



## 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*

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**Special Board Meeting**  
**5:30 pm, March 4<sup>th</sup>, 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](http://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**
- 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.

### **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.
- 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.

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

The next Regular Board Meeting is currently scheduled for Thursday March 11<sup>th</sup>, 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](http://www.ivparks.org), 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

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**Nicholas A. Norman**  
District Clerk

**Agenda posted March 2nd, 2021**  
[www.ivparks.org](http://www.ivparks.org)

RESOLUTION No. 20210304-03

RESOLUTION OF THE GOVERNING BODY OF  
THE Isla Vista Recreation and Park District,  
DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL  
BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF  
PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN  
INDIVIDUALS WHILE PROVIDING THEIR SERVICES

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**WHEREAS**, the Isla Vista Recreation and Park District utilizes the services of Governing Body Members and Volunteers; and

**WHEREAS**, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a resolution by the Governing Body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services; and

**WHEREAS**, the Governing Body wishes to extend Workers' Compensation coverage as provided by State law to the following designated categories of persons as indicated by a checkmark in the box to the left of the descriptions:

- All Members of the Governing Body of the Isla Vista Recreation and Park District as presently or hereafter constituted and/or
- All persons performing voluntary services without pay other than meals, transportation, lodging or reimbursement for incidental expenses
- Individuals on Work-study programs
- Interns
- Other Volunteers
- \_\_\_\_\_  
[designate]

**NOW, THEREFORE, BE IT RESOLVED**, that such persons coming within the categories specified above, including the duly elected or appointed replacements of any Governing Body Member and other designated individuals be deemed to be employees of the Isla Vista Recreation and Park District for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such service. However, said Governing Body Members and other designated individuals will not be considered an employee of the Isla Vista Recreation and Park District for any purpose other than for such Workers' Compensation coverage, nor grant nor enlarge upon any other right, duty, or responsibility of such Governing Body Members or other designated individuals, nor allow such persons to claim any other benefits or rights given to paid employees of the Isla Vista Recreation and Park District

**PASSED, APPROVED AND ADOPTED** this March 4, 2021 by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Pegeen Soutar, Chairperson  
Isla Vista Recreation and Park District

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APPROVED AS TO FORM: