

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



Monday, December 19, 2011

4:00 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. November 20, 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 December 2011.
9. **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
10. **SECOND & FINAL READING OF NOISE ORDINANCE 2011-001**

Recommendation: Approve and adopt Ordinance No. 2011-001 "AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT REGULATING AMPLIFIED SOUND ON DISTRICT PROPERTY"

11. CONSIDER ESTABLISHING PARK HOURS ORDINANCE

Recommendation: To waive the full reading of Ordinance No. 2011-003 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ESTABLISHING PARK HOURS AT DISTRICT PARKS ”, and introduce the ordinance and read by title only, schedule a second reading for final approval.

12. DISTRICT WATER MANAGEMENT

Recommendation: Discuss and review District water use and consider modifications to District water use

13. DISTRICT BUDGET PROCESS

Recommendation: Consider directing the General Manager to review the current budget and current expenditures for each budget line item to provide a basis for preparing next fiscal years’ budget

14. DISTRICT STAFF TRAINING MANUALS

Recommendation: Consider directing the GM to prepare training manuals for key District jobs

15. ESTERO PARK CONSTRUCTION PROJECT

Recommendation: Review the Estero Park construction project and consider actions needed to complete and close out the project

16. CANCEL & RESCHEDULE JANUARY MEETING

Recommendation: Cancel the regular Board meeting scheduled for January 12, 2012 and consider selecting a date to reschedule.

17. PARK FEE SCHEDULE

Recommendation: Consider approval of Resolution No. 111220-001 updating the District Park Use Fee Schedule

18. CLOSED SESSION

Consider Public Employee Evaluation pursuant to §54957 of the California Government Code. Title: General Manager.

19. 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

December 9, 2011

Date