

1 **DRAFT**

2 **1. 6:00P THE REGULAR MEETING OF JULY 14, 2011** WAS CALLED TO ORDER BY
3 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
4 California.

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6 **2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN)
7 BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS
8 BRETADO & LINDGREN

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10 Director Kasatkina was absent

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12 **3.** Chairperson Murdock announced that the Board Meeting is being recorded.

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14 **4. ADOPT AGENDA**

15 110714-01 MOTION: to adopt the July 14, 2011 meeting agenda as presented
16 Buda/Dreizler 4-0-0 unanimous

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18 6:05p Director Kasatkina joined meeting

19
20 5. A. ANNOUNCEMENTS-

21
22 5. B. VOX POPULI-

23
24 **9. NOISE ORDINANCE ADOPTION**

25 110714-02 MOTION: to table for another meeting
26 Buda/Lagerquist 5-0-0 unanimous

27
28 **10. FUTURE USE OF PERFECT PARKING LOT**

29 110714-03 MOTION: Direct staff to develop and implementation plan and cost estimates to
30 implement and resurface section A as skate park, to Demo section B, to use C for staff and local
31 businesses, table New beginnings for next meeting.

32 Buda/Dreizler 5-0-0 unanimous

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34 7:08p Chairperson Murdock called for a 5 minute break

35 7:15p Chairperson Murdock called meeting back to order

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37 **11. REASSESSMENT DISTRICT 99-01**

38 110714-04 MOTION: adopt Resolution No. 110714-001, which approves for Reassessment District
39 99-01, adopts the Preliminary Engineers Report and sets a hearing to receive protests at the regularly
40 scheduled Board of Directors meeting on August 11 ,2011.

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42 Direct staff to review incorrect bedroom counts and incorporate into final engineers report & to
43 direct staff to prepare and record a release of liens to those parcels whos liens have been paid off.

44 Murdock/Buda 5-0-0 unanimous

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46 **6. DISTRICT MINUTES**

47 110714-05 MOTION: to approve the minutes of the June 9th Regular Meeting, the June 28th Special
48 Meeting & the July 7th Special meeting as presented
49 Buda/Lagerquist 5-0-0 unanimous
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51 **7. BOARD COMMITTEE REPORTS**

- 52 A. Representatives.
- 53 1. Special Districts: Director Dreizler reported on the June 27th meeting
 - 54 2. IV Community Network: no report
 - 55 3. Misc. Update on Activities/Meeting Representing the District: No report
 - 56 4. Policy and Ordinance: no report
 - 57 5. Finance and Budget: no report
 - 58 6. District Website Liaison Report: Director Dreizler updated board on District Website
- 59 B. Future Agenda Item Suggestions: discuss meeting start time
60

61 **8. ADMINISTRATIVE UPDATE**

62 110714-06 MOTION: To receive and file the Administrative Report
63 Dreizler/Kasatkina 5-0-0 unanimous
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65 **16. HIRING FREEZE**

66 110714-07 MOTION: to implement a 12 month hiring freeze effective immediately, excluding the
67 AAB and work study positions.
68 Kasatkina/Buda 5-0-0 unanimous
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70 **13. GREEK PARK IMPROVEMENTS**

71 110714-08 MOTION: to approve conceptual plans for Greek Park improvements
72 Lagerquist/Dreizler 5-0-0 unanimous
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74 **12. ANISQ'OYO' AND PERFECT PARK IMPROVEMENTS**

75 This item was tabled until the July 20th Special Meeting
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77 **14. WORK PROGRAM**

78 This item was tabled until the July 20th Special Meeting
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81 **15. GROUNDS VEHICLE PURCHASE**

82 This item was tabled until the July 20th Special Meeting
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84 9:07p Director called a 5 minute recess

85 9:12p Chairperson Murdock called meeting back to order and announced the meeting would be
86 going into closed session
87

88 10:15p Chairperson Murdock called meeting back into open session
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90 Chairperson Murdock announced there was no reportable action taken in closed session.
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92 **18. ADJOURNMENT**

93 10:16p Chairperson Murdock adjourned the meeting.