



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 12, 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 6pm**
- 1.2. **Announce that the meeting is being recorded**
- 1.3. **Roll Call**
 - a. Absent: Geis
- 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 May 22, 2018 Regular Meeting.](#)

Time: 6:31

MOTION to approve the consent agenda with correction of section 2 vote record.

MOVED BY: Brandt; SECOND BY: Hedges

AYES: Brandt, Hedges, Freeman, Bertrand

NOES:

ABSTAIN: Thurlow

ABSENT: Jordan, Geis,

Director Jordan arrived at 6:32 PM

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. **Isla Vista Sexual Assault Center**

The Board will hold a preliminary discussion about a partnership to operate a sexual assault center in Isla Vista.

No Action Taken

4.2. **[Better IV Lighting Walk](#)**

The Board will hear a report from President Bertrand on his meeting with Supervisor Hartman and County Public Works and hear a report from staff on next steps.

No Action Taken

4.3. **Utility User Tax Ordinance**

The Board will discuss and give direction to legal counsel regarding the ordinance that will impose a utility user tax to fund the District's operation.

No Action Taken

4.4. **[Utility User Tax Low Income Exemption](#)**

The Board will revisit the topic of a low income exemption for the recently approved Utility User Tax and give direction to staff and the finance committee.

Time: 7:25

MOTION to send this item to the finance committee.

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:



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ABSTAIN:

ABSENT: Geis,

4.5. Budget Priorities Discussion

The Board will hold a discussion regarding the 2018-2019 budget priorities to give the finance committee direction in composing a draft budget for 2018-2019.

No Action Taken

4.6. Isla Vista Community Room and IVYP MOU Update/Renewal

The Board will hear an update from staff regarding operation of the Isla Vista Community Room, MOU with IVYP, and take action as necessary. Staff is recommending extending the MOU by 1 month to allow for time to renegotiate a new MOU.

Time: 7:36

MOTION to authorize the General Manager to extend the MOU for 1 month between IVCSA and IVYP.

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.7. Budget adjustment for Landlord/Tenant Mediation Program

The Board will make adjustments to the 2017-2018 budget to account for revenue for the Landlord/Tenant Mediation Program and expenses for program costs, administration, legal, and outreach.



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Time: 8:14

MOTION to adopt a budget revision that includes, 4840: +\$33,028, 7510: +\$27,028, 7460: +\$4,000, 7508: +\$2,000.

MOVED BY: Brandt; SECOND BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.8. Safety Station MOU Update

The Board will hear an update from staff regarding the Isla Vista Safety Station MOU and take action as necessary.

No Action Taken

4.9. 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

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

The next Regular Meeting of the Board of Directors will take place on June 26, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

*IV Foot Patrol Funding
County Budget & our budget
Foot patrol detective & CRD*



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6. ADJOURN

8:25

Jordan, Brandt

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

NOES:

ABSTAIN:

ABSENT: Geis,

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.