

BOARD OF DIRECTORS  
ISLA VISTA RECREATION AND PARK DISTRICT  
MEETING AGENDA



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, September 8, 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. August 11, 2011 Regular Meeting
  - B. August 18, 2011 Special 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 September 2011.
9. **ANISQ'OYO' PARK LIGHTING REPORT**

Recommendation: Receive and file a report on the progress with maintenance of the Anisq'Oyo' Park lighting; Review options for lighting improvements in Anisq'Oyo' Park and direct staff on improvements & authorize the General Manager to enter into any necessary agreements for purchase or installation of light fixtures at the direction of the Board.
10. **PERFECT IMPLEMENTATION PLAN**

Recommendation: Approve proposed implementation plan and cost estimates and

authorize the General Manager to commence work & authorize the General Manager to enter into any necessary agreements for services for completion of the approved improvements associated with Perfect Park and the parking lot.

**11. DIRECTOR DREIZLER LEAVE OF ABSENCE**

Recommendation: Consider approving a leave of absence for Director Dreizler from September 16th –December 10th 2011.

**12. KIDS TRAIL IMPLEMENTATION PLAN**

Recommendation: Receive and file report on clean-up and improvements to Kid's Trail.

**13. WASTE MANAGEMENT POLICY**

Recommendation: Provide staff with direction for the types of water conservation measures to be considered and direct staff to introduce a draft Water Management Policy to the Policy Committee.

**14. REPLACEMENT OF IV TEEN CENTER MODULAR BUILDING & LEASE AGREEMENT**

Recommendation: Direct staff to replace the existing Teen Center modular building with a donated modular building donated from UCSB & Authorize the General Manager to sign an agreement with the YMCA Channel Islands for a ground lease of a portion of Estero Park for Teen Center use.

**15. CLOSED SESSION**

A. Conference with Labor Negotiators  
California Government Code Section 54957.6  
DISTRICT NEGOTIATOR: General Manager  
Employee Organization: SEIU Local 620

B. Public Employee Discipline/Dismissal/Release  
– Government Code Section 54957

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



District Clerk

August 30, 2011

Date