

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, June 9, 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. May 12, 2011 Regular 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
 6. District Website Liaison Report and discussion of topics
 - B. Future Agenda Item Suggestions
8. **CONSENT CALENDAR** *pgs 4-11*
 - A. AMENDMENTS TO DISTRICT POLICY MANUAL SECTIONS 2000 -3000
Recommendation: Consider amendments to District Policies.

DISCUSSION & ACTION ITEMS

9. **ADMINISTRATIVE UPDATE** *pgs 12-17*
Recommendation: Receive and File the presented Administrative Report of District staff activity for June 2011.
10. **LEASE OF PERFECT PARK PARKING LOT** *pgs 18-19*
Recommendation: Review the proposal for short-term use of a portion of the Perfect Park parking lot for temporary construction staging

11. **ADOPTION OF THE FINAL 2011/2012 BUDGET** *pgs 20-23*

Recommendation: Hold a Public Hearing and adopt the Fiscal Year 2011/2012 Budget.

12. **APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION SANTA BARBARA CHAPTER** *pgs 24*

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

13. **DISCUSS AND ADOPT PARK RENTAL MAPS** *pgs 25-37*

Recommendation: Review and approve designating park areas for rent

14. **APPROVE PLAN FOR LITTLE ACORN PARK** *pgs 38-41*

Recommendation: Approve as-built design for Little Acorn Park

15. **CLOSED SESSION**

A. Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code. District Negotiator: General Manager. Employee Organization: Service Employees International Union #620

16. **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

May 9, 2011

Date