

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
SPECIAL MEETING AGENDA



Wednesday, March 30, 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. February 10, 2011 Regular Meeting *pgs 1-2*
 - B. February 23, 2011 Special Meeting *pgs 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
 - B. Future Agenda Item Suggestions
8. **CONSENT CALENDAR**
 - A. **CONSIDER AMENDMENTS TO DISTRICT POLICY**

Recommendation: Consider approval of amendments to the following District Policies 1000, 1010, 1020 & 1040 *pgs 4-5*

DISCUSSION & ACTION ITEMS

9. **ADMINISTRATIVE UPDATE**

Recommendation: Receive and File the presented Administrative Report of District staff activity for March 2011. *pgs 6-10*
10. **FINANCE COMMITTEE MEMBER SELECTION**

Recommendation: Selection of members of the public to serve on the Finance Committee through the 1st meeting of 2012. *pgs 11-12*

11. **PRELIMINARY BUDGET & WORK PROGRAM** *pgs 13-18*
 Recommendation: Adopt the Preliminary Budget and Work Program for FY 2011-12
12. **POLICY FOR OVERSIGHT OF DISTRICT WEBSITE** *pgs19-22*
 Recommendation: Consider adopting policy for Board oversight of District website.
13. **SELECTION PROCESS FOR DISTRICT COUNSEL** *pgs23*
 Recommendation: Consider beginning selection process for District Counsel
14. **APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION SANTA BARBARA CHAPTER** *pgs24*
 Recommendation: Select Director to represent IVRPD in California Special Districts Association's local Santa Barbara chapter.
15. **FUTURE USE OF PERFECT PARK PARKING LOT** *pgs25-26*
 Recommendation: Direct the GM to enter into an agreement with the County of Santa Barbara or Redevelopment Agency for short-term use of the parking lot and establish guidelines for future use.
16. **COMPLETE DISTRICT MINUTE LOG FOR ALL YEARS AND POST ON DISTRICT WEB SITE** *pgs27*
 Recommendation: Consider direction the GM to have staff complete the Minute Log and Post on the District web site.

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, 72 hours in advance of each meeting.



 District Clerk

March 25, 2011

Date