



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, October 9, 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
- 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 [September 25](#) Regular Meeting.
- 2.2. Approval of a 6 month reservation for Coffee Hour by Americorps at the IVCR.
- 2.3. [Approval of Policy Committee recommendations from the 10/4/18 Regular meeting.](#)

Time: 9:15

MOTION to approve 2.1, 2.2, and 4.6

MOVED BY: Brandt; SECOND BY: Thurlow

AYES: Brandt, Bertrand, Freeman Geis, Thurlow

NOES:

ABSTAIN: Hedges

ABSENT: Jordan,

Time: 9:44

MOTION to approve the personal vehicle usage policy as amended, financial reports and auditing policy, reimbursement policy, and the training, education, and conference policy.

MOVED BY: Brandt; SECOND BY: Freeman

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

NOES:



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ABSTAIN:

ABSENT: Jordan,

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. [Presentation by CSA 31 and SB County Public Works](#)

The Board will hear a presentation from County Service Area 31 and County of Santa Barbara Public Works Department on their operations and finances in Isla Vista, discuss, and provide direction to staff.

No Action Taken

4.2. **Graffiti Abatement**

The Board will hear an update from the Isla Vista Recreation and Park District on the contract to provide graffiti abatement services and provide direction to staff.

Time: 7:14

MOTION to direct staff to move ahead on the graffiti abatement program purchase of a vehicle and begin negotiating a one year contract.

MOVED BY: Thurlow; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT:



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4.3. [Non Profit Housing Provider UUT Exemption](#)

The Board will receive analysis of financial impact from staff to provide direction to counsel to move forward.

Time:

MOTION to table this matter until February 2019.

MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES: Geis

ABSTAIN:

ABSENT:

Director Jordan left the meeting at 8:00pm

4.4. **Interpersonal Violence Investigator**

The Board will receive an update from staff & counsel on the contract for an Interpersonal Violence Investigator.

No Action Taken

4.5. **Electric Scooter Launch in Isla Vista**

The Board will hear an update on the launch of Bird & Lime, hear from Bird & Lime representatives, and provide direction to staff.

Time: 8:25

MOTION to direct staff to continue negotiating a revenue sharing agreement with any and all Electric Scooter companies to bring back for approval.

MOVED BY: Thurlow; SECOND BY: Brandt

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



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NOES:

ABSTAIN:

ABSENT: Jordan

4.6. Copier Lease Contract with DocuProducts

The Board will discuss and consider a proposal from DocuProducts to provide the District copier services and authorize staff to execute an agreement for services.

Time: 8:42

MOTION to move this item to consent agenda

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Jordan

4.7. Isla Vista Community Room Update

The Board will hear an update from IVYP on the operation and programs in the Isla Vista Community Room and provide direction.

No Action Taken

4.8. General Manager Search

The Board will hear an update on the progress of the General Manager Search Ad-Hoc Committee and take action as necessary.

Time: 9:07pm

MOTION to accept the recommendations of the committee #1-6 with the amendments made by the Board.

MOVED BY: Brandt; SECOND BY: Thurlow



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

NOES:

ABSTAIN:

ABSENT: Jordan,

4.9. **Payroll**

The Board will discuss and consider a proposal from ADP and provide direction to staff.

Time: 9:13pm

MOTION to approve upon finding an agreement with the Treasurer's Office.

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Jordan,

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

The next Regular Meeting of the Board of Directors will take place on October 23, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. **ADJOURN**

Time: 9:55

MOTION to adjourn

MOVED BY: Geis; SECOND BY: Brandt

AYES: Brandt, Bertrand, Freeman Geis, Thurlow

NOES:



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ABSTAIN: Hedges

ABSENT: Jordan,

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.