

BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, October 14, 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. September 30th Special 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

DISCUSSION & ACTION ITEMS

8. **ADMINISTRATIVE UPDATE** *pgs3-10*
Recommendation: Receive and File the presented Administrative Report of District staff activity for Oct 2010
9. **PARKS MAKE LIFE BETTER** *pgs11-12*
Recommendation: Direct Staff to incorporate the free options for the "Parks Make Life Better" Campaign as appropriate and evaluate incorporating the low and high cost options during the budget process for FY 2011-2012.
10. **CSDA CONFERENCE REPORT** *pgs13*
Recommendation: Receive and File report on California Special District Association conference attended by Director Buda & Director Conn.
11. **GENERAL MANAGER QUARTERLY REPORT** *pgs14-16*
Recommendation: Receive and File General Manager's Quarterly Report

*MORE THAN
JUST PARKS™*

12. **QUARTERLY FINANCIAL REPORT** *pgs 17-19*

Recommendation: Receive and File the Quarterly Financial Report.

13. **HALLOWEEN IN ISLA VISTA** *pgs 20*

Recommendation: Receive and File Report

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

October 4, 2010

Date