



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting
6:00 PM, Tuesday, April 20th, 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

The Board Meeting of April 18th, 2017 was called to order at 6:02 PM by President Bertrand.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Present: Bertrand, Brandt, Freeman, Jordan, Thurlow
Absent: Geis, Hedges

1.4. Hear Reports from members of the Board

Jordan: Announced that UCSB Associated Students Senate allocated \$3,000 towards the UCSB Political Science Internship program. Director Jordan indicated that she recused herself from these discussions, and did not participate in the decision making process.

Thurlow: The Board President should send a letter of gratitude for this donation.

2. 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.

3. DISCUSSION AND ACTION ITEMS

3.1. Discuss and consider taking a position on Measure O

Discuss Measure O, a local ballot measure placed on the ballot by the Isla Vista Recreation and Park District, and consider taking a position of support.

No action was taken at this time.

3.2. Discuss and consider taking a position regarding the Santa Barbara County Sheriff's preliminary budget recommendations for Fiscal Year 2017-2018.

Discuss the current level of service provided by the County of Santa Barbara in the area of police protection services, and review the Sheriff's proposed FY 17-18 Budget. Consider taking a position on the reduction of service, including the proposed elimination of 10 Full-Time Equivalents (FTEs) in the Isla Vista Foot Patrol (See Attachments A & B).

Lieutenant Ruben Cintron gave a report to the Board. He indicated that the Sheriff's Office was given a budget target for the 17-18 fiscal year, and that the office is requesting full restoration of the 10 FTEs, including the community resource deputy. He passed along the gratitude of Undersheriff Bernard Melekian for the Board's cooperation.

MOTION to support the Sheriff's Office's funding restoration request and to inform the Board of Supervisors on our position.

MOVED BY: Thurlow, SECONDED BY: Brandt

MOTION PASSED 5 - 0 - 0 WITH TWO DIRECTORS HEDGES AND GEIS
ABSENT:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

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.