



**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

Regular Board Meeting Minutes
5:30 pm, Thursday, April 9, 2020
Per Governor Newsom's Executive Order
This Meeting was held via Video Conference
Due to the COVID-19 Pandemic

1. CALL TO ORDER

Meeting was called to order at 5:30 pm by Director Lopez.

2. ANNOUNCE MEETING IS BEING RECORDED

Director Lopez announced the meeting was being recorded by Zoom.

3. ROLL CALL ROLL CALL

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

Absent: None

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

040920-01 Motion to adopt posted agenda.

Moved: Director

Second: Director

Motion carried by the following:

Ayes: 5

Noes: 0

Absent: 0

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. RECOMMENDED ACTION: CONSENT AGENDA:

- a. Approval of minutes for the Special Board Meeting held on March 26, 2020.
(Attachment A)
- b. Approval of March disbursements.
(Attachment B)

040920-02 Motion to approve consent agenda.

Moved: Director

Second: Director

Motion carried by the following:

Ayes: 5

Noes: 0

Absent: 0

8. BOARD MEMBER AND COMMITTEE REPORTS:

9. GENERAL MANAGER'S REPORT

Action Items:

10. DISCUSSION ON HOUSELESSNESS: Board to continue discussion responding to the current homeless population in the parks.

11. RECREATION REPORT

Staff Report: Luis Valerio, Recreation Coordinator.

12. COVID 19 TASKFORCE UPDATE:

Board will consider new limitations in the Isla Vista Parks during the Corona Virus Epidemic. Staff Report: Raymond Willefert, COVID Taskforce.

13. MEASURE O UPDATES: Discuss progress on current Measure O projects and potential future projects. **(Attachment C)**

14. MEETING DATES, FUTURE AGENDA ITEMS AND ADJOURNMENT:

The next regular Board meeting is currently scheduled for Thursday, April 23, 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

Agenda Posted 4/06/20