



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 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 there is a special meeting with IVRPD at 5pm

1. INTRODUCTION

1.1. Call to Order

a. 6:06pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All directors present

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 August 27 Regular Meeting.](#)

2.2. [Approval of \\$4,850 to Aleshire & Wynder LLP for August Legal Services.](#)

Time: 6:07

MOTION to approve the consent agenda.

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:



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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. Isla Vista Community Center Advisory Board Appointments

The Board will ratify an appointment by Santa Barbara Community College District to serve on the Isla Vista Community Center Advisory Board.

No Action Taken

4.2. [Isla Vista Community Center Operations Agreement](#)

The Board will review the Isla Vista Community Center Operations Agreement and provide direction to staff.

Time: 6:58

MOTION to continue to negotiate the agreement with a focus on indemnification.

MOVED BY: Thurlow; SECONDED BY: Freeman

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

NOES:

ABSTAIN: Bertrand,

ABSENT:

Director Bertrand recused himself from this item



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4.3. Isla Vista Business Community

The Board will discuss the state of the business community in Isla Vista and provide direction to staff.

Time: 6:45

MOTION to direct staff to come back with a proposal for a Board committee to explore this issue.

MOVED BY: Thurlow; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.4. Mission, Values, and Board Goals

The Board will consider approval of a mission statement, District values, and the 2019-2020 and 2019-2022 Board Goals.

No Action Taken

Director Bertrand returned at 7:07pm

4.5. Graffiti Abatement

The Board will review materials provided by legal counsel in regards to establishing a graffiti abatement ordinance, creating an agreement with property owners, and securing cooperation with other public agencies for the provision of comprehensive graffiti abatement services in Isla Vista.

Time: 7:34



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MOTION to direct staff to solicit a legal opinion from County Counsel regarding the District's graffiti abatement activity in the District.

MOVED BY: Freeman; SECONDED BY: Hedges

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

NOES:

ABSTAIN: Bertrand,

ABSENT:

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. 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.

7. ADJOURN

Time: 7:51pm

MOTION to adjourn

MOVED BY: Hedges; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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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.