



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 2, 2017

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

Ethan Bertrand
DIRECTOR
PRESIDENT

Natalie Jordan
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR
SECRETARY

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Robert Geis
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order: *The meeting was called to order at 6:01 PM, Vice President Jordan serving as chairperson.*

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Present: Jordan, Brandt, Freeman, Hedges, Geis, Thurlow

Absent: Bertrand

1.4. Reminder to Directors: Forms and Trainings

The Secretary is requesting a copy of the following forms: Oath of Office, Form 700, AB 1234 (Ethics) Training Certification, and AB 1825 (Sexual Harassment) Training Certification.

1.5. Hear Reports from members of the Board

Brandt

Apologized for not agendized the Formation Committee's recommendations. Indicated that they will be presented at the special meeting directly after the current meeting. Announced that the Secretary has fulfilled a Request for Public Records from the public. Brandt will be representing the CDS at UCSB Alcohol and Drug Program Town Hall, with Hedges and Thurlow in attendance as well.

Jordan

Spoke about reaching out to UCSB alumni network.

Hedges

Will be attending the UCSB alcohol and drug meeting

Freeman

Announced that the Community engagement committee still has not met, and that he has privately retained legal counsel regarding letter from the public about the committee. Indicated that the Committee will be postponed until there is further clarity regarding its status. Announced that the Intern assigned to him has been working on business outreach and other forms of community engagement.

2. CONSENT AGENDA

Director Jordan pulled both items from consent.

2.1. Approve recommendations from the Policy Committee

- A) Adopt an amendment to Section 5, "Decorum" of the policy entitled "Rules of Order" (See Attachment A).
- B) Adopt an amendment to Section 3 of the policy entitled "External Representation" (See Attachment A).

MOTION to Adopt an amendment to section 5 "Decorum" of the policy entitled "Rules of order" to read as stated in Attachment A, and to amend section 3 of the policy to read as attachment A

MOVED TO/SECONDED: Brandt/Thurlow

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

2.2. Approval of the minutes from the April 18, 2017 regular meeting and the April 20, 2017 special meeting.

MOTION to table the minutes of the April 18, 2017 minutes until next meeting

MOVED TO/SECONDED: Geis/Freeman

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.

Batsheva Stoll

Introduced herself to the Board as the UCSB Associated Students Executive Vice President for Local Affairs-Elect. Indicated that she is excited to work with the District on issues of parking and tenants-rights in Isla Vista.

Hieu Le

Introduced himself to the Board as the UCSB Associated Students President-Elect. Indicated that he hopes to work with the District to improve the community.

End comments---

4. DISCUSSION AND ACTION ITEMS

4.1. Receive a presentation from the Central Coast Collaborative on Homelessness

Review the report "Homelessness in Santa Barbara County," and receive a presentation from the Central Coast Collaborative on Homelessness (C3H) (*See Attachment B*).

Luke Barrett, a representative from C3H, who has worked to gather data in Isla Vista, gave a brief presentation regarding the report "Homelessness in Santa Barbara County."

No Action Taken.

4.2. Consider taking a position on Measure O

Discuss Measure O, a local ballot measure placed on the ballot by the Isla Vista Recreation and Park District, and consider taking a position of support.

Director Freeman recused himself from discussion and action.

MOTION to support of Measure 0 and direct the board president to send out a letter of support.

MOVED TO/SECONDED: Thurlow/Hedges

Ayes: 5 (Jordan, Brandt, Thurlow, Hedges, Geis)

Noes: 0

Abstain: 0

Absent: 2 (Bertrand)

Recuse: 1 (Freeman)

4.3. Consider adopting a District Seal and general design guidelines

Consider adopting a District Seal, and primary, alternate, and script logos (*See Attachment C*).

A) Adopt the district seal and graphic logos as pictured in Attachment C, and direct the Secretary of the Board to keep custody of the deal.

B) Direct the Secretary to develop a set of design guidelines for usage of District graphic logos, and District documents.

No Action Taken

4.4. Consider a Request for Proposals (RFP) for legal services

Discuss the necessity of legal services for the District, ideas for attaining legal representation, and also priorities for a RFP, including but not limited to scope of work, compensation, and a time table. *(See Attachment D).*

A) Direct the formation committee to review the sample Request for Proposals on legal services, and to return to the Board with a draft Request for Proposals.

MOTION to direct the formation committee to review the sample request for proposals and return to the board with the draft proposal.

MOVED TO/SECONDED: Thurlow/Freeman

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

4.5. Discuss obtaining a district liability insurance policy

Discuss options for obtaining liability insurance for the District, and consider directing the Chairperson of the Formation Committee to solicit information, or a presentation, from the Special District Risk Management Authority or other providers. *(See Attachment E).*

MOTION to refer back to formation committee to get quotes and further explore insurance coverage and options.

MOVED TO/SECONDED: Thurlow/Freeman

Aye: 6

Noes: 0

Abstain: 0

Absent: 1

4.6. Statement of financial interest documents

Discuss steps for providing the Santa Barbara County Clerk-Recorder's Office with necessary/required information and documents pertaining to disclosure of economic interest.

MOTION to direct the Secretary to become the filing officer for the Conflict of Interest forms.

MOVED TO/SECONDED: Geis/Thurlow

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

4.7. Receive update from the Policy Committee

Receive and update on the progress of the policy committee, and forward items of interest to the committee.

The Board received an update from Director Freeman, Chair of the committee.

No Action taken.

4.8. Receive update from the Formation Committee

Receive and update on the progress of the Formation committee, and forward items of interest to the committee.

The Board received an update from Director Geis, Chair of the committee.

5. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON TUESDAY, MAY 16, 2017 AT 6:00 PM IN THE COMMUNITY ROOM, 970 EMBARCADERO DEL MAR,

6. ADJOURNMENT

MOVED TO/SECONDED: Brandt/Thurlow

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1