

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, August 11, 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. July 14, 2011 Regular Meeting *pgs 1-2*
 - B. July 20, 2011 Special Meeting *pgs 3*
 - C. July 27, 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** *pgs 5-13*

Recommendation: Receive and File the presented Administrative Report of District staff activity for August 2011.
9. **CONSENT CALENDAR** *pgs4-6*
 - A. **BOARD PROJECTS OF INTEREST:**

Distribution of Board Materials, Board Minute Log, Operation Hours, Grounds Report, Park Ranger Report, and Anisq'Oyo' Park Lighting

Recommendation: Direct staff to undertake and report back as necessary on electronic distribution of Board materials, publish the Board Minute Log on the District Web Site, develop a report on work hours and hours of operation, report on progress with Grounds supervision, add a Park Ranger Report to the General

Manager's Report and address safety and maintenance issues with lighting in Anisq'Oyo' Park.

Public Hearing 6:30p

10. FINAL ENGINEERS REPORT

Recommendation: Hold public hearing to hear protests from the public regarding the levy and collection of assessments; & consider approval of the Final Engineers Report.

11. DISCUSSION AND POSSIBLE ACTION ON ADOPT A BLOCK AND PARK RANGER POSITIONS

Recommendation: Discuss and initiate hiring Adopt A Block and District Park Ranger positions.

12. 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

August 2, 2011

Date