

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



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, July 15th, 2010

6:00 PM

District Offices

961 Embarcadero Del Mar

Isla Vista, California

Board of Directors

Bruce Murdock
Chairperson

Omid
Niroumandzadeh
Director

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. June 24th Regular Meeting pgs 1-2
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
 5. Finance & Budget
 - B. Future Agenda Item Suggestions
8. **ADMINISTRATIVE UPDATE** *pgs 3-4*

Recommendation: Receive and File the presented Administrative Report of District staff activity for July 2010.
9. **FINAL ENGINEERS REPORT**
 - A. Hold public hearing to hear protests from the public regarding the levy and collection of assessments
 - B. Consider approval of the Final Engineers Report
10. **AUGUST 12TH BOARD MEETING CANCELLATION** *pgs 5*

Recommendation: Consider cancelling August 12th board meeting and rescheduling it to a Special meeting on August 5th
11. **APPOINTMENT OF VICECHAIR** *pgs 6*

Recommendation: Staff recommends appoint a Vice Chair

Public Hearing 6:30 PM

12. **POLICY AND ORDINANCE MEMBER SELECTION** *pgs 7*
Recommendation: Staff recommends appoint a Policy and Ordinance Committee member
13. **BOARD OF DIRECTORS VACANCY APPOINTMENT** *pgs8-9*
Recommendation: Staff recommends fill vacancy
14. **PARKS MAKE LIFE BETTER CAMPAIGN** *pgs10-12*
Recommendation: Consider adopting “Parks Make Life Better” branding campaign.
15. **CONSIDER INCREASE TO DIRECTOR STIPEND** *pgs 13-14*
Recommendation: Receive staff report and consider increasing board member stipend.
16. **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

July 9, 2010

Date