



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 12, 2019

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

George Thurlow
DIRECTOR

Vacant
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

a. 6:08pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All present

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 General Manager

2. CONSENT AGENDA

2.1. [Approval of the minutes of the January 22 Regular Meeting](#)

Time: 6:27pm

MOTION to approve the consent agenda

MOVED BY: Bertrand; SECOND BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT:

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. Board Vacancy

The Board will hear a report from staff regarding the recent deadline extension to February 19th to apply for the Board Vacancy.

4.2. [Preliminary Isla Vista Lighting Expansion Plan](#)

The Board will hear consider a preliminary plan for lighting expansion in Isla Vista for approval and give direction to staff.

Director Bertrand left the room at 6:45pm

Time: 7:03

MOTION to Approve the Preliminary Isla Vista Lighting Expansion Plan, direct staff to conduct a community engagement process, and work with the County to develop a final plan for board approval.

MOVED BY: Thurlow; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Bertrand

4.3. [Isla Vista Community Garden](#)

The Board will consider approval of a grant agreement and award letter to the University United Methodist Church to operate the Isla Vista Community Garden.

Time: 7:09

MOTION to approve the grant agreement for the community garden.



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MOVED BY: Geis; SECOND BY: Freeman

AYES: Brandt, Freeman, Geis, Hedges,

NOES:

ABSTAIN: Thurlow

ABSENT: Bertrand

Director Bertrand Returned at 7:10

4.4. IVCR Update

The Board will hear an update from IV Youth Projects regarding the use of the Community Room.

No Action Taken

4.5. FY 19-20 Budget Process

The Board will discuss a timeline for a budget process for the FY 19-20 budget and provide direction to staff.

Time: 7:50

MOTION to approve the timeline for the FY 19-20 budget

MOVED BY: Bertrand; SECOND BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT:

4.6. Survivor Resource Center Furniture Purchase

The Board will consider and approve a budget for furniture for the Survivor



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Resource Center with a staff recommendation of \$3,500.

Time: 8:03pm

MOTION to approve up to \$3,500 for furniture purchases.

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.7. Consideration of Resolution 19-4: Creation of the 2019 Budget Ad-Hoc Committee

The Board will consider taking action to form a budget committee for the 19-20 budget.

Time: 7:55

MOTION to approve resolution 19-4

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.8. Third Amendment to Lease Agreement with County of Santa Barbara for 970 Embarcadero Del Mar Suite A

The Board will consider a lease amendment for 970 Embarcadero Del Mar to add Suite A to the District's space and new responsibilities for management.



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Director Bertrand left the room 8:10 and returned at 8:24

No Action Taken

4.9. [Isla Vista Trading Post Space Request and Support](#)

The Board will hear an update from staff regarding a potential service partnership with the Isla Vista Trading Post in Suite A and consider supporting the IVTP's grant to the Green Initiative Fund.

Time: 7:43pm

MOTION to endorse the Isla Vista Trading Post grant application and have staff draft a letter in support .

MOVED BY: Thurlow ; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

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

The next Regular Meeting of the Board of Directors will take place on February 26, 2019 at 4:30 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 8:25pm

MOTION to adjourn.

MOVED BY: Bertrand ; SECOND BY: Freeman



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

NOES:

ABSTAIN:

ABSENT:

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 General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.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 General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.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.