

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, October 13, 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. September 8, 2011 Regular Meeting
7. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Representatives
 1. Special Districts Association
 2. Misc. Update on Activities/Meetings Representing the District
 3. Policy and Ordinance Committee Report and discussion of topics
 4. Finance & Budget Committee Report and discussion of topics
 5. District Website Liaison Report and discussion of topics
 - B. Future Agenda Item Suggestions

DISCUSSION & ACTION ITEMS

8. **ADMINISTRATIVE UPDATE**

Recommendation: Receive and File the presented Administrative Report of District staff activity for October 2011.
9. **CONSENT CALENDAR**
 - A. **ESTERO PARK DEED RESTRICTION**

Recommendation: Authorize the General Manager to sign a deed restriction through March 2015 limiting the use of Estero Park to recreation purposes to conform with State Parks Grant requirements
10. **QUARTERLY FINANCIAL REPORT**

Recommendation: Receive and File the Quarterly Financial Report
11. **CONTRACT BETWEEN IVRPD AND SEIU LOCAL 620**

Recommendation: Approve changes to the MOU between SEIU Local 620 Isla Vista

Recreation and Park District Chapter and the Isla Vista Recreation and Park District that cover the period of July 1, 2011 to June 30, 2013

12. SLACKLINE ORDINANCE AND REGULATIONS

Recommendation: To waive the full reading of Ordinance No. 2011-002 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND REGULATIONS REGARDING SLACK LINING”, and introduce the ordinance and read by title only, schedule a second reading for final approval; and consider adoption of slacklining rules and regulations

13. 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

October 5, 2011

Date