

1 **1. 6:00P THE SPECIAL MEETING OF SEPTEMBER 30, 2010** WAS CALLED TO
2 ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar,
3 Isla Vista, 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 100930-01 MOTION: to adopt the September 30, 2010 regular meeting agenda as presented.
13 Niroumandzadeh/Conn 5-0-0 unanimous

14 Pull consent B, C

15
16 **5. A. ANNOUNCEMENTS-**

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

19
20 **6. BOARD MEETING MINUTES**

21 100930-02 MOTION: to approve the minutes for the August 5, 2010 special meeting as
22 amended.

23 Conn/Buda

5-0-0 unanimous

24 *Line 19 delete (1)*

25
26 **7. BOARD COMMITTEE REPORTS**

27 A. Representatives.

28 1. Special Districts: Director Conn & Director Warfield reported on the CSDA meeting
29 in Goleta, CA attended by 3rd District Supervisor Doreen Farr.

30 2. IV Community Network: Director Conn reported on first meeting

31 3. Misc. Update on Activities/Meeting Representing the District: none

32 4. Policy and Ordinance: report being voted on later in meeting.

33 B. Finance and Budget: Director Buda reported on last meeting, next meeting 10/8/10

34 C. Future Agenda Item Suggestions: CSDA conference from Directors Buda & Conn, worm
35 box MOU, Halloween

36
37 **CONSENT CALENDAR**

38 A. Conflict of interest code amendment

39 E. Sheriff Brown Invitation to Visit Isla Vista

40
41 100930-003 MOTION: to approve staff recommendations and approve item A & E

42 Warfield/Buda

5-0-0 Unanimous

43
44 **11. CHILLA VISTA MOU FOR PEOPLE'S & ANISQ'OYO' PARKS USE ON MAY 5,**
45 **2010**

46 100930-04 MOTION: to allow Chilla Vista organizers 60 days to bring back the contract to
47 allow the mural on the Anisq'Oyo' Park bathroom and the kiosk in People's Park including how
48 to address graffiti.

49 Conn/Buda 3-2-0 Director Murdock & Director Warfield opposed

50

51 **10. HALLOWEEN FILM FESTIVAL**

52 100930-05 MOTION: to grant a variance in time and a variance in the Noise Ordinance for the
53 proposed Halloween Film Festival in People’s Park on Saturday, October 30, 2010
54 Buda/Conn 5-0-0 unanimous
55

56 6:55p Chairperson Murdock called for a 15 minute recess
57 7:10p Chairperson Murdock called meeting back to order
58

59 **16. POLICY AND ORDINANCE COMMITTEE RECOMMENDATIONS**

60 100930-06 MOTION: to accept and approve policy and ordinance committee recommendations
61 Warfield/Niroumandzadeh 4-1-0 Director Conn opposed
62

63 **17. GENERAL MANAGER DEFERRED COMPENSATION**

64 100930-07 MOTION- to approve resolution as amended
65 *amendment- Add “appointed” on first whereas
66 Conn/ Niroumandzadeh 5-0-0
67

68 **8. ADMINISTRATIVE UPDATE**

69 General Manager Jeff Lindgren updated the Board on various District Activities
70
71 7:40p Director announced public hearing is open for Second Ordinance Reading
72 Public Member Craig Geyer protested
73 6:49p Director Murdock closed hearing for protests
74

75 **11. SECOND READING OF BOARD OF DIRECTORS STIPEND INCREASE**

76 100805-08 MOTION: To adopt Ordinance No. 2010-001 “AN ORDINANCE OF THE ISLA
77 VISTA RECREATION AND PARK DISTRICT INCREASING BOARD MEMBER
78 COMPENSATION TO \$165.37 FOR EACH MEETING OF THE DISTRICT BOARD”
79
80 Warfield/Niroumandzadeh 3-2-0 Director Conn opposed, Director
81 Niroumandzadeh opposed
82

83 **13. SECOND READING OF SKATE PARK REGULATIONS ORDINANCE**

84 100805-09 MOTION: to adopt Ordinance No. 2010-002 “AN ORDINANCE OF THE ISLA
85 VISTA RECREATION AND PARK DISTRICT SKATEPARK REGULATIONS”
86 Warfield/Buda 5-0-0 unanimous

87 **Finance**
88 **tables**
89

90 **16. ADJOURNMENT**

91 7:50p Chairperson Murdock adjourned the meeting.