



ISLA VISTA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Special Board Meeting Thursday September 23, 2021, 5:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/87991993580?pwd=ZStNejlqZ0dDYTdEWGR2T1RxUURVZz09>

Meeting ID: 879 9199 3580

Passcode: 460256

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

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.

ACTION ITEMS

7. RECREATION EVENT CALENDAR 2021-22 The Board will hear recommendations from its Recreation Committee and consider approval of IVRPD Staff's proposed 2021-22 Recreation Event Calendar.

CLOSED SESSION: Time Certain, 6:30pm

8a. Conference with Legal Counsel- Existing Litigation (Cal. Gov't Code Section 54956.9) Esquivel v. Isla Vista Recreation and Park District (Case No. 19CV05589).

8b. Conference with Legal Counsel- Existing Litigation (Cal. Gov't Code Section 54956.9) Jessica Valerio, Guardian ad Litem for Daniel Velez v. Isla Vista Recreation and Park District (Case No. 19CV03947).

EXIT CLOSED SESSION

9. MEETING DATES, FUTURE AGENDA ITEMS, & ADJOURNMENT

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 September 22, 2021
www.ivparks.org