



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 24, 2018

Community Room, 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

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Bertrand, Brandt, Thurlow, Geis, Freeman, Hedges all here.

Jordan arrives late at 8:50 PM.

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 April 10, 2018 Regular Meeting.](#)

2.2. Authorize payment of \$2,769.69 to UCPD for March Safety Station services.

2.3. Appointment of Emily Murray and Zach Shoemaker to the Finance Committee Ad Hoc.

Time: 7:17

MOTION to approve 2.2

MOVED BY: Brandt; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Jordan



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Time: 7:18

MOTION to approve 2.1 with correction

MOVED BY: Brandt; SECOND BY: Geis

AYES: Geis, Brandt, Thurlow, Bertrand,

NOES:

ABSTAIN:

ABSENT: Jordan, Hedges, Freeman

Minutes Updates:

- 4.3, add no action taken

Time: 7:19

MOTION to approve 2.3

MOVED BY: Thurlow; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Jordan,

Include resumes for the public record next meeting

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



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4.1. UCSB/IV Bike Share Presentation and Discussion

The Board will hear a presentation from the County of Santa Barbara and UCSB regarding an upcoming bike share program in Isla Vista and the UCSB campus.

No Action Taken

4.2. Santa Barbara MTD Presentation and Discussion on Proposed Service Changes

The Board will hear a presentation from Santa Barbara MTD regarding proposed service changes for August 2018 and discuss them.

No Action Taken

4.3. Utility User Tax Low Income Exemption

The Board will discuss a possible low income exemption prepared by Legal Counsel with input from the Finance Committee for the Utility User Tax if the voters approve it in June.

No Action Taken

4.4. Landlord/Tenant Mediation Services

The Board will hear an update from staff regarding the launch and operation of the service and take action as necessary.

No Action Taken

4.5. Isla Vista Community Room and IVYP MOU Update

The Board will hear an update from staff regarding operation of the Isla Vista Community Room and take action as necessary.

No Action Taken



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4.6. Isla Vista Community Garden

Director Freeman will present to the Board an idea for a new community garden in Isla Vista based in partnership with UCSB Sustainability.

No Action Taken

4.7. Isla Vista Coordinated Outreach Team

Christina Lydick, who shares our office, is organizing a team to outreach to and support public safety services for the houseless population. There is a desire for IVCSA representation on the team, the Board will consider sending a representative(s).

Time: 7:31

MOTION to appoint Directors Hedges and Freeman to the Coordinated Outreach Team and for staff to provide support to the COT's efforts.

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Jordan,

4.8. Santa Barbara Foundation Strategic Planning Grant Update

The Board will be informed about a recent grant made by the Santa Barbara Foundation to provide options for tangible community projects.

No Action Taken

4.9 Santa Barbara LAFCO Special District Alternate Member and County Wide RDA Oversight Board Special District Member elections

Board President Bertrand is seeking nomination for candidacy as the Alternate Special District Member of Santa Barbara LAFCO. He attended the March meeting of the Special District Independent Selection Committee, however



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could not seek nomination on the floor because the group failed to reach a quorum. Elections for this position (and RDA Oversight Board Member) will now take place via mail ballot. The Board will consider taking action to nominate the Board President as a candidate for the vacant position. The Board will also consider authorizing the Board President to sign nomination forms and ballots on behalf of the District, to vote in these two elections.

Time: 8:36

MOTION to nominate Ethan Bertrand as a candidate for the LAFCO alternate special district representative and authorize the Board President to sign nomination forms and the official ballot for the LAFCO Special District Alternate Member and Independent Special District Director for the Countywide RDA Oversight Board elections.

MOVED BY: Geis; SECOND BY: Thurlow

AYES: Geis, Brandt, Bertrand, Hedges,

NOES: Freeman

ABSTAIN: Jordan, Thurlow,

ABSENT:

Director Jordan arrived at 8:50 PM.

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

The next Regular Meeting of the Board of Directors will take place on April 24, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

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6. ADJOURN



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Motion to adjourn at 9:09

Jordan, Brandt

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

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 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.