



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

5:00 PM, Tuesday, September 10, 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

Note this is a special meeting with IVRPD at 5pm

1. INTRODUCTION

1.1. Call to Order

a. 5:05pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Nguyen 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. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter 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.

3. DISCUSSION AND ACTION ITEMS

3.1. Parking Agreement for the Isla Vista Community Center

The Boards will review, possibly make amendments, and consider approval a parking agreement between the Isla Vista Recreation and Park District and the Isla Vista Community Services District to provide an IVRPD parking lot for use by the IVCSA for the Isla Vista Community Center.

3.2. 2020 Spring Community Festival

The Boards will hear an update regarding the discussion of a sanctioned spring community festival in 2020 and provide direction to staff.



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Time: 5:45

MOTION to direct staff to begin working on the necessary contracts and county permits to move forward with the event with a full proposal.

MOVED BY: Thurlow; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT:

Director Nguyen arrived at 5:22pm

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

The next Regular Meeting of the Board of Directors will take place on September 24, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

5. ADJOURN

Time: 5:58

MOTION to adjourn.

MOVED BY: Freeman; SECONDED BY: Geis

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



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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.