



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, July 28, 2020

Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.

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

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83248770702?pwd=SjNaZ1NyYmN4Rm9tRFNnQWxUUG1WUT09>

Meeting ID: 832 4877 0702

Passcode: 364738

One tap mobile

+16699009128,,83248770702#,,,,,0#,,364738# US (San Jose)

+12532158782,,83248770702#,,,,,0#,,364738# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Nguyen is 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.



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2. CONSENT AGENDA

2.1. [Approval of the minutes of the July 14 Regular Meeting.](#)

Time: 6:02pm

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis,

Director Geis dropped off the Zoom call

3. 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.

4. DISCUSSION AND ACTION ITEMS

4.1. [Police Brutality & Anti-Racism Workgroup Update](#)

The Board will hear an update from the police brutality and anti-racism workgroup's current projects to analyze data and develop a future agenda item on the sobering center; and review topics for future discussion and provide additional suggestions.

Board went into recess 6:08-6:13pm

No Action Taken



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4.2. Community Responsibility Awareness and Outreach Campaign for COVID-19 Pandemic

The Board will discuss plans for a public awareness and outreach campaign to reduce community exposure to COVID-19 and consider requesting funding from UC Santa Barbara's annual contribution to the District to fund it.

Director Bertrand stepped away for 15 minutes at 6:46pm

Time: 6:52

MOTION to authorize \$9,500 for a COVID-19 Awareness and Outreach campaign and request funding from UC Santa Barbara's annual contribution to the District to fund it.

MOVED BY: Thurlow ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Hedges, Geis, Thurlow, Nguyen

NOES:

ABSTAIN:

ABSENT: Bertrand,

4.3. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

No Action Taken

4.4. Resolution 20-12

The Board will consider resolution 20-12 to provide for the collection of the sewage UUT.



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Time: 7:01pm

MOTION to approve resolution 20-12

MOVED BY: Thurlow ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Hedges, Geis, Thurlow, Nguyen

NOES:

ABSTAIN:

ABSENT: Bertrand,

5. Reports

- 5.1. Reports from members of the Board
- 5.2. Reports from standing and ad hoc committees
- 5.3. Report from District Counsel
- 5.4. Report from General Manager

Director Bertrand returned at 7:16pm

6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on August 11 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 7:17pm

MOTION to approve resolution 20-12

MOVED BY: Freeman ; SECONDED BY: Hedges

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

NOES:

ABSTAIN:



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ABSENT:

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] 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] 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.