

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



Thursday, December 9, 2010
6:00 PM
District Offices
961 Embarcadero Del Mar
Isla Vista, California

Board of Directors Bruce Murdock Chairperson
Omid Niroumandzadeh Vice-Chairperson
Liz Buda Director
Diane Conn Director
Ken Warfield 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 22, Regular Meeting *pgs1-2*
7. **UCSB LONG RANGE DEVELOPMENT PLAN *pgs3-5***
 - A. Recommendation: Approve, in concept, the proposed mitigations and direct staff to incorporate any comments and present to UCSB.
 - B. Consider legal action regarding the adequacy of LRDP Environmental Impact Report (EIR) should negotiations prove unsuccessful.
8. **FAREWELL TO OUTGOING BOARD MEMBERS/OATH OF OFFICE FOR INCOMING BOARD MEMBERS/NEW BOARD MEMBER INTRODUCTIONS**
9. **SELECT DATE & TIME FOR BOARD ORIENTATION *pgs6***

Recommendation: Select date in January for Board Orientation
10. **FINANCE, PERSONNEL & POLICY and ORDINANCE COMMITTEE APPOINTMENTS *pgs7-8***

Recommendation: Select Board members to be on Finance, Personnel & Policy and Ordinance Committees for 2011-2012.
11. **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
 5. Finance & Budget Committee Report
 - B. Future Agenda Item Suggestions

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DISCUSSION & ACTION ITEMS

12. **ADMINISTRATIVE UPDATE** *pgs9-10*
Recommendation: Receive and File the presented Administrative Report of District staff activity for December 2010.

13. **REVISED BUDGET PROCESS** *pgs11-14*
 - A. Recommendation: Direct the Policy and Ordinance Committee to review the proposed revisions to Policy 3020, Budget Preparation, and forward recommendations to the Board for adoption at a future hearing.
 - B. Suspend existing Policy 3020, Budget Preparation to allow update and implementation of a revised policy.

14. **IVPIC REPORT** *pgs15-16*
Recommendation: Receive and file report on the Isla Vista Public Improvement Corporation (IVPIC).

15. **SMOKING ORDINANCE** *pgs17-24*
Recommendation: To waive the full reading of Ordinance No. 2010-003 “AN ORDINANCE OF THE ISLA VISTA RECREATION & PARK DISTRICT REGULATING SMOKING AND THE USE OF TOBACCO PRODUCTS IN RECREATIONAL AREAS”, and introduce the ordinance and read by title only; and to schedule a second reading for final approval.

16. **STATE GRANT REPROGRAMMING** *pgs25-28*
Recommendation: Provide staff with direction to submit new applications for State Proposition 40 Per Capita Grant money reprogrammed from the remaining Anisq’Oyo’ Park Bridge Replacement Grant.

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

December 3, 2010

Date