



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting  
6:00 PM, Tuesday, September 26, 2017  
Community Room, 970 Embarcadero Del Mar  
Isla Vista, California*

Ethan Bertrand  
DIRECTOR  
PRESIDENT

Natalie Jordan  
DIRECTOR  
VICE PRESIDENT

Spencer Brandt  
DIRECTOR  
SECRETARY

Jay Freeman  
DIRECTOR

Jon Hedges  
DIRECTOR

Robert Geis  
DIRECTOR

George Thurlow  
DIRECTOR

### 1. INTRODUCTION

#### 1.1. Call to Order

*Meeting called to order at 6:03 PM.*

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

#### 1.3. Roll Call

*PRESENT: Bertrand, Jordan, Brandt, Freeman, Hedges Geis, and Thurlow*

*ABSENT: none*

#### 1.4. Hear reports from members of the Board

#### 1.5. Hear reports from standing and ad hoc committees

#### 1.6. Hear report from District Counsel

### 2. CONSENT AGENDA

#### 2.1. Approval of the minutes from the September 12, 2017 Regular Meeting

*Time: 6:18pm*

*MOTION: Approve the minutes with revisions for the roll call and when Director Thurlow left.*

*MOVED BY: Brandt, SECONDED BY: Thurlow*

*AYES: 6*

*NOES: 0*

*ABSTAIN: 1 (Geis)*

*ABSENT:*

### 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. Policy Committee Appointment

The Board of Directors will consider making an appointment to fill a vacancy on the Policy Committee. The purpose of the policy committee is to recommend policies regarding district operations and procedures to the Board of Directors.

*Time: 6:34*

*MOTION: to appoint Director Jordan to the Policy Committee.*

*MOVED BY: Brandt SECONDED BY: Hedges*

*AYES: 6*

*NOES: 0*

*ABSTAIN: 1 (Jordan)*

*ABSENT: 0*

### 4.2. Community Service Organization Escort Program in Isla Vista

At the last meeting, the Board voted to provide direction for the drafting of an MOU and attainment of funding for the proposed Community Service Organization (CSO) escort program expansion in Isla Vista.

*The Board received and update from President Bertrand regarding the development of an MOU with UC Police Department. The Board did not take any formal action. A hearing date for further consideration of an agreement to expand Community Service Organization services is set for October 10, 2017.*

### 4.3. Community Room Update

The Board President and interns will provide an update on the booking and use of the community room. Direction may be provided for continued programming and booking of the room.

*The Board received an update on community groups that have booked the Community Room. No formal action taken.*

### 4.4. Receive update on grant funding applications

Receive an update from Director Thurlow regarding application efforts for grant funding for District administration, services, and programming.

*No formal action taken.*

### 4.5. Office Space status update, emerging needs, and public outreach

Receive an update from President Bertrand on the status of the office space, including furnishing, emerging needs, internal policies, potential 'open house' event and more; provide direction to address these needs.

*No formal action taken.*

**4.6. UCSB Public Policy Internship Program**

Consider action to continue the partnership with the UCSB Department of Political Science, including but not limited to updating memorandum of understanding.

*No formal action taken. A hearing date has been set for the consideration of an updated memorandum of understanding between the District, The Office of Special Assistant to Isla Vista, and UCSB Department of Political Science.*

**4.8 Intern task management**

Hear brief update from President Bertrand, Secretary Brandt, and Director Freeman on the work that they have been doing with UCSB interns. During this item, other Directors may request intern assistance with District related work.

*No formal action taken.*

**5. CLOSED SESSION**

**5.1. PUBLIC EMPLOYEE APPOINTMENT  
(Gov. Code § 54957, subdiv. (b)(1))  
General Manager**

**6. RECONVENE TO OPEN SESSION**

**6.1. Report from Closed Session from President Bertrand**

*The Board of Directors reconvened to open session at 8:10 PM. The President announced that no reportable action had been taken.*

*Director Thurlow left the meeting at 8:11pm*

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

*The next Regular Meeting of the Board of Directors will take place on September 26, 2017 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

Special meeting set for October 17, at 6PM for an open house at the District Office.

Future agenda items:

- *Food insecurity*
- *Kim Yasuda grant input*
- *Closed Session: Public Employee Appointment -- General Manager*

**6. ADJOURNMENT**

TIME: 8:31 PM

MOTION: to adjourn.

*MOVED BY:* Jordan; *SECOND BY:* Geis

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

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 Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.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 Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / ebertrand.ivcsd@gmail.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.