



**ISLA VISTA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Austin Riba** *Vice Chair*
Mia Rahman *Director* **Julia Barbosa** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

Special Board Meeting
5:30 pm, February 25, 2021
Per Governor Newsom's Executive Order
This Meeting will be by
Video Conference due to the COVID-19 Pandemic
You can go to www.ivparks.org to click on the meeting link on our website.

Meeting ID: 857 0421 0286

Passcode: 431576

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

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- 1. CALL TO ORDER**

- 2. ANNOUNCE MEETING IS BEING RECORDED**

- 3. ROLL CALL**

- 4. RECOMMENDED ACTION: ADOPTION OF AGENDA**

- 5. ANNOUNCEMENTS**

- 6. PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

- 7. CONSENT AGENDA: APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

7a. Approval of Minutes from the Regular Board Meeting of February 11, 2021 (See Attachment A).

8. BOARD MEMBER AND COMMITTEE REPORTS

- a. Youth and Family Committee Report
- b. Policy and Ordinance Committee Report

RECREATION REPORT

Staff Report: Luis Valerio

COVID-19 TASK FORCE UPDATE

Staff Report: Raymond Willefert

GENERAL MANAGER'S REPORT

Staff Report: Kimberly Kiefer

DISCUSSION ITEMS

9. CHILDREN'S PARK RENOVATION PROJECT: Staff from landscape architect firm Pacific Coast Land Design will present updates on methods used, data collected, and preliminary design concepts for the Children's Park Renovation Project, as part of IVRPD's application for the State Park Program (SPP) grant.

10. WASTE MANAGEMENT INITIATIVE: IVRPD Staff will update the Board on recent developments regarding the Waste Management Initiative to improve waste collection around Isla Vista parks.

ACTION ITEMS:

- 11. BOARD MEMBER RESIGNATION:** Accept resignation letter of Vice Chair Austin Riba and select date to appoint one new Board member.

- 12. ISLA VISTA NIGHTLIFE PROGRAMMING:** Guest speakers from the Isla Vista Community Services District (IVCSD) will present updates to the Board about recent initiatives to develop nightlife cultural programming in parks throughout Isla Vista. The Board will consider appointing two Board members to an Ad Hoc Committee to work with Luis Valerio and the IVCSD on developing nightlife cultural programming.

- 13. RESOLUTION 20210225-01 - SPP GRANT:** Reassign and delegate grant administrator authority from IVRPD General Manager Kimberly Kiefer to Finance Director Michael Doyel for SPP Grant submittal.

- 14. ORDINANCE NO. 2002-001:** Review and discuss Storage or Dumping Ordinance to consider recommendations for amendment.

- 15. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT:**
The next Regular Board Meeting is currently scheduled for Thursday March 11th, 2021 at 5:30pm.

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted February 22nd, 2021
www.ivparks.org



**ISLA VISTA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Austin Riba** *Vice Chair*
Mia Rahman *Director* **Julia Barbosa** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

Regular Board Meeting Minutes

5:30 pm, February 11th, 2021

Per Governor Newsom's Executive Order

This Meeting will be by

Video Conference due to the COVID-19 Pandemic

You can go to www.ivparks.org to click on the meeting link on our website.

Meeting ID: 841 7394 0793

Passcode: 001776

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

1. CALL TO ORDER

Chair Soutar called the meeting to order at 5:30pm.

2. ANNOUNCE MEETING IS BEING RECORDED

Chair Soutar announced the meeting was being recorded.

3. ROLL CALL

Present: Directors Soutar, Riba, Rahman, Barbosa, and Valenti.

Absent: None

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

Motion 20210211-01: Adopt Agenda

Moved: Director Barbosa

Second: Director Rahman

Motion carried by the following roll call vote:

Ayes: Barbosa, Rahman, Riba, Valenti, Soutar

Noes: None

Absent: None

Abstain: None

5. ANNOUNCEMENTS

No announcements were made.

- 6. PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

No public comment was made.

7. CONSENT AGENDA: APPROVAL OF PREVIOUS BOARD MEETING MINUTES, MONTHLY EXPENDITURES, AND ENVIRONMENTAL SERVICES LETTER

7a. Approval of the Minutes from the Special Board Meeting of January 28th, 2021 (See Attachment A).

7b. Approval of the Minutes from the Special Board Meeting of February 4th, 2021 (See Attachment B).

7c. Approval of expenditures for the month of January 2021 (See Attachment C).

7d. Receive and file Environmental Services Letter from Santa Barbara County Department of Public Health (See Attachment D).

Motion 2021021-02: Approve Consent Agenda

Moved: Director Barbosa

Second: Director Valenti

Motion carried by the following roll call vote:

Ayes: Barbosa, Valenti, Rahman, Riba, Soutar

Noes: None

Absent: None

Abstain: None

RECREATION REPORT

Staff Report: Luis Valerio

Luis Valerio updated the Board and public regarding the grand opening of the raised beds at Estero Community Gardens including updates on the new draft contract. He announced the upcoming community gardens meeting on February 20th at 11am. He said the Palentine's Day event held at the Teen Center and virtual cookie workshop was a success. He also talked about the SPP Grant

meeting schedule with Pacific Coast Land Design for the Children's Park Renovation Project, a meeting with two producers from REEL Loud Film Festival, and collaboration possibilities with the Free Huey group to install a mural for Black Lives Matter.

COVID-19 TASK FORCE UPDATE

Staff Report: Raymond Willefert

Raymond Willefert announced that as of today there were no appreciable updates other than a revised County Health order that he mentioned he would be reviewing in the coming days. He thanked Joan Hartmann's office for their informative newsletter which contains helpful resources regarding COVID-19 information. He also urged those interested in volunteer work to continue emailing or calling the District Office. Last, he concluded his report with a brief outline of the resources and services that continue to be offered at People's Park.

GENERAL MANAGER'S REPORT

Staff Report: Kimberly Kiefer

Kimberly Kiefer first announced the start of the Chinese New Year. She proceeded to discuss upcoming virtual events, highlighted the ongoing partnership between IVRPD and the Compost Collective for Phase 2 of the Community Gardens Project, and discussed possibilities for looking at ways to improve the Disc Golf Peace Course. She also briefly touched on recent discussions with IVCS and the initiative for more nightlife programming. She looks forward to continuing those discussions and thanked the Board and public for tuning in.

DISCUSSION ITEMS

8. **TEMPORARY EMERGENCY SHELTER PROJECT:** On November 23rd, 2020, the Board approved a lease agreement between IVRPD and Santa Barbara County for the establishment and operation of a temporary emergency shelter. Project coordinator Good Samaritan will provide an update on the status of the temporary emergency shelter project.

Director of Services for Good Samaritan, Sylvia Barnard, along with Kirsten Calhoun, gave a report on the temporary emergency shelter project that covered statistics on the services offered to date including total people served, percentage of clients in the homeless management information association

database, number of tiny homes filled, number of people electing treatment for addiction and/or illness, medical procedures, access to benefit such as Medical and food stamps, and number of people who have gained employment.

- 9. MID-YEAR FINANCE REVIEW:** IVRPD Finance Director Michael Doyel will present a mid-year finance review (FY 2020-2021) to the Board for discussion. The Board may ask questions and receive updates related to the finances of the District.

Finance Director Michael Doyel gave a 10-minute presentation on IVRPD's current financial state now that we've reached the halfway point of the fiscal year. Michael stated that even though COVID-19 has exerted a higher than normal amount of strain on certain areas of the budget, such as vendor services like Marborg, IVRPD's finances are overall healthy and on track for the remainder of the fiscal year.

ACTION ITEMS:

- 10. MEASURE O:** The Board reviewed an abridged Measure O history, list of completed and ongoing work, and presented ideas for potential new projects at the last regular Board Meeting held on January 28th, 2021. A follow-up discussion will take place and the Board will consider developing outreach plans to help determine a draft Measure O project priority list that focuses on capital improvements, deferred maintenance, and recreational programming.

Luis Valerio presented a slideshow covering key details and information about Measure O, including the RIRE and Per Capita Grant which can be used for capital improvement projects. Luis went into detail about some of the statistics gathered from the Adult Recreation Survey conducted in May 2020. The Board held a discussion about outreach strategies and directed IVRPD Staff to look at possibly installing a suggestion box to the front of the District Office, QR codes at park sites, public announcements at IVCS and IVCN, targeting specific user groups like families for their input, flyers, handouts, and continuing survey methods online.

- 11. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT:**
The next Regular Board Meeting is currently scheduled for Thursday February 25th, 2021 at 5:30pm.

Potential items on the next agenda may include a discussion regarding internship programs with the Student Conversation Association, a SPP Grant application update, RIRE and Per Capita Grant Resolutions, and a revised proposal of the Cultural Relevancy Audit with Youth Outside.

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted February 8th, 2021
www.ivparks.org

Dear Pegeen Soutar,

I am writing you to inform you about my decision to leave my position as Vice Chair of the Isla Vista Recreation and Parks District, effective February 25th.

I have changed my residency to outside of IV, and thus no longer can serve as a member of the board.

Thank you very much for the opportunity to contribute to such an incredible organization. I've truly valued the opportunity to work with you and the rest of the team. I wish the best to you and the other members of the board going forward.

Sincerely,

Austin Riba

**RESOLUTION NO. 20210225-01 OF THE BOARD OF DIRECTORS OF ISLA VISTA
RECREATION AND PARK DISTRICT
Approving the Application for
STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION
PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Isla Vista Recreation and Park District hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE CHILDREN'S PARK RENOVATION PROJECT; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to Michael Doyel to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

Approved and adopted the 25 day of February, 2021

I, the undersigned, hereby certify that the foregoing Resolution Number 20210225-01 was duly adopted by the Board of Directors following a roll call vote:

Ayes:

Noes:

Absent:

Nicholas A. Norman, District Clerk

ORDINANCE NO. 2002-001
**AN ORDINANCE OF THE ISLA VISTA RECREATION AND
PARK DISTRICT PROHIBITING STORAGE OR DUMPING
ON PARK DISTRICT PROPERTY**
(As amended November 8, 2012, 2021)

Be it Ordained by the Board of Directors of the Isla Vista Recreation and Park District (called the "Park District") as follows:

Section 1. Statement of Purpose.

The property of the Park District should be clean, sanitary, and readily accessible to residents and the public at large. The use of these areas for dumping or storage of refuse or personal property interferes with the rights of others to use these areas for park and recreation purposes and creates health and safety hazards for Park District staff and the public. The purpose of this Ordinance is to maintain Park District property in a clean, sanitary, and accessible condition for the benefit of the public at large and to protect the health and safety of Park District staff and the public.

Section 2. Definitions.

Unless the particular provisions or the context otherwise requires, the definitions contained in this section shall govern the construction, meaning and application of words and phrases used in this Ordinance.

(a) "Refuse" means all types of solid wastes, including garbage, rubbish, litter and any other solid waste matter.

(b) "Personal Property" means tangible personal property of any kind, including material designated as recyclable by the County of Santa Barbara or a collector under contract with the County to regularly collect recyclable materials.

(c) "Public Property" means any real property owned or controlled by the Park District.

Section 3. Storage or Dumping Prohibited

No person shall dump, store, cache, abandon, deposit, keep, maintain, or tend refuse or personal property on any Public Property without a permit from the Park District.

Section 4. Removal of Refuse or Personal Property.

~~When refuse~~Refuse or personal property ~~is~~ found unattended in any Public Property ~~it~~ may be removed ~~and disposed of~~ by the Park District in accordance with this Ordinance (referred to herein as "Removal"). Unattended personal property may be removed from Public Property in the course of a clean-up event or if the personal property (a) is deemed to be abandoned, (b) presents an immediate threat to public health or safety, (c) consists of large items that impede public passage, or (d) is evidence of a crime, or contraband. Refuse may be removed from Public Property and disposed of by the Park District at any time.

Section 5. Procedure for Removal.

~~In a case personal~~Personal property ~~that is deemed to be valued at fifty dollars (\$50) or more, the district manager of the Park District, or a person designated by the district manager, will authorize the items to be removed and~~from Public Property shall be held at the District Lost and Found for a period of ~~72 hours~~90 days; provided, however, that the Park District shall have no obligation to hold any item of personal property that is contaminated, contraband, evidence of a crime, or that presents an immediate threat to public health or safety (collectively referred to herein as “Exempt Property”). If after a period of ~~72 hours~~90 days the stored personal property is not claimed, then the items will be disposed of. Refuse and Exempt Property may be disposed of at any time following removal from Public Property.

Section 6. Punishment.

Violation of this ordinance is a misdemeanor punishable by a fine of hundred dollars (\$100) or the maximum allowed by law at the time of violation. Any citation issued for violation of this ordinance may be processed as an infraction.

Section 7. Enforcement.

Any uniformed District employee, District park ranger, peace officer, including but not limited to, members of the Isla Vista Foot Patrol, Santa Barbara County Sheriff’s Department, California Highway Patrol and University of California Campus Police, shall have the authority to enforce this Ordinance. Furthermore, at the direction of the General Manager, District staff shall have the authority to deny use of District parks, facilities and programs to individuals and groups who violate this ordinance.

Section 8. Removal of Violators.

~~When it reasonably appears that a person has violated this ordinance, the General Manager of the Isla Vista Recreation and Park District, or any other person authorized to enforce this ordinance, may direct said person to leave the park and to remain out of all District parks for a period of 48 hours. A second violation of this ordinance may result in said person being directed to remain out of all District parks for a period of up to one year. Refusal to leave, or returning to District parks within the time prescribed, is a violation of this ordinance and the violator may be subject to arrest. This section is not intended to replace or supersede Section 148 of the California Penal Code.~~

~~Section 9. Effective Date.~~

This ordinance will be effective thirty (30) days from the date of adoption or publication whichever date occurs last. The Board of Directors of the Isla Vista Recreation and Park District adopted the foregoing Ordinance No. ~~2002-001~~_____ at a meeting held on ~~November 8, 2012~~_____, ~~2021~~_____ by the following vote:

AYES:

NOES:

ABSTAIN:
ABSENT:

DRAFT