



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT POLICY COMMITTEE

*Policy Committee Special Meeting*

*6:00pm, Tuesday November 19, 2024*

*Community Room 970 Embarcadero Del Mar Isla Vista CA 93117 (in person + Zoom participation available for the public)*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Jay Freeman  
DIRECTOR

Olivia Craig  
DIRECTOR

Marcos Aguilar  
DIRECTOR

### **\*Zoom Phone & Computer Dial In Information\***

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: <https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

**Teleconferencing under the Ralph M. Brown Act:** Board member Jay Freeman is teleconferencing from 2306 Elizabeth Avenue, Salem, NC 27103. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes.

### **1. INTRODUCTION**

**1.1. Call to Order**

**1.2. Announce that the meeting is being recorded**

**1.3. Roll Call**

**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. PUBLIC COMMENT PERIOD**

*At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Policy Committee that are not on the agenda. The Committee will not take action on any item not on the agenda except as provided by law.*

## **3. DISCUSSION AND ACTION ITEMS**

### **3.1. [Appointment Process Policy](#)**

The Committee will have a discussion on an Appointment Process Policy and give direction to staff.

### **3.2. [Public Tree Distribution Policy](#)**

The Committee will have a discussion on updates to public tree distribution and give direction to staff.

### **3.3. [Corrective Action Policy](#)**

The Committee will have a discussion on updates to the Corrective Action Policy and give direction to staff.

### **3.4. [Reproductive Loss Policy](#)**

The Committee will have a discussion on a Reproductive Loss Policy and give direction to staff.

### **3.5. [California Family Rights Act Leave Policy](#)**

The Committee will have a discussion on updates to the CFRA Policy and give direction to staff.

### **3.6. [Facility Naming Policy](#)**

The Committee will have a discussion on a Facility Naming Policy and give direction to staff.

### **3.7. [Organizational Culture Policy](#)**

The Committee will have a discussion on an Organizational Culture Policy and give direction to staff.

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

*The next Regular Meeting of the Policy Committee will take place on Tuesday, January 21, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

#### **5. ADJOURN**

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.