

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



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, November 18, 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. October 14, 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 Committee Report
 5. Finance & Budget Committee Report
 - B. Future Agenda Item Suggestions
8. **CONSENT CALENDAR**
 - A. Letter to Santa Barbara County Courts and District Attorney *pgs 3*
Recommendation: Draft letter and authorize Chair to sign request that Jeffrey H. Jacobs, aka SLOTH, sentencing include community service directed by Isla Vista Recreation & Parks District.

DISCUSSION & ACTION ITEMS

9. **ADMINISTRATIVE UPDATE** *pgs 4-9*
Recommendation: Receive and File the presented Administrative Report of District staff activity for Nov 2010.
10. **AUTHORIZE CONTRACTS FOR SURVEYING OF ENCROACHMENTS INTO DISTRICT PROPERTY** *pgs 10-18*
Recommendation: Approve contracts with Roger Hemman to survey encroachments into Camino Corto Open Space and Kid's Trail Park.

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11. **GOLETA WEST SANITARY DETACHMENT DISCUSSION AND ACTION** *pgs19-22*

Recommendation: Adopt Resolution opposing the detachment and authorize chair to sign

12. **PARK RENTAL RULES AND REGULATIONS** *pgs23-24*

Recommendation: Receive direction from the Board

13. **STATE GRANT REPROGRAMMING** *pgs25-27*

Recommendation: Provide staff with direction to review ideas for new projects and return at the December 9, 2010, Regular Board Meeting with Recommendations for applications to the State.

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 15, 2010

Date