



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, July 24, 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**
 - a. 6:02
- 1.4. **Reports from members of the Board**
 - a. All present
- 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 July 10 Regular Meeting](#)
- 2.2. **Approval of the minutes of the July 9 Special Meeting**
- 2.3. [Approval of payment of \\$1,897.50 to Legal Aid Foundation for June Mediation Services](#)
- 2.4. **Approval of payment to Abboud Consulting, LLC pending contract review.**

Time: 9:48

MOTION to approve the consent agenda

MOVED BY: Jordan; SECOND BY: Brandt

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

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



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take action on any item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. **IVFP Sexual Assault Investigator**

The Board will hear a proposal from IVFP on a sexual assault investigator in Isla Vista, and the potential for the District to contract for such a service.

Time: 7:24pm

MOTION to direct staff and the President to meet with both departments to come back to the board at a special meeting with a thorough presentation of findings and invite stakeholders to the meeting.

MOVED BY: Brandt; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT:

4.2. **IV Youth Projects Community Room Grant**

The Board will hear a proposal from IVYP for a grant to staff and program the IV Community Room.

Time: 7:56

MOTION to support the proposal with consideration of a grant agreement to be presented at the following meeting, including a review in 6 months for potential renegotiation of the costs.

MOVED BY: Thurlow; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT:



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4.3. 18-19 Safety Station MOU

The Board will receive a report from staff and UCPD on a new MOU to continue and expand the Safety Station program and take action to approve it.

Time: 9:10

MOTION to approve the MOU with UCPD and direct the General Manager to execute the contract and work with the IVRPD to secure the location.

MOVED BY: Brandt; SECOND BY: Jordan

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

NOES:

ABSTAIN: Thurlow

ABSENT:

4.4. **Partnership with Americorps & United Way for a Work Experience Program**

The Board will discuss and consider a proposal for a month long pilot program to provide work experience for the houseless along with a potential year-long program with dedicated Americorps staff. This would be in conjunction with beautification efforts with the County of Santa Barbara.

Time: 8:28

MOTION to direct staff to help Americorps talk to other special districts about the possibility of them running this program and to potentially bring this program back to us at a future meeting.

MOVED BY: Freeman; SECOND BY: Thurlow

AYES: Thurlow Hedges Freeman Jordan

NOES: Bertrand

ABSTAIN: Geis Brandt

ABSENT:



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4.5. UCSB Grant Request

The Board will discuss making a second request of UC Santa Barbara for District operations and take action as necessary.

Time: 9:12pm

MOTION to make a request of UCSB for District operations for \$20,000 as pursuant to UCSB's pledge.

MOVED BY: Geis; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

Director Thurlow left the room at 9:11pm

4.6. Housing Conditions and Habitability

The Board will discuss habitability and other housing issues in Isla Vista, and how the District could help improve the quality of housing through code enforcement or other services.

No Action Taken

4.7. Graffiti Abatement

The Board will hear an update from staff regarding the needs of the graffiti abatement program.

Time:

MOTION to authorize the GM to spend up to \$7,500 to acquire a vehicle for graffiti abatement

MOVED BY: Geis; SECOND BY: Freeman

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



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NOES:

ABSTAIN:

ABSENT: Thurlow

4.8. [Contract for Legal Services](#)

The Board will discuss and consider a new contract with Aleshire and Wynder LLP for legal services.

Time: 9:17pm

MOTION to authorize the Board President and Secretary to execute this contract for legal services.

MOVED BY: Freeman; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow

4.9. General Manager Salary

The Board will discuss potential salary levels for the future full-term General Manager.

Time: 9:31pm

MOTION to direct Director Freeman to conduct a salary survey for a General Manager for the Board to consider in deciding GM salary range.

MOVED BY: Bertrand; SECOND BY: Geis

AYES: Brandt, Hedges, Freeman, Bertrand, Geis

NOES:

ABSTAIN:

ABSENT: Thurlow, Jordan



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1. Closed Session

1.1. [Interim General Manager Contract Review](#)

Authorized under CA Government code 54957(b)(1). The board will consider amending the IGM contract and approving payment for services.

Went to closed session at 9:43

Reconvened to open session at 9:47

Time: 9:47

MOTION to approve and execute the first amendment to the interim general manager agreement.

MOVED BY: Brandt; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow

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

The next Regular Meeting of the Board of Directors will take place on August 14, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

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



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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.