



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, July 23, 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

- a. 6pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Hedges 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.

Time: 6:01pm

MOTION to correct agenda item 6.2 to read as Government Code 54957(a).

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Hedges,

2. CONSENT AGENDA

2.1. [Approval of the minutes of the July 09 Regular Meeting.](#)

2.2. Approval of \$2,000 to the United Way of Northern SB County to purchase a storage shed for IV Beautiful.



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- 2.3. Approval of \$44,250 to Isla Vista Youth Projects for Quarter 1 of the Isla Vista Community Center Grant.**
- 2.4. Approval to Request \$152,000 from UC Santa Barbara's for the Interpersonal Violence Investigator.**
- 2.5. Approval to Request \$39,000 from UC Santa Barbara's for the Isla Vista Safety Stations.**

Time: 6:03 pm

MOTION to approve the consent agenda except for 2.2.

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN: Thurlow,

ABSENT: Hedges,

Time: 6:04 pm

MOTION to approve 2.2.

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Hedges,

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. [Resolution 19-10: Recognition of Aidan Dugan Roy & Nick Brenkwitz](#)

The Board will consider resolution 19-10.

Time: 6:33

MOTION to approve Resolution 19-10

MOVED BY: Thurlow; SECONDED BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT: Hedges,

4.2. [FY 2017-2018 District Audit](#)

The Board will approve and hear a presentation from Moss, Levy, and Hartzheim LLP on the FY 2017-2018 District Audit.

Time: 6:22pm

MOTION to approve of the 2017-2018 District Audit

MOVED BY: Thurlow; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Hedges,

4.3. [Isla Vista Community Center Advisory Board Appointments](#)

The Board will consider applicants to serve as non-profit representatives on the Isla Vista Community Center Advisory Board and appoint up to two to serve 2-



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year terms. [The Board will also consider ratifying the appointments made by Isla Vista Recreation and Park District, UC Santa Barbara, Santa Barbara Community College District, and Associated Students.](#)

Time: 7:20pm

MOTION to appoint Margaret Klawuun (UCSB), Christian Ornelas, and Pegeen Soutar to the Isla Vista Community Center Advisory Board.

MOVED BY: Freeman; SECONDED BY: Bertrand

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

NOES:

ABSTAIN: Thurlow,

ABSENT: Hedges,

Time: 7:53pm

MOTION to appoint Isla Vista Youth Projects, with Ana Maya as the representative, to the Isla Vista Community Center Advisory Board.

MOVED BY: Thurlow; SECONDED BY: Freeman

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

NOES:

ABSTAIN: Geis,

ABSENT: Hedges,

Time: 7:55pm

MOTION to appoint the California Center for Public Policy, with Lanny Ebenstein as the representative, to the Isla Vista Community Center Advisory Board.

MOVED BY: Thurlow; SECONDED BY: Freeman

AYES: Thurlow, Freeman

NOES: Brandt,



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*ABSTAIN: Bertrand, Nguyen, Geis,
ABSENT: Hedges,*

Time: 7:55pm

MOTION to reopen the application period for qualified non-profits to appoint at the August 13th meeting.

MOVED BY: Brandt; SECONDED BY: Bertrand

*AYES: Brandt, Bertrand, Nguyen,
NOES: Freeman, Thurlow,
ABSTAIN: Geis,
ABSENT: Hedges,*

Time: 8:17pm

MOTION to reopen the application period for qualified non-profits with a deadline of August 9th.

MOVED BY: Brandt; SECONDED BY: Bertrand

*AYES: Brandt, Bertrand, Nguyen, Geis,
NOES: Freeman, Thurlow,
ABSTAIN:
ABSENT: Hedges,*

4.4. 2018-2019 Isla Vista Safety Station Review

The Board will hear and discuss a presentation from UCPD on the performance and activities of the Isla Vista Safety Stations during 2018-2019.

No Action Taken

4.5. 2018-2019 Isla Vista Interpersonal Violence Investigator Review

The Board will hear and discuss a presentation from UCPD on the performance



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and activities of the Interpersonal Violence Investigator during 2018-2019.

No Action Taken

4.6. Assistant General Manager Contract

The Board will consider approval of a contract to hire the Assistant General Manager.

Time: 8:24

MOTION to approve the contract with amendments.

MOVED BY: Thurlow; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Hedges,

4.7. Resolution 19-11: Providing for the Collection of the Utility User Tax of 8% on Sanitary Sewer Services 2019-2020.

The Board will consider resolution 19-11.

Time: 6:26pm

MOTION to approve Resolution 19-11.

MOVED BY: Thurlow; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Hedges,



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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. Closed Session

6.1. **General Manager Initial Salary Review.**

Per section 5.2 of the General Manager's contract, the Board shall conduct a salary review at six months after the initiation of the contract and annually thereafter. Authorized under CA Government code 54957(b)(1)

No Reportable Action

6.2. **Consultation with Isla Vista Foot Patrol (Lt. Camarena).**

Authorized under CA Government code 54957(a)

No Reportable Action

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

The next Regular Meeting of the Board of Directors will take place on August 13, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN



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Time: 9:37pm

MOTION to adjourn to a special meeting on July 28.

MOVED BY: Geis; SECONDED BY: thurlow

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

NOES:

ABSTAIN:

ABSENT: Hedges,

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.