



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 8, 2018

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

6:14PM

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Absent Director Thurlow

1.4. Reports from members of the Board

1.5. Reports from standing and ad hoc committees

1.6. Report from District Counsel

1.7. Report from Interim General Manager

2. CONSENT AGENDA

2.1. [Approval of the minutes of the April 24, 2018 Regular Meeting.](#)

Time: 6:15

MOTION to approve the consent agenda

MOVED BY: Brandt; SECOND BY: Geis

AYES: Geis, Brandt, Bertrand, Hedges, Freeman, Jordan

NOES:

ABSTAIN:

ABSENT: Thurlow,

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.



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4. DISCUSSION AND ACTION ITEMS

4.1. Landlord/Tenant Mediation Services

The Board will hear an update from staff regarding the launch and operation of the service and take action as necessary.

No Action Taken

4.2. District Vision

The Board will hear a report based on its November Retreat discussion on the vision of the District and potentially vote to approve a vision.

Time: 6:44

MOTION to approve "A voice for Isla Vista, by Isla Vista, building the community we deserve" as the district vision

MOVED BY: Brandt; SECOND BY: Jordan

AYES: Geis, Brandt, Bertrand, Hedges, Freeman, Jordan, Thurlow,

NOES:

ABSTAIN:

ABSENT:

4.3. Sexual Assault Report

The Board will hear a preliminary report on sexual assaults in Isla Vista and give direction to staff for how to proceed with the research.

Time: 7:12

MOTION to direct the Board President to send a Board letter to the Sheriff's Office outlining the goals of this report, requesting the necessary data, and asking what is necessary for this data to be released. Upon hearing back, staff should be prepared to issue a Public Records Act request.

MOVED BY: Bertrand; SECOND BY: Jordan



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AYES: Geis, Brandt, Bertrand, Hedges, Freeman, Jordan,

NOES:

ABSTAIN: Thurlow

ABSENT:

4.4. Isla Vista Community Room and IVYP MOU Update

The Board will hear an update from staff regarding operation of the Isla Vista Community Room and take action as necessary.

4.5. Safety Station Update

The Board will hear an update from staff regarding the Isla Vista Safety Station and take action as necessary.

No Action Taken

4.6. [IVRPD Graffiti Abatement Partnership](#)

The Board will receive an update from the General Manager on discussions with the Isla Vista Recreation and Park District about the potential for a partnership to provide graffiti abatement services and review the proposed contract with IVRPD. The Board may provide direction on the development of a graffiti abatement program.

Time: 7:31

MOTION to: Authorize the General Manager to request funding for the program from UCSB and to enter into an agreement with the IVRPD for graffiti abatement services per the attached MOU, with necessary adjustments, upon the approval of the funding request.

MOVED BY: Freeman; SECOND BY: Hedges

AYES: Geis, Brandt, Bertrand, Hedges, Freeman, Jordan,

NOES:

ABSTAIN: Thurlow

ABSENT:



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4.7. Public Works Preliminary Discussion

The Board will hold a discussion on potential uses of its abilities to fund public works projects, such as lighting and sidewalks, and give direction to staff as necessary.

4.8. Isla Vista Community Garden

Director Freeman will present to the Board an idea for a new community garden in Isla Vista based in partnership with UCSB Sustainability.

4.9. Santa Barbara Foundation Strategic Planning Grant Update

The Board will be informed about a recent grant made by the Santa Barbara Foundation to provide options for tangible community projects.

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

The next Regular Meeting of the Board of Directors will take place on May 22, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 8:10

MOTION to adjourn

MOVED BY: Jordan; SECOND BY: Thurlow

AYES: Geis, Brandt, Bertrand, Hedges, Freeman, Jordan, Thurlow

NOES:

ABSTAIN:

ABSENT:



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In accordance with the Ralph M. 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. Please address all requests and questions regarding the meeting to Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / ebertrand.ivcsd@gmail.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.