

BOARD OF DIRECTORS  
ISLA VISTA RECREATION AND PARK DISTRICT  
MEETING AGENDA



Thursday, May 12, 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. April 6, 2011 Special Meeting *pgs1*
  - B. April 14, 2011 Regular Meeting *pgs2-4*
  - C. April 18, 2011 Special Meeting *pgs5*
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**
  - A. **ENGINEERS RESOLUTION** *pgs6-9*

Recommendation: Approve Resolutions 110512-001 authorizing the preparation of the Engineer's Report
  - B. **1984 SPECIAL TAX FILING** *pgs10-21*

Recommendation: Approve Resolution 110512-002 ordering the preparation and filing of a report for the 1984 Special Tax.
  - C. **GANN APPROPRIATIONS LIMIT FOR 2011/2012** *pgs 22-25*

Recommendation: Approve Resolution No. 110512-003 adopting a Gann Limit for fiscal year 2011/2012, as required by Proposition 111, of \$1,534,047

## DISCUSSION & ACTION ITEMS

9. **ADMINISTRATIVE UPDATE** *pgs26-31*  
Recommendation: Receive and File the presented Administrative Report of District staff activity for May 2011.
10. **1997 SPECIAL TAX/CONSUMER PRICE INDEX** *pgs 32-46*  
Recommendation: Consider adopting Resolution No. 110512-004, levying the 1997 Special Tax for the 2011-2012 fiscal year
11. **IV TEEN CENTER BUILDING** *pgs47-50*  
Recommendation: Discuss potential UCSB modular unit donation
12. **GROUNDS VEHICLE PURCHASE** *pgs51-57*  
Recommendation: Approve the expenditure and authorize the General Manager to sign a purchase order, not to exceed \$20,000, for purchase of a new John Deere 1445 Series II
13. **SHORT-TERM USE OF PERFECT PARK PARKING LOT** *pgs58-59*  
Recommendation: Review the proposal for short-term use of a portion of the Perfect Park parking lot for temporary construction staging
14. **PUBLIC COMMITTEE MEMBERS STIPEND** *pgs60*  
Recommendation: To discuss possibilities regarding paying a stipend to members of the public who serve on the Isla Vista Recreation & Parks District Committees.
15. **SEIU NEGOTIATING TEAM SELECTION** *pgs61*  
Recommendation: Receive a report and consider selecting District representatives to sit on the SEIU Negotiating Team.
16. **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

## 17. 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](http://www.ivparks.org), 72 hours in advance of each meeting.

  
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District Clerk

April 26, 2011  
Date