



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 13, 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. 6:02pm

### 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.*

## 2. CONSENT AGENDA

### 2.1. [Approval of the minutes of the July 23 Regular Meeting.](#)

### 2.2. Approval of \$38,000 to UCPD for Quarter 1 of the Isla Vista Interpersonal Investigations Program.

### 2.3. [Approval of \\$10,526.51 to Aleshire & Wynder LLP for July Legal Services.](#)

### 2.4. Approval of \$5,863 to Golden State Risk Management Authority for 19-20 General Liability Insurance and Worker's Compensation.

*Time: 6:03*

*MOTION to approve consent as amended.*

*MOVED BY: Bertrand; SECONDED BY: Freeman*

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



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 13, 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

*NOES:*

*ABSTAIN: Thurlow,*

*ABSENT: Hedges,*

### 3. 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.*

### 4. DISCUSSION AND ACTION ITEMS

#### 4.1. [Red Cross Trailer Co-Sponsorship](#)

The Board will consider co-sponsorship of a Red Cross emergency trailer in Isla Vista.

*Time: 6:40*

*MOTION to co-sponsor a Red Cross emergency trailer in Isla Vista at a level of \$2,000.*

*MOVED BY: Bertrand; SECONDED BY: Nguyen*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges,*

#### 4.2. [Isla Vista Beautiful Pilot Review and Proposal](#)

The Board will hear and discuss a presentation from the United Way of Northern Santa Barbara County on the performance and activities of the Isla Vista Beautiful Pilot and future project proposal.



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 13, 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

*No Action Taken*

### **4.3. Isla Vista Foot Patrol Restorative Justice Program**

The Board will hear and discuss a presentation from Lt Camarena on the Isla Vista Foot Patrol's upcoming restorative justice program.

*No Action Taken*

### **4.4. 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 one to serve a 2-year term.

*Time: 8:40*

*MOTION to delay the decision until August 27th Board of Directors meeting for the purpose of having a representative of the St George Youth Center present.*

*MOVED BY: Brandt; SECONDED BY: Geis*

*AYES: Freeman, Geis, Nguyen, Brandt,*

*NOES:*

*ABSTAIN: Bertrand,*

*ABSENT: Hedges, Thurlow,*

### **4.5. Isla Vista Safety Stations Contract**

The Board will consider approval of the 2019-2020 Isla Vista Safety Station contract for services with the UC Police Department.

*Time: 8:48*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 13, 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

*MOTION to approve the 2019-2020 Isla Vista Safety Station contract for services with the UC Police Department*

*MOVED BY: Bertrand; SECONDED BY: Geis*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Thurlow,*

#### **4.6. 18-19 FY Financial Update**

The Board will receive a report from staff on unaudited revenue, expenditures, and fund balances as of June 30, 2018.

No Action Taken

## **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)



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 13, 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

*District Counsel reported out action taken by the Board, by 5-0-0-2, to apply a 5% annual increase immediately to the General Manager's salary.*

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

*The next Regular Meeting of the Board of Directors will take place on August 27, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

### **8. ADJOURN**

*Time: 9:32*

*MOTION to adjourn*

*MOVED BY: Nguyen; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Thurlow,*

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](mailto: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](mailto: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.