



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

5:00 PM, Tuesday, October 30, 2018

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

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
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
- 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 October 9 Regular Meeting.](#)
- 2.2. Approval of \$6,000 to Abboud Consulting LLC.
- 2.3. Approval of \$10,965.04 to Aleshire & Wynder LLP
- 2.4. Fund Balances Policy

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.

4. DISCUSSION AND ACTION ITEMS

4.1. Non Profit Housing Provider Exemption

The Board will receive an update from the Board President and General Manager and provide direction to counsel.

4.2. Halloween Update

The Board will receive and discuss an update on Halloween Weekend in Isla Vista.



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4.3. Interpersonal Violence Investigator MOU

The Board will consider, provide direction, and authorize the Board President to execute a final agreement with the UC Police Department regarding the Interpersonal Violence Investigator.

4.4. Interpersonal Violence Investigator UCSB Request

The Board will consider making a request from UC Santa Barbara for the cost of the Interpersonal Violence Investigator contract.

4.5. Director Compensation Ordinance

The Board will consider an ordinance to provide for compensation of District Directors.

4.6. Recommendations for Electric Scooter County Ordinance

The Board will develop recommendations to the County of Santa Barbara for the regulation of electric scooters and authorize a Board member to represent the District at the Nov 6 hearing .

4.7. Agreement with Goleta West Sanitary District

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with the Goleta West Sanitary District regarding utility user tax collection.

4.8. Isla Vista Beautification Program

The Board will hear an update on the development of the beautification program and provide direction to staff.

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

The next Regular Meeting of the Board of Directors will take place on November 13, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.



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6. ADJOURN

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.