

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



Thursday, November 10, 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. October 13, 2011 Regular Meeting
 - B. October 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**

Recommendation: Receive and File the presented Administrative Report of District staff activity for November 2011.
9. **DISTRICT PARKS LIGHTING**

Recommendation: Recess meeting and travel to Anisq'Oyo' & Estero Parks to inspect lighting fixtures

 - A. Bike Ride to Anisq'Oyo' Park
Discuss Anisq'Oyo' Park Lighting fixtures
 - B. Bike Ride to Estero Park
Discuss Estero Park Lighting fixtures

7:00pm Recess for Transport

7:05pm Reconvene at Anisq'Oyo'

7:25pm Recess for Transport

7:35pm Reconvene at Estero



C. Bike Ride back to District Office
Reconvene meeting

10. **SECOND & FINAL READING OF SLACKLINE ORDINANCE 2011-002 AND CONSIDERATION OF SLACKLINE REGULATIONS**
Recommendation: Approve and adopt Ordinance No. 2011-002 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND REGULATIONS REGARDING SLACKLINING IN ALL DISTRICT PARKS”, and consider designating District locations for slacklining

11. **CANCEL & RESCHEDULE DECEMBER MEETING**
Recommendation: Cancel the regular Board meeting scheduled for December 8, 2011 and consider selecting a date to reschedule.

12. **CONSIDER ASSEMBLY ORDINANCE**
Recommendation: Consider establishing an Assembly Ordinance regulating an assembly of more than 10 people from sunset to sunrise in District Parks.

13. **APPOINT BOARD MEMBER TO SERVE ON THE LAFCO SPECIAL DISTRICT SELECTION COMMITTEE**
Recommendation: Appoint a Director to sit on the LAFCO Special District Selection Committee

14. **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

November 3, 2011
Date