



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 14, 2020*

*IV 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. 6:02 pm

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

### 1.3. Roll Call

- a. Director Geis 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 December 10 Regular Meeting.](#)

### 2.2. Approval of the minutes of the December 18 Special Meeting.

### 2.3. Approval of \$3,860.17 to Aleshire & Wynder for November Legal Services.

### 2.4. Approval of \$2,050.99 to United Way of Northern SB County for Isla Vista Beautiful October Services.

### 2.5. Approval of \$2,050.99 to United Way of Northern SB County for Isla Vista Beautiful November Services.

*Time: 6:03*

*MOTION to approve 2.3-2.5 with 2.5 changed to \$2,477.61.*

*MOVED BY: Thurlow; SECONDED BY: Freeman*



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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

*Time: 6:03*

*MOTION to approve 2.1.*

*MOVED BY: Thurlow; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN: Hedges,*

*ABSENT: Geis,*

*Time: 6:04*

*MOTION to approve 2.2.*

*MOVED BY: Thurlow; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN: Hedges, Bertrand,*

*ABSENT: Geis,*

### 3. Board Organizational Session

#### 3.1. Board President and Vice President Election.

*Time: 6:10*

*MOTION to elect Spencer Brandt as Board President.*

*MOVED BY: Bertrand ; SECONDED BY: Hedges*



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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

*Time: 6:12*

*MOTION to elect Bob Geis as Vice President.*

*MOVED BY: Thurlow; SECONDED BY: Hedges*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

### **3.2. [2020 Board Meeting Calendar.](#)**

*Time: 6:15:*

*MOTION to approve 2020 Board Meeting Calendar.*

*MOVED BY: Thurlow ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

### **3.3. Board Committee Structure**

*No Action Taken*



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### 4. 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.*

### 5. DISCUSSION AND ACTION ITEMS

#### 5.1. Lighting Workgroup

The Board will consider the formation of a lighting ad-hoc committee and select members of the board to serve.

*No Action Taken*

#### 5.2. [Isla Vista Community Center Furniture and Equipment Discussion](#)

The Board will consider allocating funds from its Equipment reserve for furniture and equipment needs for the IVCC and give direction to staff.

*Time: 6:45*

*MOTION to approve \$10,370 for Equipment and Furniture for the Isla Vista Community Center and direct staff to bring back a contract for reimbursement and transfer of ownership to the District.*

*MOVED BY: Thurlow; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

#### 5.3. General Manager Performance Review Discussion

The Board will discuss a process to evaluate the General Manager's performance



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and give direction to board leadership.

*Time: 6:56*

*MOTION to direct the President and Vice President to conduct the performance evaluation of the General Manager with input from stakeholders they feel appropriate.*

*MOVED BY: Thurlow; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

### **5.4. Goleta Valley Library Board of Trustees Update**

The Board will hear an update from Director Freeman on the Goleta Valley Library.

*No Action Taken*

## **6. Reports**

### **6.1. Reports from members of the Board**

### **6.2. Reports from standing and ad hoc committees**

### **6.3. Report from District Counsel**

### **6.4. Report from General Manager**

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

*The next Regular Meeting of the Board of Directors will take place on January 28, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*



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DIRECTOR

*Time: 7:43*

*MOTION to.*

*MOVED BY: Freeman; SECONDED BY: Nguyen*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Geis,*

## 8. 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.