

ISLA VISTA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Pegeen Soutar Board Chair

Julia Barbosa Director

Ash Valenti Director Kimberly Kiefer General Manager

Special Board Meeting - IVRPD Bicycle Tour Saturday March 12, 2022, 10am-12pm

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. RECOMMENDED ACTION: ADOPTION OF AGENDA
- 4. ANNOUNCEMENTS
- **5. 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.

DISCUSSION & ACTION ITEMS

6. BICYCLE PARK TOUR: The Bicycle Park Tour is an opportunity for Directors, Staff, and Community Members to identify potential park improvements. Input received from the bicycle tour will be considered along with input gathered through previous park improvement discussions and community engagement.

The Bicycle Park Tour begins on Saturday, March 12, 2022 at 10am at the District Office located at 961 Embarcadero Del Mar in Isla Vista, CA. The tour will follow the schedule listed in Attachment A. Please note that the tour may arrive early or late to a specific location, but at no time will the discussion of any park location occur prior to the attached "time certain" schedule (Attachment A).

6a. LATH HOUSE AT ESTERO PLAYFIELD

6b. TIERRA DE FORTUNA

7. FUTURE MEETING DATES, AGENDA ITEMS, & ADJOURNMENT

The next Regular Board Meeting is scheduled for Thursday, April 14, 2022 at 5:30pm via Zoom.

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 11th, 2022 www.ivparks.org

Isla Vista Recreation & Park District Special Board Meeting - Bicycle Park Tour Saturday March 12, 2022, 10am - 12pm

Meeting Schedule & Itinerary

Park Name	<u>Address</u>	<u>Arrival Time</u>	<u>Duration</u>
1. District Office	961 Embarcadero Del Mar	10:00am	10 mins.
2. Lath House, Estero	889 Camino Del Sur	10:15am	45 mins.
3. Tierra de Fortuna	6692 Fortuna Rd.	11:15am	45 mins.

Meeting adjourns at 12pm noon