

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



Thursday, April 14, 2011
6:00 PM

District Offices
961 Embarcadero Del Mar
Isla Vista, California

Board of Directors Bruce Murdock Chairperson
Liz Buda Vice-Chair
Leif Dreizler Director
Katie Kasatkina Director
Roger Lagerquist Director
General Manager Jeff Lindgren
District Clerk Gabriel Bretado

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. March 30, 2011 Special Meeting *pgs 1-3*
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 Committee Report and discussion of topics
 5. Finance & Budget Committee Report and discussion of topics
 - B. Future Agenda Item Suggestions
8. **CONSENT CALENDAR** *pgs4-6*
 - A. **CONSIDER AMENDMENTS TO DISTRICT POLICY**
Recommendation: Consider review of amendments to District Policies 1000 and 2000 for adoption at May Board meeting.

DISCUSSION & ACTION ITEMS

9. **ADMINISTRATIVE UPDATE** *pgs7-14*
Recommendation: Receive and File the presented Administrative Report of District staff activity for April 2011.
10. **POLICY FOR OVERSIGHT OF DISTRICT WEBSITE** *pgs15-18*
Recommendation: Consider adopting policy for Board oversight of District website.
11. **SELECTION PROCESS FOR DISTRICT COUNSEL** *pgs19*

Recommendation: Consider beginning selection process for District Counsel

12. APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION SANTA BARBARA CHAPTER *pgs20*

Recommendation: Select Director to represent IVRPD in California Special Districts Association's local Santa Barbara chapter.

13. COMPLETE DISTRICT MINUTE LOG FOR ALL YEARS *pgs21*

Recommendation: Consider direction the GM to have staff complete the Minute Log and Post on the District web site.

14. CAMINO CORTO OPEN SPACE REPORT *pgs22-53*

Recommendation: Receive and file documents related to the former proposal for disc golf in Camino Corto Open Space.

15. PERFECT PARK PARKING LOT DISCUSSION OF FUTURE USES *pgs54*

Recommendation: Review proposal for County use of the parking lot for construction staging associated with El Embarcadero Construction.

16. GENERAL MANAGER QUARTERLY REPORT *pgs55-57*

Recommendation: Receive and File General Manager's Quarterly Report

17. QUARTERLY FINANCIAL REPORT *pgs58-60*

Recommendation: Receive and File the Quarterly Financial Report.

18. DISTRICT PARK RANGER HIRING UPDATE *pgs61-65*

Recommendation: Receive report on job description and schedule for hiring of District Park Ranger.

19. 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

April 4, 2011

Date