

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
SPECIAL MEETING AGENDA



Thursday, August 5th, 2010
6:00 PM
District Offices
961 Embarcadero Del Mar
Isla Vista, California

<u>Board of Directors</u> Bruce Murdock Chairperson
Omid Niroumandzadeh Vice-Chairperson
Liz Buda Director
Diane Conn Director
Ken Warfield Director
<u>General Manager</u> Jeff Lindgren
<u>District Clerk</u> Gabriel Bretado

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCE MEETING BEING RECORDED**
4. **ADOPTION OF AGENDA**
5. **PUBLIC INPUT**
 - A. Announcements
 - B. Public Comments/Vox Populi. During Vox Populi, 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.
6. **APPROVAL OF BOARD MEETING MINUTES**
 - A. June 10th Regular Meeting *pgs 1-3*
 - B. July 15th Special Meeting *pgs 4-6*
7. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Representatives
 1. Special Districts Association
 2. IV Community Network
 3. Misc. Update on Activities/Meetings Representing the District
 4. Policy and Ordinance
 5. Finance & Budget
 - B. Future Agenda Item Suggestions
8. **ADMINISTRATIVE UPDATE** *pgs-7-8*
Recommendation: Receive and File the presented Administrative Report of District staff activity for July 2010.
9. **IV FOOT PATROL UPDATE REPORT**
10. **FINAL ENGINEERS REPORT** *pgs 9-12*
 - A. Hold public hearing to hear protests from the public regarding the levy and collection of assessments
 - B. Consider approval of the Final Engineers Report
11. **CONSIDER INCREASE TO DIRECTOR STIPEND** *pgs 13-16*
Recommendation: Receive staff report and consider increasing board member stipend.

Public Hearing 6:30 PM

12. **2010 CSDA ANNUAL CONFERENCE** *pgs 17-18*

Recommendation: Consider approving the attendance of Directors who choose to go to the 2010 California Special Districts Association (CSDA) Annual Conference.

13. **SKATE PARK REGULATIONS ORDINANCE** *pgs 19-21*

Recommendation: Adopt an ordinance establishing regulations for use of District skate park facilities.

14. **ADJOURNMENT**

Posted, noticed, and delivered in accordance with the Ralph M. Brown Act §54954.1 and §54954.2. In accordance with §54954.2 of the Ralph M. 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 Gabriel Bretado at 968-2017 ext. 26, 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 are made available on the District web site, **www.ivparks.org**, 72 hours in advance of each meeting.



District Clerk

July 26, 2010

Date