

1 **DRAFT**

2 **1. 3:30p THE SPECIAL MEETING OF JULY 20, 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
7 TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF
8 MEMBERS LINDGREN
9 Directors Kasatkina were absent

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11 **4. ADOPT AGENDA**

12 110720-01 MOTION: to adopt the July 20, 2011 special meeting agenda as presented.
13 Dreizler/Buda 4-0-0 unanimous
14 3:35p Director Kasatkina joined the meeting

15
16 **5. A. ANNOUNCEMENTS**

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18 **5. B. VOX POPULI-**

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20 **8.NOISE ORDINANCE**

21 110720-02: MOTION: To waive the full reading of Ordinance No. 2011-001 “AN
22 ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT REGULATING
23 AMPLIFIED SOUND ON DISTRICT PROPERTY as amended”, and introduce the ordinance
24 and read by title only; and to schedule a second reading for final approval for October 13, 2011.
25 Buda/Dreizler 5-0-0 unanimous
26 *amendment- to add “Any person violating any provision of this ordinance will be issued a
27 verbal warning for first violation”
28

29 **6.GENERAL MANAGER QUARTERLY REPORT**

30 110720-03 MOTION: to receive and File General Manager’s Quarterly Report
31 Lagerquist/Dreizler 5-0-0 unanimous
32

33 **7. QUARTERLY FINANCIAL REPORT**

34 110720-04 MOTION: to receive and File the Quarterly Financial Report.
35 Dreizler/Buda 5-0-0 unanimous
36

37 4:38p Chairperson Murdock called a 10minute recess
38 4:48p Chairperson Murdock called meeting back
39

40 **9. WORK PROGRAM**

41 110720-05 MOTION: to approve the Final Work Program for FY 2011-12 as recommended by
42 the Finance Committee and revised by the Board during adoption of the Preliminary Budget in
43 March 2011
44 Dreizler/Kasatkina 5-0-0 unanimous
45
46

47 **10.GROUNDS VEHICLE PURCHASE**

48 110720-06 MOTION: to approve updated vehicle replacement schedule and authorize the
49 General Manager to sign a purchase order, not to exceed \$22,000, for purchase of a new John
50 Deere 1445 Series II to replace the existing John Deere 1445 in the District fleet.

51 Buda/Lagerquist 5-0-0 unanimous

52

53 **11.ANISO'OYO' AND PERFECT PARK IMPROVEMENTS**

54 110720-07 MOTION: To implement the softening of the berms and to place low plants in its
55 place and to select Option Perfect Park 2-Low Growing Replanting as outlined in staff report and
56 to refurbish the lighting.

57 Dreizler/Buda 5-0-0 unanimous

58

59 To develop a protocol to turn over any drug paraphernalia found on IVRPD property to the IV
60 Foot Patrol.

61 Lagerquist/Buda 5-0-0 unanimous

62

63 5:55p Chairperson Murdock called the meeting into closed session

64

65 **A. CONFERENCE WITH LABOR NEGOTIATORS**

66 California Government Code Section 54957.6

67 DISTRICT NEGOTIATOR: Board Chairperson

68 Unrepresented Employees: General Manager

69

70 **B. CONFERENCE WITH LABOR NEGOTIATORS**

71 California Government Code Section 54957.6

72 DISTRICT NEGOTIATOR: General Manager

73 Employee Organization: SEIU Local 620

74

75 6:30p Chairperson Murdock called meeting back into open session and announced no reportable
76 action was taken.

77

78 **6. ADJOURNMENT**

79 6:31p Chairperson Murdock adjourned the meeting.