

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 Alliga
Robert Briseño
Thomas Judt
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors Minutes

Thursday, December 12, 2024- 401 Amador Street, Vallejo, CA 94590
6:30 p.m. – Regular Session

1. Call to Order

Chairperson Alliga called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., December 12, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2. Pledge of Allegiance

Chairperson Alliga led the pledge of allegiance.

3. Roll Call

Present: Chairperson Rizal Alliga; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Recreation Director, Antony Ryans; Board Clerk, Kimberly Pierson

4. Approval of Agenda

Director Starnes offered the motion, seconded by Director Judt to approve the agenda.
Motion passed.

5. Public Comment-NONE

(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-NONE

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

7. 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.

7.1 Approve Board Minutes – November 21, 2024-Special Meeting

7.2 Accept Programs and Publicity Committee Minutes-November 12, 2024

7.3 Accept Policy and Personnel Committee Minutes-November 18, 2024

7.4 Accept Budget and Finance Committee Minutes-October 15, 2024

7.5 Accept Budget and Finance Committee Minutes – November 19, 2024

Director Starnes offered the motion, seconded by Director Judt to approve the consent calendar. Motion passed.

8. Action Items

8.1 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)

Director Starnes offered the motion, seconded by Director Briseño to approve Resolution 2024-08. Roll Call Vote: Ayes: Aliga, Briseño, Starnes, Judt, Noes: None, Abstain: None, Absent: None Motion passed.

8.2 General Manager Summary of CALPELRA Conference (Lanusse)

The General Manager gave a summary of sessions he attended at the recent CALPELRA conference.

8.3 Discussion and Possible Action-Remove Two Positions from the Current Organization Chart (Recreation Supervisor and Project Manager) (Lanusse)

Director Briseño offered the motion, seconded by Director Judt to remove two positions (Recreation Supervisor and Project Manager) from the current organization chart. Roll Call Vote: Ayes: Briseño, Starnes, Judt, Noes: Aliga, Abstain: None, Absent: None, Motion passed.

8.4 Discussion and Possible Action on current Board Appointment (Lanusse)

Director Starnes offered the motion, seconded by Director Briseño: (1) Chairperson to work with Legal Counsel and GM to compose a letter to the entire Board of Supervisors pleading case to fill vacancy, and (2) Chairperson to individually communicate with any Supervisor, as he finds appropriate, in order to fill vacancy. Motion passed.



9. Financials

Accept Payment of Bills November 1 through November 30, 2024 (Parkhurst)

Director Starnes offered the motion, seconded by Director Judt to approve the payment of bills November 1-30, 2024. Motion passed.

10. Staff Updates

10.1 General Manager

- Announced a firm has been selected for the Fee Study.
- Provided an update on parking at Franklin Gym.
- Announced that the Board Clerk and Administrative Assistant are working on new website ADA requirements.
- Congratulated Director Judt on receiving the SDLP Certificate in Special District Governance.

10.2 Recreation Services Director

- Provided updates on the holiday events. Thanked McDonalds for breakfast for Adaptive Recreation Brunch, Grinch Breakfast and Breakfast with Santa. Thanked the Vallejo Fire Department for transporting Santa during the Tree Lighting.

10.3 Parks and Facilities Director

- Working with City of Vallejo on homeless encampments.
- Announced the Lake Dalwigk ribbon cutting-December 19th at 11am

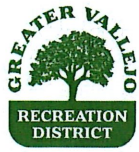
10.4 Human Resources Director

- Announced November Employee of the Month – Jonathan Burton.
- Announced the Staff Holiday Pot Luck and Gift Exchange- December 20th.
- Announced the December All Staff meeting is being moved to January.
- Provided details on a recent de-escalation training held by the Solano County Sheriff's Department.

10.5 Finance Director

- Announced a candidate has been selected for the Accounting Clerk II position. Start date should be early January.
- Provided an update on audit progress.
- Announced the closing date for the finance and HR/Payroll RFP.

11. Announcements and Comments from Board Members: None



12. Executive Session At 8:08pm Chairperson Aliga convened to executive session.

Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

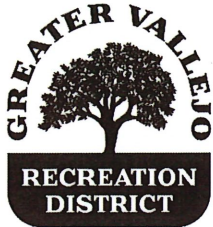
Unrepresented Employees: Finance Director, Parks and Facilities Director, Human Resources Director, Recreation Director, Board Clerk and Human Resources Coordinator

At 8:39pm Chairperson Aliga re-convened to regular session and reported the following:
Information provided and direction given.

13. Meeting Adjourn: 8:39pm

A handwritten signature in blue ink, appearing to read "T. Judt", is written over a horizontal line.

Thomas Judt, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Briseño	✓	
Director Judt	✓	
Director Starnes	✓	
Vacant		

DATE OF MEETING December 12, 2024 - 6:30pm

Kimberly Pierson 12/12/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, December 12, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
1. <i>marinel Arucan</i>
2. <i>Alezzandro Orozco</i>
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