



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

Carlos Lopez *Board Chair*
Sarah Bernard *Director*
Matthew Griffin *Director*

Pegeen Soutar *Vice-Chair*
Whitner Grange *Director*
Kimberly Kiefer, *General Manager*

Nicolas Chavez, Assistant General Manager
Cathy Millar, Board Clerk

Special Board Meeting Minutes

Thursday, April 23, 2020

5:30 pm

Per Governor Newsom's Executive Order

This meeting was

Video Conferenced due to the COVID-19 Pandemic

See Below for Details

1. CALL TO ORDER

Director Lopez called the meeting to order at 5:32 pm.

2. ANNOUNCE MEETING IS BEING RECORDED

Director Lopez announced the meeting was being recorded.

3. ROLL CALL

Present: Directors Lopez, Soutar, Bernard, Grange, Griffin

Absent: None

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

042320-01 Motion to adopt posted agenda.

Moved: Director Griffin

Second: Director Bernard

Motion carried by the following:

Ayes: Directors Lopez, Soutar, Bernard, Grange, Griffin

Noes: None

Absent: None

5. ANNOUNCEMENTS:

Community Garden events have been cancelled until further notice.

6. PUBLIC COMMENT:

Jay Freeman reported the PDFs were not opening and the link to Zoom was not working. It was requested that in the future the Zoom link be placed on the IVRPD website to make it easier for the public to connect to Zoom.

7. RECOMMENDED ACTION: CONSENT AGENDA:

a. Approval of minutes for the Board Meeting held on April 9, 2020.

042320-02 Motion to adopt posted agenda.

Moved: Director Grange

Second: Director Bernard

Motion carried by the following:

Ayes: Directors Lopez, Soutar, Bernard, Grange, Griffin

Noes: None

Absent: None

8. BOARD MEMBER AND COMMITTEE REPORTS:

a. **Finance Committee Report:**

Director Soutar stated that the Committee had met on April 22nd to begin the budget process which was the first in a series of Finance Committee meetings to be held to complete the Budget cycle.

b. **Policy and Ordinance Committee Report:**

Director Griffin stated that the Committee had met on April 15th to review the Sleeping, Storage and Dumping Ordinance and the Camping Ordinance

Director Lopez and Director Grange recommended it would be better to wait on this discussion until Covid/19 has subsided in order to manage the current situation. It was noted that the Board wanted to continue the Houseless discussion under Item 13.

9. GENERAL MANAGER'S REPORT:

Kimberly Kiefer provided the manager's report that included safety issues, District finances, as well as staff projects.

10. RECREATION REPORT:

Luis Valerio, Recreation Coordinator, reported on the status of the Recreation Survey.

11. COMMUNITY GARDEN UPDATE (Standing Item):

The Board Clerk updated the Board on the status of the waitlist for the Community Gardens. Director Soutar said that the Board might want to consider dividing some of the available gardens in half to allow for more gardeners to have access to the Community Gardens.

Action Items:

12. COVID 19 TASKFORCE UPDATE:

Ray Willefert updated the Board and community on the Corona Virus Epidemic. He stated that IVRPD's office is closed at this time. Staff is making a strong effort to keep staff and the public safe. Playgrounds, basketball and volleyball areas are closed. Signage has been placed in all the parks and facilities reminding people to stay six feet apart and wash their hands. There

are porta-potties at Anisq'oyo Park but the restrooms remain closed. There are also handwashing stations located at Perfect Park.

13. **DISCUSSION ON HOUSELESSNESS:** There was a discussion between various members on what their recommendations for the parks should be. This discussion will be addressed again at a Special Meeting on Thursday, May 7th at 5:30 pm. **Cancelled.**

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

The next regular Board meeting is scheduled for May 14, 2020 at 5:30 pm.

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 968-2017, several 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 meeting.

Cathy Millar, Board Clerk