

1 **1. 6:00P THE REGULAR MEETING OF DECEMBER 9, 2010** WAS CALLED TO ORDER  
2 BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,  
3 California.

4  
5 **2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS  
6 TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK, NIROUMANDZADEH; &  
7 WARFIELD STAFF MEMBERS BRETADO & LINDGREN

8  
9 3. Chairperson Murdock announced that the Board Meeting is being recorded.

10  
11 **4. ADOPT AGENDA**

12 101209-01 MOTION: to adopt the Dec 9, 2010 regular meeting agenda as presented.  
13 Warfield/Buda 5-0-0 unanimous

14  
15 **5. A. ANNOUNCEMENTS-**

16  
17 **5. B. VOX POPULI-** None

18  
19 **6. BOARD MEETING MINUTES**

20 101209-02 MOTION: To approve the minutes for the November 22, 2010 regular meeting as  
21 presented

22 Conn/Niroumandzadeh 4-0-1 Director Buda abstained  
23 *Line 14" presented" replaces "amended"*

24  
25 **7.UCSB LONG RANGE DEVELOPMENT PLAN**

26 101209-03 MOTION To direct the GM to lay the groundwork with legal counsel to take action  
27 on the inadequacies on the UCSB LRDP 2025 FEIR and to continue negotiations with UCSB  
28 Warfield/Conn 5-0-0 unanimous

29  
30 101209-04 MOTION: To direct the GM to continue to negotiate with UCSB with the mitigations  
31 outlined on pg 4 of the staff report, add to 3e to request 25% contribution that is reasonable,  
32 achievable and equitable.

33 Conn/Buda 5-0-0 unanimous

34  
35 **7. BOARD COMMITTEE REPORTS**

36 A. Representatives.

37 1. Special Districts: no report

38  
39 **FAREWELL TO BOARD**

40 Outgoing directors stepped down from board

41  
42 The Oath of office was administered to Katie Kasatkina and Roger Lagerquist by the District  
43 Clerk

44  
45 **14.IVPIC REPORT**

46 No motion was made

47  
48 **15. SMOKING ORDINANCE**  
49 101209-05 MOTION: To waive the full reading of Ordinance No. 2010-003 “AN ORDINANCE  
50 OF THE ISLA VISTA RECREATION & PARK DISTRICT REGULATING SMOKING AND  
51 THE USE OF TOBACCO PRODUCTS IN RECREATIONAL AREAS”, and introduce the  
52 ordinance as amended and read by title only

53 Amendments:

54 Section 2D replace “*including, but not limited to, any tobacco product, or any other weed of*  
55 *plant*” with “*except those used for ceremonial purposes or religious observation*”

56 Section 5D replace infraction fees from \$100 for 1<sup>st</sup>, \$200 for 2<sup>nd</sup> and \$500 for 3<sup>rd</sup> to **\$20 for 1<sup>st</sup>**  
57 **offense, \$45 for 2<sup>nd</sup> offense and \$200 for 3<sup>rd</sup> offense**

58 Kasatkina/Lagerquist 4-0-0 unanimous

59  
60 744p Chairperson Murdock called for a 10minute recess

61 7:54p Chairperson Murdock called meeting back to order

62  
63 The Oath of office was administered to Leif Dreizler by the District Clerk

64  
65 **16. STATE GRANT REPROGRAMMING**

66 101209-06 MOTION: To approve the proposed projects outlined in attachment 1 with following  
67 amendments

68 **Little Acorn Park Upgrades Cost estimate \$74,000**

- 69 • Remove shed structure
- 70 • Upgrade irrigation system with solar controller
- 71 • Install 1 bocce courts
- 72 • Minor landscaping improvements
- 73 • Minor path improvements

74  
75 **Disc Golf Peace Course Cost estimate \$18,000**

- 76 • Upgrade existing front 9 holes/new back 9 hole
- 77 • Renovate tee pads/install new tee pads
- 78 • Upgrade signs, reuse art/new tee signs
- 79 • Add alternate basket locations for existing/add new baskets with alternate hole positions for  
80 new baskets

81  
82 **Benches and Table Cost estimate \$8,000 or as money is available**

- 83 • Add benches and tables as need in parks District wide

84 Buda/Lagerquist 5-0-0 unanimous

85  
86 **12. ADMINISTRATIVE UPDATE**

87 101209-07 MOTION To approve report as presented

88 Buda/Kasatkina 5-0-0 unanimous

89  
90 **13. REVISED BUDGET PROCESS**

91 101209-08 MOTION: Direct the Policy and Ordinance Committee to review the proposed  
92 revisions to Policy 3020, Budget Preparation, and forward recommendations to the Board for

93 adoption at a future hearing (Attachment 1); Suspend existing Policy 3020, Budget Preparation  
94 to allow update and implementation of a revised policy.  
95 Lagerquist/Dreizler 5-0-0 unanimous  
96

97 **10.FINANCE, PERSONNEL & POLICY and ORDINANCE COMMITTEE**

98 **APPOINTMENTS**

99 101209-09 MOTION: To appoint director Lagerquist to serve as chairperson for the Policy and  
100 Ordinance committee until the first meeting in Jan  
101 Murdock/Dreizler 5-0-0 unanimous

102 101209-10 MOTION: To appoint director Dreizler to sit on the finance committee until the first  
103 meeting in January

104 Buda/Dreizler 5-0-0 unanimous  
105

106 **9. SELECT DATE & TIME FOR BOARD ORIENTATION**

107 This item was discussed

108 No motion was made  
109

110 **16. ADJOURNMENT**

111 9p Chairperson Murdock adjourned the meeting.