



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 22, 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

George Thurlow
DIRECTOR

Vacant
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

- a. 6:00 pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. All directors present

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 General Manager

2. CONSENT AGENDA

2.1. [Approval of the minutes of the January 08 Regular Meeting.](#)

Time: 6:02pm

MOTION to approve the consent agenda

MOVED BY: Bertrand; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT:

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 Lighting Expansion

The Board will hear an update from staff on work with Associated Students to develop a proposal for expanding lighting in Isla Vista.

Director Bertrand left the room at 6:20pm

Time: 6:44

MOTION to direct staff to further pursue the issue of lighting in Isla Vista

MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES:

ABSTAIN: Bertrand

ABSENT:

4.2. Rental Housing Mediation Program Update

The Board will hear an update from staff on the rental housing mediation program and provide direction as necessary.

Time: 6:58

MOTION to direct staff to provide details on dedicating staff to the program and a specific budget for it.

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:



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ABSTAIN:

ABSENT:

4.3. Interpersonal Violence Investigator Update

The Board will hear an update from UCPD on the interpersonal violence investigator program and provide direction as necessary.

No Action Taken

4.4. Deltopia 2019

The Board will discuss preparation for Deltopia 2019 and provide direction to staff.

Time: 6:51

MOTION to direct staff to organize a working group to prepare for Deltopia 2019 and look to the long term of the event.

MOVED BY: Brandt; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT:

4.5. 2020 Census

The Board will hear an update from staff regarding the census for 2020 and provide direction to staff.

No Action Taken



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4.6. FY 19-20 Budget Process

The Board will discuss a timeline for a budget process for the FY 19-20 budget and provide direction to staff.

No Action Taken

4.7. [Consideration of Resolution 19-3: Moving The November 2021 Governing Board Member Election To November 2022, Pursuant to Elections Code Section 10404](#)

The Board will consider taking action to switch District elections from odd to even years.

Directors Bertrand and Freeman left the room at 7:28

Time: 7:31

MOTION to approval of 19-3.

MOVED BY: Thurlow ; SECOND BY: Hedges

AYES: Brandt, Geis, Hedges, Thurlow,

NOES:

ABSTAIN:

ABSENT: Bertrand, Freeman,

Director Freeman returned at 7:32



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4.8. Third Amendment to Lease Agreement with County of Santa Barbara for 970 Embarcadero Del Mar Suite A

The Board will hear an update the General Manager and provide direction for a lease amendment for 970 Embarcadero Del Mar.

Time: 7:48

MOTION to direct staff to meet with County General Services and the 3rd District Supervisor to negotiate a more comprehensive contract.

MOVED BY: Thurlow; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Bertrand

Director Bertrand returned at 7:52

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

The next Regular Meeting of the Board of Directors will take place on February 12, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 7:53

MOTION to adjourn.

MOVED BY: Bertrand; SECOND BY: Geis

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

NOES:



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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.

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.