



# 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**
- 1.2. **Announce that the meeting is being recorded**
- 1.3. **Roll Call**
- 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 22 Regular Meeting.**

### 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.*

### 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.

#### 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.

#### 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.



# 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

#### **4.4. Deltopia 2019**

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

#### **4.5. 2020 Census**

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

#### **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.

#### **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.

#### **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.

### **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**



# 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

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.