

# Embarcadero Municipal Improvement District

## 224 Vereda Leyenda

### Goleta, CA 93117

#### BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

April 11, 2012

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's regular April Meeting will be convened at **7:30 P.M.** on **Wednesday, April 11, 2012** at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California. The agenda is as follows:

**A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Noel Langle-President, John Bowman-Vice President, Ron Marotto-Vice President, Fred Soltysik-Finance Officer, Chuck Riharb-Secretary.

**B. PUBLIC COMMENTS:** Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limited to 5 minutes per speaker, unless otherwise directed).

**C. ACTION CALENDAR-NEW BUSINESS:**

1. APPROVE THE MINUTES OF THE MARCH 14, 2012 REGULAR MEETING
2. RESOLUTION NO: 12-378: CANDIDATES' STATEMENTS, pursuant to Section 13307 California Elections Code: Consider policies regarding statements of candidates who run for office as members of the governing board of the district.
3. PARKS & RECREATION AD HOC COMMITTEE REPORT
4. RESOLUTION NO: 12-379: RESOLUTION OF THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING PARKS & RECREATION POLICIES AND PROCEDURES FOR COMMUNITY CENTER USE: Consider policies and procedures relating to Community Center and Parks use.
5. PUBLIC OUTREACH: CREATING COMMUNITY SPIRIT
6. FINANCE OFFICER'S REPORT:
  - a. REVIEW BUDGET HEARING SCHEDULE FOR FY 2012-2013
  - b. FINANCE COMMITTEE MEETING REPORT
  - c. MOTION TO APPROVE THE ALLOWANCE OF CLAIMS

**D. INFORMATION CALENDAR**

1. MANAGER'S REPORT  
Parks Maintenance Report, Recreation Activity & Schedule Report, Building Maintenance/Additions Report, Correspondence
2. SBSDA REPORT
3. BOARD MEMBER COMMENTS

**E. ADJOURNMENT**

Next Resolution No. 12-379

Next Ordinance No. 12-93

**AGENDA POSTING CERTIFICATION**

This agenda will be posted April 4, 2012. The agenda is posted at the District Office and the public notice bulletin board at the Vereda Leyenda entrance to Rancho Embarcadero and are accessible 24 hours per day. Susan Paxton Koesterer, General Manager

**PERSONS WITH A DISABILITY WHO REQUIRE DISABILITY RELATED MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN THE MEETING ARE ASKED TO CONTACT THE DISTRICT OFFICE AT LEAST THREE (3) DAYS PRIOR TO THE MEETING BY TELEPHONE (805) 968-5885 OR BY E-MAIL AT EMID@EMIDSB.ORG.**

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 224 Vereda Leyenda, Goleta, California 93117