

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



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, September 30, 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. August 5th 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 Report
 - B. Future Agenda Item Suggestions
9. **CONSENT CALENDAR**
 - A. Conflict of interest code amendment *pgs 3*
Recommendation: Approve recommended amendment to District Conflict of Interest Code
 - B. Policy and Ordinance Committee Recommendations *pgs 4-5*
Recommendation: Approve recommended changes to District Policy
 - C. General Manager Deferred Compensation: *pgs 6-7*
Recommendation: Approve Resolution 100930-001 directing staff to contract with The Hartford and the Reliance Trust Company for administrative, financial, and trustee services for the 401 a Deferred Compensation Plan to fulfill contractual obligation with General Manager
 - D. Anisq'Oyo' Park Bridge Replacement Phase II *pgs 8-13*
Recommendation: Direct Staff to enter into contract with Bengal Engineering for engineering services for bridge replacement.

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E. Sheriff Brown Invitation to Visit Isla Vista. *Pgs 14*

Recommendation: Direct staff to invite Sheriff Brown to Isla Vista.

DISCUSSION

10. **ADMINISTRATIVE UPDATE** *pgs 15-18*

Recommendation: Receive and File the presented Administrative Report of District staff activity for August and September 2010.

11. **CHILLA VISTA MOU FOR PEOPLE'S & ANISQ'OYO' PARKS USE ON MAY 5, 2010** *pgs 19-20*

Recommendation: Request Chilla Vista organizers enter into an MOU with the District General Manager to allow the installation of the kiosk in People's Park and the mural painting in Anis'Qyo' within 60 days of Director's action

12. **HALLOWEEN FILM FESTIVAL** *pgs 21-26*

Recommendation: receive a Staff report and consider granting a variance in time and a variance in the Noise Ordinance for the proposed Halloween Film Festival in People's Park on Saturday, October 30, 2010.

13. **CONSIDER SECOND READING OF ORDINANCE 2010-001 DIRECTOR STIPEND INCREASE** *pgs 27-30*

Recommendation: To consider the approval and adoption of Ordinance No. 2010-001 "**AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT INCREASING BOARD MEMBER COMPENSATION TO \$167.37 FOR EACH MEETING OF THE DISTRICT BOARD**" This is the second and final hearing needed to approve the Ordinance, which establishes the increase of the Board of Directors monthly stipend.

14. **CONSIDER SECOND READING OF ORDINANCE 2010-002 SKATEPARK REGULATIONS** *pgs 31-34*

Recommendation: To consider the approval and adoption of Ordinance No. 2010-002 "**AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT SKATEPARK REGULATIONS**" This is the second and final hearing needed to approve the Ordinance, which establishes the skate park Regulations and direct staff to post the appropriate signage.

15. **FINANCE COMMITTEE OPENING** *pgs 35-36*

Recommendation: receive a Staff report and consider the appointment of members of the public to serve on the Finance Committee through the 1st meeting of 2011.

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

September 20, 2010
Date