



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 25, 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

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

Meeting called to order at 6:01 PM.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Director Thurlow is absent

1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.

2. CONSENT AGENDA

2.1. [Approval of the minutes of the June 11 Regular Meeting.](#)

2.2. [Approval of up to \\$20,000 to the United Way of Northern Santa Barbara County for Isla Vista Beautiful January-June Costs.](#)

2.3. **Approval of \$3,785 to Aleshire & Wynder LLP for June legal services.**

2.4. [Approval of 2018-2019 Budget Adjustments.](#)

2.5. **Authorize the General Manager to execute a contract addendum with SeeClickFix, Inc for an additional account for \$360.**

Item 2.4 was pulled from consent.

Time: 7:38 PM



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 25, 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

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

MOTION to authorize the General Manager to make the necessary budget adjustments to close the books and bring back a report to the Board.

MOVED BY: Geis; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow

Time: 7:39 PM

MOTION to approve the balance of the consent agenda.

MOVED BY: Bertrand; SECONDED BY: Hedges

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

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.

4. DISCUSSION AND ACTION ITEMS

4.1. Goleta Library Harwood Discussion

The Board will participate in a discussion with the City of Goleta Library staff regarding the library needs of Isla Vista.



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 25, 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

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

No action taken.

4.2. Facility Use Agreement with STESA for Suite 101C

The Board will consider approval of a facility use agreement with Standing Together to End Sexual Assault from July 1 2019 to December 31 2019 to operate a pilot Survivor Resource Center.

Time: 7:20 PM

MOTION to approve the facility use agreement with Standing Together to End Sexual Assault (STESA) for the purpose of operating a pilot survivor resource center.

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Thurlow

4.3. IVCSD Representative on Isla Vista Community Center Advisory Board

The Board will select a director to serve on the Isla Vista Community Center Advisory Board.

Time: 7:27PM

MOTION to appoint President Brandt to the Isla Vista Community Center Advisory Board.

MOVED BY: Geis; SECONDED BY: Bertrand



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 25, 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

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

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

NOES:

ABSTAIN:

ABSENT: Thurlow

5. Reports

5.1. Reports from members of the Board

5.2. Reports from standing and ad hoc committees

5.3. Report from District Counsel

5.4. [Report from General Manager](#)

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

The next Regular Meeting of the Board of Directors will take place on July 9, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 8:02PM

MOTION to adjourn.

MOVED BY: Hedges; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Thurlow



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 25, 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

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

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.