

1 **1. 6:00P THE REGULAR MEETING OF OCTOBER 13, 2011** WAS CALLED TO ORDER
2 BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
3 California.

4
5 **2. ROLL CALL OF BOARD MEMBERS** KASATKINA, LAGERQUIST & MURDOCK;
6 STAFF MEMBERS BRETADO, LINDGREN, RIOUX & WARD

7
8 Directors Buda & Dreizler were absent
9

10 3. Chairperson Murdock announced that the Board Meeting is being recorded.
11

12 5. A. ANNOUNCEMENTS- General Manager Lindgren introduced the new Adopt A Block
13 Supervisor Lauren Ward
14

15 5. B. VOX POPULI-
16

17 **11. CONTRACT BETWEEN IVRPD AND SEIU LOCAL 620**

18 **this item was discussed*

19 *No action was taken*
20

21 **12. SLACKLINE ORDINANCE AND REGULATIONS**

22 111013-01 MOTION: To waive the full reading of Ordinance No. 2011-002 “AN ORDINANCE
23 OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND
24 REGULATIONS REGARDING SLACK LINING”,

25 and introduce the ordinance and read by title only, schedule a second reading for final approval

26 Buda/Murdock 3-1-0 Lagerquist opposed
27

28 6:24p Director Buda joined the meeting
29

30 111013-02 MOTION: To direct staff to designate specific locations such as protected trees or
31 district facilities where slacklining is allowed, and to be bring this back at the November regular
32 board meeting for board approval

33 Kasatkina/Buda 4-0-0 unanimous
34

35 **14. QUARTERLY FINANCIAL REPORT**

36 111013-03 MOTION: to receive and file the quarterly financial report

37 Buda/Kasatkina 4-0-0 unanimous
38

39 **CONSENT CALENDAR**

40 **A.ESTERO PARK DEED RESTRICTION**

41 111013-04 MOTION: Authorize the General Manager to sign a deed restriction through March
42 2015 limiting the use of Estero Park to recreation purposes to conform with State Parks Grant
43 requirements

44 Lagerquist/Kasatkina 4-0-0 unanimous
45
46

47 **8. ADMINISTRATIVE UPDATE**

48 111013-05 MOTION: to receive and file the administrative report

49 Kasatkina/Buda 4-0-0 unanimous

50

51 7:15p Director Lagerquist left the meeting

52

53 **6. DISTRICT MINUTES**

54 111013-10 MOTION: to approve the minutes of the September 8, 2011 regular Meeting as
55 presented

56 Buda/Kasatkina 4-0-0 unanimous

57

58 **7. BOARD COMMITTEE REPORTS**

59 A. Representatives.

60 1. Special Districts: no report

61 2. Misc. Update on Activities/Meeting Representing the District: no report

62 3. Policy and Ordinance: no report

63 4. Finance and Budget: Director Buda reported on the meeting

64 5. District Website Liaison Report: none

65 B. Future Agenda Item Suggestions:

66

67 7:30p Director Lagerquist joined the meeting

68

69 **4. ADOPT AGENDA**

70 111013-11 MOTION: to adopt the October 13, 2011 meeting agenda as presented

71 Buda/Lagerquist 3-0-0 unanimous

72 **12. ADJOURNMENT**

73 7:44 pm Chairperson Murdock adjourned the meeting.