



**ISLA VISTA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Vacant** *Vice Chair*
Mia Rahman *Director* **Julia Barbosa** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

**Regular Board Meeting
5:30pm, March 11th, 2021**

Per Governor Newsom's Executive Order

This Meeting will be by

Video Conference due to the COVID-19 Pandemic

You can go to www.ivparks.org to click on the meeting link on our website.

Meeting ID: 844 0790 2466

Passcode: 852212

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

- 1. CALL TO ORDER**
- 2. ANNOUNCE MEETING IS BEING RECORDED**
- 3. ROLL CALL**
- 4. RECOMMENDED ACTION: ADOPTION OF AGENDA**
- 5. ANNOUNCEMENTS**
- 6. PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.
- 7. CONSENT AGENDA: APPROVAL OF PREVIOUS BOARD MEETING MINUTES AND MONTHLY EXPENDITURES**
 - 7a. Approval of Minutes from Special Board Meeting of February 25th, 2021 (See Attachment A).
 - 7b. Approval of Minutes from Special Board Meeting of March 4th, 2021 (See Attachment B).

RECREATION REPORT
Staff Report: Luis Valerio

COVID-19 TASK FORCE UPDATE
Staff Report: Raymond Willefert

GENERAL MANAGER'S REPORT
Kimberly Kiefer

ACTION ITEMS

8. **APPOINT VICE CHAIR:** The Board will appoint one member to the seat of Vice Chair.

9. **ORDINANCE NO. 2002-001:** Perform second reading and consider approval and adoption of amended draft of Ordinance No. 2002-001 for Storage or Dumping.

10. **RESOLUTION NO. 20210311-03:** Authorize approval for IVRPD to apply for Recreational Infrastructure Revenue Enhancement (RIRE) grant funds.

11. **RESOLUTION NO. 20210311-04:** Authorize approval for IVRPD to apply for Per Capita grant funds.

12. **CLOSED SESSION ITEMS – Time Certain, starting 6:30pm**
 - 13a. Conference with Legal Counsel - Existing Litigation (Cal. Gov't Code Section 54956.9) Esquivel v. Isla Vista Recreation and Park District (Case No. 19CV05589).

13b. Conference with Legal Counsel- Existing Litigation (Cal. Gov't Code Section 54956.9) Jessica Valerio, Guardian ad Litem for Daniel Velez v. Isla Vista Recreation and Park District (Case No. 19CV03947).

13. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT:

The next Special Board Meeting is currently scheduled for March 18th, 2021 at 5:30pm via Zoom. Agenda Items for this meeting will include the appointment of one new Board member to fill the seat vacated by former Director and Vice Chair, Austin Riba. IVRPD is requesting that candidates interested in joining the Board submit a completed copy of Form 700 and their Statement of Interest to the Board Clerk by no later than 5pm on Monday, March 15th via email at ivrpd@ivparks.org.

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted March 8th, 2021
www.ivparks.org



**ISLA VISTA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Austin Riba** *Vice Chair*
Mia Rahman *Director* **Julia Barbosa** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

Special Board Meeting Minutes
5:30 pm, February 25, 2021
Per Governor Newsom's Executive Order
This Meeting will be by
Video Conference due to the COVID-19 Pandemic
You can go to www.ivparks.org to click on the meeting link on our website.

Meeting ID: 857 0421 0286

Passcode: 431576

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

1. CALL TO ORDER

Chair Soutar called the meeting to order at 5:31pm.

2. ANNOUNCE MEETING IS BEING RECORDED

Chair Soutar announced the meeting was being recorded.

3. ROLL CALL

Present: Soutar, Riba, Rahman, Barbosa, Valenti

Absent: None

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

Motion 20210225-01: Adopt Agenda

Moved: Riba

Second: Barbosa

Motion carried by the following roll call vote:

Ayes: Riba, Barbosa, Rahman, Valenti, Soutar

Noes: None

Abstain: None

Absent: None

5. ANNOUNCEMENTS

Board Chair Pegeen Soutar announced the passing of Father Jon Hedges and requested a moment of silence.

6. **PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

No public comment.

7. **CONSENT AGENDA: APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

7a. Approval of Minutes from the Regular Board Meeting of February 11, 2021 (See Attachment A).

Motion 20210225-02: Approve Consent Agenda

Moved: Riba

Second: Rahman

Motion carried by the following roll call vote:

Ayes: Riba, Rahman, Valenti, Barbosa, Soutar

Noes: None

Abstain: None

Absent: None

8. **BOARD MEMBER AND COMMITTEE REPORTS**

- a. Youth and Family Committee Report
- b. Policy and Ordinance Committee Report

The Youth and Family mentioned that they had met to discuss the Children's Park community design workshop. The Policy and Ordinance Committee mentioned that they had met to discuss Ordinance # 2002-001 on Storage and Dumping.

RECREATION REPORT

Staff Report: Luis Valerio

Luis Valerio gave a report that covered updates from the Estero Community Gardens Project, the Children's Park Design Workshop, Measure O outreach efforts, and youth programming.

COVID-19 TASK FORCE UPDATE

Staff Report: Raymond Willefert

Ray Willefert began his report by mentioning that a public notice had been made concerning People's Park in which the District's intent to notice and re-grid People's Park with partner support was described. He proceeded to highlight ongoing efforts in monitoring local and state regulatory guidelines concerning COVID-19, and encouraged interested volunteers to contact the District office, even though volunteer programs are still temporarily suspended.

GENERAL MANAGER'S REPORT

Staff Report: Kimberly Kiefer

Kimberly Kiefer gave an update that touched on several new and ongoing projects at the District, including MOU negotiations, budget reviews, Children's Park and the SPP Grant application, disc golf, and the pump track. She requested that the Board consider holding a special meeting on March 4th to review the conceptual draft design for the Children's Park renovation project before the grant application is due March 12th, 2021.

DISCUSSION ITEMS

- 9. CHILDREN'S PARK RENOVATION PROJECT:** Staff from landscape architect firm Pacific Coast Land Design will present updates on methods used, data collected, and preliminary design concepts for the Children's Park Renovation Project, as part of IVRPD's application for the State Park Program (SPP) grant.

PCLD Staff presented stats about the community engagement efforts and results from the community design workshops and online survey.

- 10. WASTE MANAGEMENT INITIATIVE:** IVRPD Staff will update the Board on recent developments regarding the Waste Management Initiative to improve waste collection around Isla Vista parks.

Raymond Willefert announced that the roll off dumpsters at Tipi Village had been officially removed to promote the health and wellness of the surrounding oak trees present at that park. Other reasons for removal include budgetary concerns, better regulation of public access, reducing illegal dumping, and improving safety by reducing dumpster diving.

Raymond addressed how regular waste collection would still be conducted using other infrastructure and servicing will continue weekly via 4-cubic yard locking bins located at Estero and the District office. Phase 2 will entail identifying funding for subsequent improvements to location and receptacle types. He also mentioned that the new footprint is tentatively slated as the future site for Phase 2 of the Estero Community Gardens expansion project.

ACTION ITEMS:

- 11. BOARD MEMBER RESIGNATION:** Accept resignation letter of Vice Chair Austin Riba and select date to appoint one new Board member.

Motion 20210225-03: Accept Austin Riba's resignation letter and select March 18th to appoint new Board member

Moved: Barbosa

Second: Rahman

Motion carried by the following:

Ayes: Barbosa, Rahman, Valenti, Soutar

Noes: None

Abstain: Riba

Absent: None

- 12. ISLA VISTA NIGHTLIFE PROGRAMMING:** Guest speakers from the Isla Vista Community Services District (IVCSD) will present updates to the Board about recent initiatives to develop nightlife cultural programming in parks throughout Isla Vista. The Board will consider appointing two Board members to an Ad Hoc Committee to work with Luis Valerio and the IVCSD on developing nightlife cultural programming.

IVCSD Directors Marcos Aguilar, Catherine Flaherty, and Ethan Bertrand gave a slideshow presentation highlighting their proposal for developing nightlife cultural programming in Isla Vista.

Motion 20210225-04: Appoint Ash Valenti and Mia Rahman to sit on an Ad Hoc Committee with Luis Valerio for developing Isla Vista Nightlife with the IVCSD.

Moved: Soutar

Second: Rahman

Motion carried by the following roll call vote:
Ayes: Soutar, Rahman, Valenti, Barbosa, Riba
Noes: None
Abstain: None
Absent: None

- 13. RESOLUTION 20210225-01 - SPP GRANT:** Reassign and delegate grant administrator authority from IVRPD General Manager Kimberly Kiefer to Finance Director Michael Doyel for SPP Grant submittal.

Motion 20210225-05: Reassign and delegate grant administrator authority from IVRPD General Manger Kimberly Kiefer to Finance Director Michael Doyel for SPP Grant submittal.

Moved: Raman
Second: Valenti

Motion carried by the following roll call vote:
Ayes: Rahman, Valenti, Barbosa, Riba, Soutar
Noes: None
Absent: None
Abstain: None

- 14. ORDINANCE NO. 2002-001:** Review and discuss Storage or Dumping Ordinance to consider recommendations for amendment.

Raymond Willefert described the impetus for this work, highlighted discussion points from the Policy and Ordinance Committee meeting, and the District Clerk Nicholas A. Norman performed a full reading of the amended draft preceding Board and public comment.

Motion 20210225-06: Adopt changes to Ordinance number 2002-001 for Storage and Dumping and amend enforcement verbiage according to Board recommendations and present final draft after further consultation with legal counsel at the March 11th Board Meeting for a second reading and adoption.

Moved: Riba
Second: Rahman

Motion carried by the following roll call vote:
Ayes: Riba, Rahman, Valenti, Barbosa, Soutar
Noes: None
Absent: None

Abstain: None

15. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT:

The next Regular Board Meeting is currently scheduled for Thursday March 11th, 2021 at 5:30pm.

Board Chair Soutar announced that a Special Meeting will be held on Thursday March 4th to review the conceptual draft park design with PCLD for the Children's Park Renovation Project and announced that another meeting would be held on March 18th to appoint a new Board member to replace the seat vacated by Austin Riba. Board Chair Soutar adjourned the meeting at 8:01pm.

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted February 22nd, 2021
www.ivparks.org



**ISLA VISTA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Vacant** *Vice Chair*
Mia Rahman *Director* **Julia Barbosa** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

**Special Board Meeting Minutes
5:30 pm, March 4th, 2021**

Per Governor Newsom's Executive Order

This Meeting will be by

Video Conference due to the COVID-19 Pandemic

You can go to www.ivparks.org to click on the meeting link on our website.

Meeting ID: 838 7090 2547

Passcode: 961212

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

1. CALL TO ORDER

Chair Soutar called the meeting to order at 5:30pm.

2. ANNOUNCE MEETING IS BEING RECORDED

Chair Soutar announced the meeting is being recorded.

3. ROLL CALL

Present: Directors Soutar, Rahman, Barbosa and Valenti

Absent: None

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

Motion 20210304-01: Adopt Agenda

Moved: Director Barbosa

Second: Director Valenti

Motion carried by the following:

Ayes: Barbosa, Valenti, Rahman and Soutar

Noes: None

Abstain: None

Absent: None

5. ANNOUNCEMENTS

No announcements.

6. **PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

No public comment.

ACTION ITEMS:

7. **CHILDREN'S PARK RENOVATION PROJECT:** Review results from the community design workshops, review the grant scope and cost estimate, and consider approving conceptual draft of park design for SPP grant application, due March 12, 2021.

Motion 20210304-02: Approve conceptual draft of park design for SPP Grant application.

Moved: Director Barbosa

Second: Director Rahman

Motion carried by the following:

Ayes: Barbosa, Rahman, Valenti and Soutar

Noes: None

Absent: None

Abstain: None

8. **RESOLUTION NO. 20210304-03:** Consider approval of extending worker's compensation to volunteers under District insurance provider CAPRI (California Association of Park and Recreation Indemnity) at no additional cost to the District.

Motion 20210304-03: Approve Resolution Number 20210304-03

Moved: Director Barbosa

Second: Director Rahman

Motion carried by the following:

Ayes: Barbosa, Rahman, Valenti and Soutar

Noes: None

Absent: None

Abstain: None

9. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT:

The next Regular Board Meeting is currently scheduled for Thursday March 11th, 2021 at 5:30pm.

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted March 2nd, 2021
www.ivparks.org

ORDINANCE NO. ~~2002-001~~
**AN ORDINANCE OF THE ISLA VISTA RECREATION AND
PARK DISTRICT PROHIBITING STORAGE OR DUMPING
ON PARK DISTRICT PROPERTY**
(As amended ~~November 8, 2012~~, 2021)

Be it Ordained by the Board of Directors of the Isla Vista Recreation and Park District (called the "Park District") as follows:

Section 1. Statement of Purpose.

The property of the Park District should be clean, sanitary, and readily accessible to residents and the public at large. The use of these areas for dumping or storage of refuse or personal property interferes with the rights of others to use these areas for park and recreation purposes and creates health and safety hazards for Park District staff and the public. The purpose of this Ordinance is to maintain Park District property in a clean, sanitary, and accessible condition for the benefit of the public at large and to protect the health and safety of Park District staff and the public.

Section 2. Definitions.

Unless the particular provisions or the context otherwise requires, the definitions contained in this section shall govern the construction, meaning and application of words and phrases used in this Ordinance.

(a) "Refuse" means all types of solid wastes, including garbage, rubbish, litter and any other solid waste matter.

(b) "Personal Property" means tangible personal property of any kind, including material designated as recyclable by the County of Santa Barbara or a collector under contract with the County to regularly collect recyclable materials.

(c) "Public Property" means any real property owned or controlled by the Park District.

Section 3. Storage or Dumping Prohibited

No person shall dump, store, cache, abandon, deposit, keep, maintain, or tend refuse or personal property on any Public Property without a permit from the Park District.

Section 4. Removal of Refuse or Personal Property.

~~When refuse~~Refuse or personal property ~~is~~ found unattended in any Public Property ~~it~~ may be removed ~~and disposed of~~ by the Park District in accordance with this Ordinance (referred to herein as "Removal"). Unattended personal property may be removed from Public Property in the course of a clean-up event or if the personal property (a) is deemed to be abandoned, (b) presents an immediate threat to public health or safety, (c) consists of large items that impede public passage, or (d) is evidence of a crime, or contraband. Refuse may be removed from Public Property and disposed of by the Park District at any time.

Section 5. Procedure for Removal.

~~In a case personal~~Personal property ~~that is deemed to be valued at fifty dollars (\$50) or more, the district manager of the Park District, or a person designated by the district manager, will authorize the items to be removed and~~from Public Property shall be held at the District Lost and Found for a period of ~~72 hours~~90 days; provided, however, that the Park District shall have no obligation to hold any item of personal property that is contaminated, contraband, evidence of a crime, or that presents an immediate threat to public health or safety (collectively referred to herein as “Exempt Property”). If after a period of ~~72 hours~~90 days the stored personal property is not claimed, then the items will be disposed of. Refuse and Exempt Property may be disposed of at any time following removal from Public Property.

Section 6. Punishment.

Violation of this ordinance is a misdemeanor punishable by a fine of hundred dollars (\$100) or the maximum allowed by law at the time of violation. Any citation issued for violation of this ordinance may be processed as an infraction.

Section 7. Enforcement.

Any uniformed District employee, District park ranger, peace officer, including but not limited to, members of the Isla Vista Foot Patrol, Santa Barbara County Sheriff’s Department, California Highway Patrol and University of California Campus Police, shall have the authority to enforce this Ordinance. Furthermore, at the direction of the General Manager, District staff shall have the authority to deny use of District parks, facilities and programs to individuals and groups who violate this ordinance.

Section 8. Removal of Violators.

~~When it reasonably appears that a person has violated this ordinance, the General Manager of the Isla Vista Recreation and Park District, or any other person authorized to enforce this ordinance, may direct said person to leave the park and to remain out of all District parks for a period of 48 hours. A second violation of this ordinance may result in said person being directed to remain out of all District parks for a period of up to one year. Refusal to leave, or returning to District parks within the time prescribed, is a violation of this ordinance and the violator may be subject to arrest. This section is not intended to replace or supersede Section 148 of the California Penal Code.~~

~~Section 9. Effective Date.~~

This ordinance will be effective thirty (30) days from the date of adoption or publication whichever date occurs last. The Board of Directors of the Isla Vista Recreation and Park District adopted the foregoing Ordinance No. ~~2002-001~~_____ at a meeting held on ~~November 8, 2012~~_____, ~~2021~~_____ by the following vote:

AYES:

NOES:

ABSTAIN:
ABSENT:

DRAFT

Resolution Form

Resolution Number: 20210311-03

RESOLUTION OF THE Board of Directors of Isla Vista Recreation and Park District OF APPROVING APPLICATION(S) FOR RECREATIONAL INFRASTRUCTURE REVENUE ENHANCEMENT GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Recreational Infrastructure Revenue Enhancement Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby:

1. Approves the filing of project application(s) for Recreational Infrastructure Revenue Enhancement program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Recreational Infrastructure Revenue Enhancement funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
5. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the Board of Directors will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
 - (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
 - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations.

6. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
7. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
8. Delegates the authority to Michael Doyel, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
9. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 11th day of March, 2021.

I, the undersigned, hereby certify that the foregoing Resolution Number 20210311-03 was duly adopted by the Board of Directors of Isla Vista Recreation and Park District following a roll call vote:

Ayes:

Noes:

Absent:

Resolution Form

Resolution No: 20210311-04

**RESOLUTION OF THE Board of Directors of Isla Vista Recreation and Park District
APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the District's general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the [city/county/district] will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

- (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
- (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
- (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
- (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
- (G) Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
11. Delegates the authority to the **District Finance Officer, or designee to conduct all negotiations, sign** and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ___11th___ day of ___March_____, 2021_____.

I, the undersigned, hereby certify that the foregoing Resolution Number_202103**11-04 was duly adopted** by the Board of Directors following a roll call vote:

Ayes: _____
 Noes: _____
 Absent: _____

Nicholas A. Norman
 District Clerk