



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 **August 24, 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:**
 - A) **August 10, 2017 –Regular Board Meeting**
 - B) **August 16, 2017 – Special Meeting**
- 6) **Presentations:**
Introduce General Manager, Gabriel Lanusse
- 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) **PUBLIC EMPLOYEE DISMISSAL - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6**
 - B) **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION**
Pending threat of litigation in the case: (1) Case: Rogers vs. The City of Vallejo. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95

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.

**C) CONFERENCE WITH LEGAL COUNSEL- LIABILITY CLAIM: Perrin-Aquino
(1) CASE AGAINST GREATER VALLEJO RECREATION DISTRICT With
respect to every item of business to be discussed in closed session
pursuant to Section 54957**

9) Financials: None

10) Old Business:

A) Authorize the General Manager to enter into an agreement between Vallejo City Unified School District to provide staffing for the Vallejo Expanded Learning Program (ExLP) Previously named the Encore Program (Lanusse)

11) New Business:

A) Authorize Child Start To Request Use of a GVRD Site For Expanded Services (Lanusse)

12) Accept Board Committee Reports: None

13) Administrative Items: None

14) Reports:

A) General Manager

Recreation Superintendent- Included in packet

Maintenance Superintendent Board Report- Included in packet

15) Announcements and Comments from Board Member:

16) Meeting Adjourn:

Next meeting: September 14, 2017