



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 11, 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

### 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. CONSENT AGENDA

#### 2.1. [Approval of the minutes of the May 28 Regular Meeting.](#)

#### 2.2. [Approval of \\$5,863 to GSRMA for 2019-2020 Worker's Compensation and General Liability Insurance](#)

#### 2.3. [Approval of \\$10,387.30 to UCPD for May/June Safety Stations](#)

#### 2.4. [Approval of \\$17,500 to IV Youth Projects for final 18-19 IVCR Grant Payment](#)

#### 2.5. [Approval of \\$33,779 to UCPD for final 18-19 Interpersonal Violence Investigator Payment](#)

#### 2.6. [Approval of \\$5,177 to Aleshire & Wynder LLP for May Legal Services.](#)

### 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.*



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## 4. DISCUSSION AND ACTION ITEMS

### 4.1. Lighting Expansion Update

The Board will hear an update regarding the progress made with County Public Works on the Isla Vista Lighting Expansion Plan and give direction to staff.

### 4.2. Beautification / Graffiti Abatement Ordinance Preliminary Discussion

The Board will have a preliminary discussion about a potential ordinance for beautification and graffiti abatement in Isla Vista as they pertain to the District's proscribed powers and give direction to staff.

### 4.3. [Contract with Santa Barbara Sheriff's Office for Board Meeting Security](#)

The Board will consider a contract with the Santa Barbara Sheriff's Office for security at Board meetings.

### 4.4. [General Manager Conference](#)

The Board will consider approval of a funding request for fees and travel by the General Manager to attend the CSDA General Manager Conference June 23-25.

### 4.5. Board Retreat

The Board will discuss topics for its upcoming summer retreat and give direction to staff.

### 4.6. Contract with Brandi Redman for Rental Housing Mediation Services

The Board will consider approval of a contract with Brandi Redman to provide services for the District's Rental Housing Mediation Program.

### 4.7. [Payroll Policy](#)

The Board will consider approval of an updated payroll policy recommended by the Policy Committee.



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## 5. Closed Session

### 5.1. District Counsel Performance and Contract Review

Authorized under CA Government code 54957(b)(1)

## 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 June 25, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

## 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.