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### Dear Supervisor;

My name is Kelly Pritchard and I am the vice chair of the Isla Vista Recreation and Parks Department. Recently, our teen center was deemed unusable without major repairs to bring it up to ADA standards. Some members of my Park board decided it would be a good idea to use this problem to sell off all of our down town parks in order to build an underground parking lot under 2 of the parks, and to use the moneys from the sales to build a new teen center and community center in a location yet to be named.

I am asking you to postpone putting resolution 080624-001 on the General election of November  $4^{tn}$ , 2008. It was approved by an illegal vote of a simple majority whereas the law clearly states it must win by 2/3s

The problem here is that their actions are illegal. The park board law, resolution 080624-001, was voted in by Measure A in 1998, and was passed by a majority of 2/3 es of the board and of the public, and cannot legally be changed without a 2/3 vote of the board and of the voters. The resolution put before you was not legally gained. The vote by the IVRPD was 3 in favor. The law states it must be 2/3s and 2/3s is 3,33333 normally rounded up to 4 in cases like these. Also one of the yes votes to sell our parks and mineral rights was cast by the Chair Ken Warfield who is also a member of the GPAC and thus his voting on this was a clear conflict of interest and against the ethics code of the GPAC. Warfield was also the one who declared this resolution as passed when it clearly did not. The other IVFRPD member of the GPAC, Arthur Kennedy also voted, illegally as well as he should have also reclosed his self for being on the GPAC, however because he abstained his vote.

I know that your role here to put this ill gained vote on the ballot is simply as a clerk. However if you look over the resolution you will see that it says nothing about building a permanent teen center as requested by the teen center, nor does it guarantee that the teen center will be in the same location.

Because the public was not properly noticed on the meeting about this on June 19<sup>th</sup>, which was held directly after the regular meeting, that meeting was a violation of the Brown Act. Sharon Rose, who was there to speak up for the teen center, wrote a letter to us which I have included in this packet I have prepared for you. It includes the original law passed in 1998, the letter from Sharon Rose asking for the teen center being put on the ballot, and the resolution to put the resolution on the ballot. Sharon Rose was not informed by the board by 24 hours of the special meeting, and when she requested a special meeting to talk about this, she was not told by the board that a meeting has already been scheduled for that night, a clear violation of the brown act as it was not posted, nor was a 24 hour notice given to me. The June 19<sup>th</sup> meeting also required a 72 hour notice to me which I was not given.

Please do the right thing I need more than a week to have my personal attorneys look over this measure. Please postpone this until our next scheduled park board meeting which is next month.

Thankyou,

Kelly Pritchard

Kelly Pritchard

1st copy presented to

#### **RESOLUTION NO. 080624-001**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 4, 2008, ORDERING THAT A QUESTION RELATING TO THE SALE OR TRANSFER OF SPECIFIED REAL PROPERTY BE SUBMITTED TO THE VOTERS AT THE SPECIAL ELECTION, AND REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA CONSENT TO THE CONSOLIDATION OF THE SPECIAL DISTRICT ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE DISTRICT PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, pursuant to its rights and authority under State law, the Board of Directors of the Isla Vista Recreation and Park District may call a Special Election to be held in the District on November 4, 2008 for the purpose of submitting a ballot measure to the voters of the District; and

WHEREAS, pursuant to Ordinance No. 980618.003 the District may not sell or otherwise transfer real property without the approval of an affirmative vote by at least 2/3 of the members of the Board of Directors and 2/3 of the voters at an election on the issue; and

WHEREAS, the Board of Directors of the District has voted by at least 2/3 to approve the sale and/or other disposition of the District office property, and Anisq' Oyo', Peoples, Perfect and Pardall Parks; and

WHEREAS, the District Board new seeks the approval of the voters of these transfers, pursuant to the terms of the Isla Vista Recreation and Park District's "Park Protection Initiative;" and

WHEREAS, the County of Santa Barbara will conduct its portion of a Statewide General Election on November 4, 2008 in territory that is in part the same; and

WHEREAS, it is desirable that this Special District Election be consolidated with the Statewide General Election to be held on the same date and that within said District the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Santa Barbara canvass the returns of the Special Municipal Election, and that this Consolidated Election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA RECREATION AND PARK DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

<u>SECTION 1</u>. The foregoing findings are true and correct.

SECTION 2. That pursuant to its rights, powers and authority, the Board of Directors of the District does hereby call a Special District Election to be held on November 4, 2008 and orders the following question to be submitted to the voters at the Special District Election.

Shall the sale or other transfer of the Isla Vista Recreation and Park District Office, and Anisq' Oyo', Peoples', Perfect, and Pardall Garden parks properties be approved, as required by the District's Park Protection Initiative?	,
	NO

- SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.
- SECTION 4. That the District Clerk and/or General Manager are authorized, instructed and directed to contract with the County of Santa Barbara to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, personnel and paraphernalia that may be necessary in order to properly and lawfully conduct the election, at costs to be reimbursed by the District.
- SECTION 5. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, except as proved in §14401 of the Elections Code of the State of California.
- <u>SECTION 6</u>. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.
- SECTION 7. That notice of the time and place of holding the election is given, and the District Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.
- SECTION 8. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of the Special Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of submitting the above-described ballot measure to the voters of the District.
- SECTION 9. That the County Election Department is authorized to canvass the returns of the Special District Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
- SECTION 10. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.
- SECTION 11. That the Isla Vista Recreation and Park District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.
- SECTION 12. That the District Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Santa Barbara forthwith, and not later than July 2, 2008.
- SECTION 13. That the District Clerk shall certify to the passage and adoption of this Resolution and enter it into the official records of the District.

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RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_ \{ \text{\colored} \

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 4, 2008, ORDERING THAT A QUESTION RELATING TO THE SALE OR TRANSFER OF SPECIFIED REAL PROPERTY BE SUBMITTED TO THE VOTERS AT THE SPECIAL ELECTION, AND REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA CONSENT TO THE CONSOLIDATION OF THE SPECIAL DISTRICT ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE DISTRICT PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, pursuant to its rights and authority under State law, the Board of Directors of the Isla Vista Recreation and Park District may call a Special Election to be held in the District on November 4, 2008 for the purpose of submitting a ballot measure to the voters of the District; and

WHEREAS, pursuant to Ordinance No. 980618.003 the District may not sell or otherwise transfer real property without the approval of an affirmative vote by at least 2/3 of the members of the Board of Directors and 2/3 of the voters at an election on the issue; and

WHEREAS, the District Board seeks the approval of the voters of specified property transfers, pursuant to the terms of the Isla Vista Recreation and Park District's "Park Protection Initiative;" and

WHEREAS, the County of Santa Barbara will conduct its portion of a Statewide General Election on November 4, 2008 in territory that is in part the same; and

WHEREAS, it is desirable that this Special District Election be consolidated with the Statewide General Election to be held on the same date and that within said District the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Santa Barbara canvass the returns of the Special Municipal Election, and that this Consolidated Election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA RECREATION AND PARK DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

<u>SECTION 1</u>. The foregoing findings are true and correct.

SECTION 2. That pursuant to its rights, powers and authority, the Board of Directors of the District does hereby call a Special District Election to be held on November 4, 2008 and orders the following question to be submitted to the voters at the Special District Election.

Shall a measure be approved to authorize: (i) the sale or trade of Pardall Gardens and the District office properties; and (ii) the transfer and/or swap of subterranean or other use rights from Anisq'Oyo', People's and Perfect parks? Any funds realized shall only be used for a community center and District infrastructure. These authorizations shall expire ten (10) years following the effective date of this measure.	
	NO

- SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.
- SECTION 4. That the District Clerk and/or General Manager are authorized, instructed and directed to contract with the County of Santa Barbara to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, personnel and paraphernalia that may be necessary in order to properly and lawfully conduct the election, at costs to be reimbursed by the District.
- SECTION 5. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, except as proved in §14401 of the Elections Code of the State of California.
- SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.
- SECTION 7. That notice of the time and place of holding the election is given, and the District Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.
- SECTION 8. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of the Special Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of submitting the above-described ballot measure to the voters of the District.
- SECTION 9. That the County Election Department is authorized to canvass the returns of the Special District Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
- SECTION 10. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.
- SECTION 11. That the Isla Vista Recreation and Park District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.
- SECTION 12. That the District Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Santa Barbara forthwith, and not later than July 2, 2008.
- SECTION 13. That the District Clerk shall certify to the passage and adoption of this Resolution and enter it into the official records of the District.

### **RESOLUTION NO. 080624-002**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A DISTRICT MEASURE AND DIRECTING THE DISTRICT COUNSEL TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a Special District Election is to be held in the Isla Vista Recreation and Park District on November 4, 2008 at which there will be submitted to the voters a measure seeking approval of the sale and/or transfer of certain specified properties.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT DOES RESOLVE, DECLARE AND ORDER AS FOLLOWS:

Section 1. That the Board of Directors authorizes all members of the Board to file a written argument in Favor of the measure as specified above accompanied by the printed names and signatures of the persons submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and to change the argument until and including the date fixed by the District Clerk, after which no arguments for or against the measure may be submitted.

Section 2. That the Board of Directors directs the Clerk to transmit a copy of the measure to the District Counsel. The District Counsel shall prepare an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. The impartial analysis shall be filed by the date set by the District Clerk for the filing of primary arguments, following consultation with the County Registrar.

Section 3. That the Clerk shall certify to the passage and adoption of this resolution and file it in the official records of the District.

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.

ATTEST	CHAIR

Clerk

ORDINANCE OF THE ISLA VISTA RECREATION & PARK DISTRICT SUBMITTING THE PARK PROTECTION INITIATIVE ORDINANCE TO THE VOTERS

Be it Ordained by the Board of Directors of the Isla Vista Recreation & Park District as follows:

ARTICLE I. That the Ordinance No. 980618.003 be submitted to the voters of this district at the general election which is held in the Park District on November 3, 1998 for the purpose of submitting to its qualified electors the following proposition:

### Measure A

# PARK PROTECTION INITIATIVE FOR THE ISLA VISTA RECREATION AND PARK DISTRICT

"Shall Ordinance No. 980618.003, the Park Protection Initiative of the Isla Vista Recreation & District, which would prohibit sale or transfer of park and recreation property of the district without approval of 2/3 of the voters, be adopt ed?

The Ordinance reads as follows:

Ordinance No. 980618.003

# THE PARK PROTECTION INITIATIVE ORDINANCE FOR ISLA VISTA RECREATION & PARK DISTRICT

The People of the Isla Vista Recreation & Park District (called the 'Park District') do Ordain as follows:

Section 1. Real property, or any interest in real property, owned by the Park District may not be sold, lease d, exchanged, mortgaged, pledged, encumber ed, hypothecated under a deed of trust or otherwise, donated, given or transferred in trust or otherwise (collectively called a Transfer' herein) except with the approval by an affirmative vote of at least two-thirds (2/3) of the members of the

Filename: MEASAIT

Printed: June 24, 1998

Board of Directors of the Park District and an affirmative vote at an election of at least two-thirds (2/3) of the voters of the Park District. Any purported Transfer not so approved shall be void and of no effect.

, Section 2. The Board of Directors of the Park District may, without a vote of the voters (a) Transfer easements for public utility and transportation purposes need ed to serve any Park District property, (b) Transfer real property, by lease, mortgage, deed of trust, pledge or otherwise as security for payment of obligations of the Park District incurred for the purpose of providing recreation or park facilities, and (c) grant leases for three years or less, and concessions and permits, for recreation and park purposes.

Section 3. If the Park District (a) becomes a subsidiary district of a city, or (b) is dissolved or (c) is merged, reorganized or otherwise altered so that the Park District no longer functions as a separate independent special district, then a Transfer may be made only with approval by an affirmative vote at an election of at least twothirds (2/3) of the voters in the territory that constitutes the Park District on November 3, 1998.

Section 4. This Ordinance may not be repealed, amended or altered except by an affirmative vote of (a) the voters at an election of at least the same number and with the same qualifications as is required for a Transfer, and (b) two-thirds (2/3) of the members of the Board of Directors if then in existence.

Section 5. If any provision of this Ordinance requiring a two-thirds (2/3) vote is, for any reason, held invalid, illegal or unenforceable, then a simple majority will be required. Further, if any section, paragraph, sentence, clause or phrase of this Ordinance is, for any reason, held to be invalid, illegal or unenforceable, such holding shall not affect the validity of the remaining-portions of this Ordinance. The Park District declares that it would have adopted this Ordinance and each and every other part hereof even though one or more sections, paragraphs, sentences, clauses, or phrases of this Ordinance may be held invalid, illegal or unenforceable.

Section 6. It is the purpose of this Ordinance to (a) impose a public trust, use or purpose for public parks and recreation on all real property owned by the Park

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District until said public trust, use or purpose is vacated, abandoned or terminated by the same vote as is required for a Transfer, both generally and particularly within the meaning of Section 57532 of the California Government Code relating to mergers of special districts.

Section 7. This Ordinance is enacted pursuant to the powers of initiative and referendum reserved to the people in Article IV, §1 of the California Constitution.

Section 8. This Ordinance shall take effect on November 3, 1998 if it is approved by a majority of the voters of the Park District at the election held on that date.

Section 9. As soon as practical after approval of this ordinance, the Park District will cause to be recorded in the office of the recorder of Santa Barbara County, California, a declaration of covenants, conditions and restrictions, describing all real property owned by the Park District and restricting transfer of said property in accordance with this Ordinance. All real property hereafter acquired by the Park District will be added to the declaration so that it is also subject to its restrictions. The purpose of recording this declaration is to provide a uniform scheme of restrictions on all of said real property for the protection and benefit of the property, improvements and facilities of the Park District.

ARTICLE II. The Park District requests that the County of Santa Barbara conduct said election and charge the Park District its share of the actual costs of the election.

ARTICLE III. The election shall be conducted in accordance with law and the following procedures:

Section 1. The Park District shall cause a copy of Ordinance No. 980618.003 to be printed, and the County Clerk shall mail with the sample ballot to each voter the following notice printed in no less than 10-point type:

"If you desire a copy of the proposed ordinance, please call the district office at 968-2017 and a copy will be mailed to you at no cost."

Section 2. The Board of Directors or any member or members of the board authorized by the board, or an individual voter who is eligible to vote on the measure, or bonafide association of citizens, or any combination of such voters and associations may file a written argument for or against the measure. The argument shall not exceed 300 words in length. The County Clerk shall cause the arguments for and against the measure to be printed and shall cause a copy of both arguments to be enclosed with each sample ballot. The following statement shall be printed on the front cover or, if none, on the heading of the first page of the printed argument:

"Arguments in support of or in opposition to the proposed laws are the opinions of the authors"

Arguments for and against the measure must be submitted to the County Clerk (Elections Division) not earlier than July 20, 1998 and not later than 5:00 p.m. on July 30, 1998. The Secretary of the Park District will post, in at least three prominent places in the Park District where public notices are customarily posted, a notice inviting arguments for and again st the measure. If more than one argument for or more than one argument against the measure is submitted to the County Clerk within the time allowed, the County Clerk shall select one of the arguments in favor and one or the arguments against the measure for printing and distribution to the voters. In selecting the argument, the County Clerk shall give preference and priority, in the order named, to the arguments of the following:

- (a) The Board or a member or members of the Board authorized by the Board.
  - (b) Bonafide associations of citizens.
  - (c) Individual voters who are eligible to vote on the measure.

When the County Clerk has selected the arguments for and against the measure, the County Clerk will send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. The authors may prepare and submit rebuttal arguments not exceeding 250 words. The rebuttal arguments must be filed with the



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County Clerk (Elections Division) not earlier than July 31, 1998 and not later than 5:00 p.m. on August 10, 1998.

ARTICLE IV. The County Clerk will publish a notice of election as required by law.

The foregoing Ordinance was adopted at a regular meeting of the Board of Directors of the Isla Vista Recreation & Park District on June 18, 1998 by the following vote:

AYES: 4 Conn, Fortson, Kennedy, Soutar

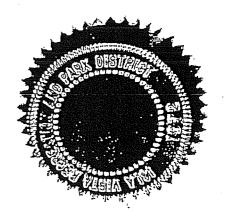
NOES: 0

ABSTAIN: 0

ABSENT: 1 Wolken

Filename: MEASAIT

Secretary 6 24 96



# **IVRPD** Receives

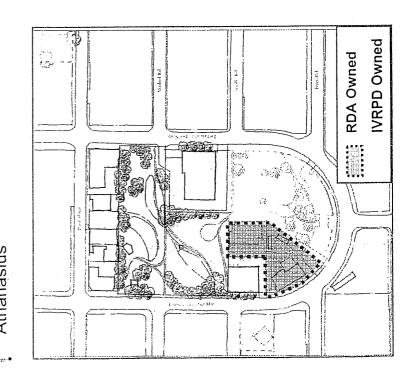
- Clinic site
- St. Athanasius Site
- Cash payment

# **RDA Receives**

- Subsurface rights to Peoples and Perfect parks – restore to park condition
- IVRPD Office site
- Pardall Gardens

# **RDA Retains**

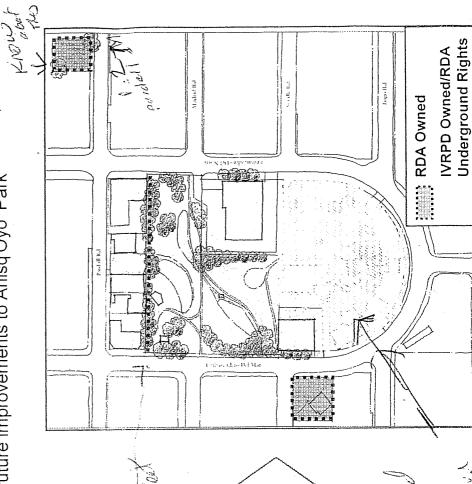
 Subsurface rights to Clinic and St. Athanasius



# AGENCY POTENTIAL LAND SWAP IVRPD AND REDEVELOPMENT

# Benefits

- Increase public parks (0.64 acres)
- Funding for near term projects
- Site for downtown public parking facility that facilitates revitalization  $\mathbb{R}^{2}$ 
  - Funds for future improvements to Anisq'Oyo' Park



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Pardall Preconstruction Meeting Embarcadero Hall 3/20/08

## DRAFT

### Meeting Notes

1. Anticipated Project Phases and Timelines

Phase 1 – Utilities, 4 – 6 weeks; Pardall Rd remains open

Phase 2 – Curb and Gutter, 2 weeks

Phase 3 – Sidewalks, 3 weeks; ramps & fencing directing customers to door

Phase 4 – Embarcadero Intersections and Side Streets, 3 weeks, one at a time

Phase 5 – Pardall Rd Paving, 1 week

Phase 6 – Landscape elements; trees, recycling & refuse cans, bike racks

Phases will overlap; entire project anticipated to be complete in approximately 4 months.

- 2. Delivery hours: Limiting delivery hours to a scheduled time each day will work for the smaller deliveries but not for the larger regional delivery services. Loading can be accomodated temporarily on the side streets but at times deliveries will have to be hand-trucked. Off-site storage units near Pardall Rd could accommodate some of the deliveries.
- 3. Trash Pick-Up for restaurants occurs everyday. Some businesses need it once a week.
- 4. A temporary office will be established in Isla Vista and staffed for daily coordination with businesses. A regular weekly meeting with businesses will be used to brief business owners on upcoming construction activities.
- 5. Once confirmed, **www.ivrda.org** website will post the current construction schedule.
- 6. Consider weekend and nighttime hours of construction to limit the disruption of utilities. This may not work for all businesses.
- Consider a temporary alley during construction at the top of A/O Park, just behind the Pardall businesses.
- 8. Develop a parking strategy for customers, employees and employers. Some lots that might be available are Tim Werner's lot, the IVRPD lot, the old 76 lot and the new UCSB parking structure (Lot 22). The red zones around the loop may be changed to allow for temporary parking during construction.

- 9. The new Outdoor Dining Ordinance is in the works. Consider a 1-year free period for the inconvenience of the construction to aid the businesses.
- 10. Jeff Lingren is available for individual meeting with any businesses interested. Any specific times or dates for deliveries, move-in, etc, should be coordinated through him. Phone: 568-2069; e-mail: jlindgr@co.santa-barbara.ca.us
- 11. The construction should start on the west end due to the first week of July being move-in for the apartments on the east end of Pardall.
- 12. Temporary signing for the pedestrian, bike and car traffic will be provided.

Letter From teen center

To: IV Rec & Park District

From: Friends of IV Teen Center

Date: June 19, 2008

Subject: Ballot proposal to sell IV Rec & Park Property

We are here tonight to ask that IVP&R hold a special meeting to address placing a measure on the ballot for the fall 2008 election.

The proposed measure is to allow the park district to sell the commercially zoned property which houses the district office and use the funds to construct a multipurpose building for IVR & P offices, a community Center, a IV Teen Center and possibly include 1-2 residential staff units.

We request that a clause be inserted in the ballot proposal that this opens the door to a possibility of a sale and any funds gained from this sale of park commercial property will be dedicated to a multi-purpose community center/ Teen Center/ IVR&P admin building (and no other purpose.)

Given the recent crisis in the temporary Teen Center building, and the estimation that the building may only last another 2-3 years—the community and the Parks district MUST plan NOW to provide for future community safety and well-being.

A Teen Center has been on the drawing board since 1994. It is now 2008. The community has waited 14 years. We cannot wait longer for the Redevelopment agency to decide our fate.

The Friends of IV Teen Center believes it is imperative that IV R&P ACT NOW to insure for the care and safety of IV youth and families.

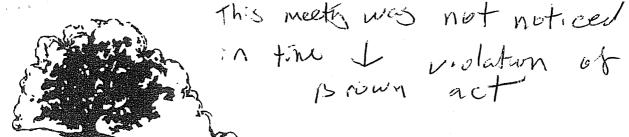
Because IV Teen Center provides recreation and mentoring programs for youth, our mission is aligned with the mission of IV Rec & Parks.

Therefore, we request that a special meeting of the Board of Directors of IV Rec & Park be held in the next two weeks to discuss, and vote on, this proposal.

Thank you,

Friends of IV Teen Center

Contact: Sharon Rose 805 570 5229



www.ivparks.org 805-968-2017

FAX 968-2829

#### oard of Directors

Diane Conn

Marie Crusinberry

Arthur Kennedy

elly Ann Pritchard

Ken Warfield

Staff

Carol Belser General Manager

Angela Kamm Business Manager

> Gilda A. Faeth Bookkeeper

Gabriel J. Bretado **Board Secretary** 

Anne E. Aziz Rec. Coordinator

Jay Scheidemen Frounds Supervisor

MORE THAN 'UST PARKS'

SPECIAL MEETING AGENDA OF THE **BOARD OF DIRECTORS** ISLA VISTA RECREATION AND PARK DISTRICT

\*\*NOTE SPECIAL TIME Thursday, June 19 2008 7:45 p.m. 961 Embarcadero Del Mar Isla Vista, CA 93117

- New Business. Consider Discussion on Placing Isla Vista Recreation and Park District Office Property on the November 2008 General Election Ballot for Authorization of Possible Trade or Sale.
- 11. Adjournment.

Posted, noticed, and delivered in accordance with the Ralph M. Brown Act §54956.

June 17, 2008 Date **Board Secretary**