes from the Facility and Development Committee Meeting June 9, 2017
- 12) **New Business:**  
A) Board of Director Vote on General Manager Employment Contract
- 13) **Administrative Items:** None
- 14) **Reports:**  
A) General Manager  
Recreation Superintendent  
Maintenance Superintendent Board Report- Included in packet
- 15) **Announcements and Comments from Board Member:**
- 15) **Meeting Adjourn:**  
Next meeting: July 13, 2017