



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, September 12, 2017

*Community Room, 970 Embarcadero Del Mar & Suite 101, 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

4.1 Call to Order

Meeting called to order at 6:05 PM

4.2 Announce that the meeting is being recorded

4.3 Roll Call

4.4 Ribbon cutting ceremony: District Office

The public is invited to join the Board of Directors as they officially open the District Office, located in Suite 101 of 970 Embarcadero del Mar.

4.5 Hear reports from members of the Board

4.6 Hear reports from standing and ad hoc committees

- *Policy Committee now meets the Thursday preceding each regular Board Meeting. It's next meeting is scheduled for September 21.*
- *Formation Committee now meets the first and third Monday of each month. It's next meeting is scheduled for October 2, 2017.*
- *Interim General Manager Proposal Review Ad-Hoc Committee has extended the process to allow for further review. The President anticipates calling a Special Meeting of the Board the week of September 18th to discuss the Committee's findings, among other things.*

4.7 Hear report from District Counsel

2. CONSENT AGENDA

4.1 Approval of the minutes from the August 22, 2017 Regular Meeting

MOTION: Approval of the minutes of August 22, 2017.

MOVED BY: Jordan, SECONDED BY: Thurlow

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.

4. DISCUSSION AND ACTION ITEMS

4.1 Office Space Ribbon Cutting

The public is invited to join the Board of Directors and Supervisor Hartmann as they commemorate the opening of the District Office, located in Suite 101 of 970 Embarcadero del Mar (directly adjacent from the community room).

The Board thanked Third District Supervisor Joan Hartmann for her role in helping secure District Office Space. No formal action was taken.

4.2 Community Service Organization Escort Program in Isla Vista

Board President Bertrand will provide a presentation to the Board of Directors on a service proposal that has been developed in coordination with the UCSB Police Department to contract for the expansion of the CSO escort program in Isla Vista. The Board of Directors may provide feedback, provide direction for the possible development of an MOU, securement of funding, or initiation of any other steps *(See Attachment A)*.

MOTION: Direct the Board President and University Negotiations Ad-Hoc to work with District Counsel, the UCSB Police Department, and other UCSB officials to prepare a draft MOU for service between the IVCSD and the UCSB Police Department, and prepare a resolution for future consideration and approval of the Board

MOVED BY: Jordan; SECONDED BY: Brandt

*AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1*

MOTION: To direct the Board President, in conjunction with the University Negotiations Ad Hoc Committee, to secure funding for this program through UCSB's pledged annual grant funding for mutually agreed upon services

MOVED BY: Jordan; SECONDED BY: Brandt

*AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1*

4.3 Community Room Update

The Board President and interns will provide an update on the booking and use of the community room. Direction may be provided for continued programming and booking of the room.

NO ACTION TAKEN

4.4 University Grant Update

On Friday, September 1, UCSB made its first transfer of grant funding to the IVCSB (\$20,000 for administrative needs of the District for FY 17-18). The University Negotiations Ad Hoc Committee will provide the Board of Directors with an update on the process of attaining the remainder of the funding pledged for this year.

NO ACTION TAKEN

4.5 Consider agreement with Isla Vista Community Development Corporation

Consider memorandum of understanding between the District and the Isla Vista Community Development Corporation, for the purposes of grantmaking.

MOTION: Adopt the MOU with the Isla Vista Community Development Corporation with the edit to change the Government Code citation of 6100 to 61000.

MOVED BY: Jordan; SECONDED BY: Brandt

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1

4.6 Office Space status update and emerging needs

Receive an update from President Bertrand on the status of the office space, including furnishing, emerging needs, internal policies, potential 'open house' event and more; provide direction to address these needs.

NO ACTION TAKEN

4.7 Receive update on grant funding applications

Receive an update from Director Thurlow regarding application efforts for grant funding for District administration, services, and programming.

MOTION: Direct Director Freeman to work with the SYCSD to accept the donation of the copier and transport.

MOVED BY: Brandt; SECONDED BY: Hedges

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1

4.8 Intern task management and program funding

Hear brief update from President Bertrand, Secretary Brandt, and Director Freeman on the work that they have been doing with UCSB interns. During this item, other Directors may request intern assistance with District related work. Also hear an update from President Bertrand on funding for the internship program, and provide direction for seeking additional funding.

NO ACTION TAKEN

5. CLOSED SESSION

4.1 Conference with Legal Counsel -- Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Gabriel Pragin v. Isla Vista Community Services District (17CV02127)

Director Freeman recused himself from deliberation and action.

6. RECONVENE TO OPEN SESSION

The President announced that no reportable action was taken.

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

The next Regular Meeting of the Board of Directors will take place on September 26, 2017 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURNMENT

MOTION: to adjourn.

MOVED BY: Brandt; SECONDED BY: Jordan

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2