



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, July 14, 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/84844005970?pwd=L3VwR1AyeENJWFZLQmVOcGYwUWswdz09>

Meeting ID: 848 4400 5970

Password: 380317

One tap mobile

+16699009128,,84844005970#,,,,0#,,380317# US (San Jose)

+12532158782,,84844005970#,,,,0#,,380317# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 848 4400 5970

Password: 380317

1. INTRODUCTION

1.1. Call to Order

a. 6:02

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Nguyen & Thurlow 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



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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 June 23 Regular Meeting.](#)
- 2.2. [Approval of \\$5,100.50 to Aleshire & Wynder LLP for June Legal Services](#)
- 2.3. [Approval of Facility Use Agreement for the Isla Vista Community Center to operate as a voting center October 30 - November 3, 2020.](#)

Time: 6:04

MOTION to approve the consent agenda .

MOVED BY: Bertrand ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Thurlow, Nguyen,

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 and discuss developing a list of future agenda items on this topic.



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Time: 7:06

MOTION to direct staff in concert with the working group to bring back a series of specific agenda items for actionable topics the board can consider separately; further to direct staff to bring back a report on Isla Vista utilization of sobering center services and data on the top public safety issues facing Isla Vista.

MOVED BY: Freeman ; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Nguyen

4.2. [Discussion on contracts with law enforcement agencies](#)

The Board will discuss how to implement Resolution 20-9 requiring that policing services contracted by the District promote racial justice and equity.

Time: 6:30

MOTION to direct staff to return to the board with recommendations on racial equity provisions to consider in contracts with law enforcement for further consideration and development.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:

ABSTAIN: Thurlow

ABSENT: Nguyen

4.3. [Letter of Opposition to New ICE Policies on Student Visas](#)

The Board will consider submitting a letter opposing new policies by Immigration and Customs Enforcement (ICE) on international student visas.

Time: 6:0



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MOTION to table.

MOVED BY: Thurlow ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Nguyen

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

The Board will discuss the District initiating a public awareness and outreach campaign to reduce community exposure to COVID-19 and give direction to staff.

Time: 6:0

MOTION to direct staff to work with other service providers to establish and coordinate an outreach and education campaign to help prevent the spread of COVID-19 in our community.

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.5. Discussion on District Partnerships for Homeless Support Services

The Board will discuss approaches to better partner with other agencies and service providers in providing homeless support services.

Time: 8:10

MOTION to direct staff to work with the IVRPD to develop a partnership to conduct outreach to homelessness encampments in public spaces in Isla Vista.

MOVED BY: Bertrand ; SECONDED BY: Freeman



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AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow

NOES: Geis,

ABSTAIN:

ABSENT:

4.6. 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

4.7. [Sustainable Transportation Equity Project \(STEP\) Grant](#)

The Board will receive a memo from the County of Santa Barbara Sustainability Division and the Empowerment Institute regarding the application for the STEP Grant and give direction to staff on applying for it.

Time: 8:24

MOTION to direct staff to begin applying for the STEP Grant and to report back to the board on the application.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.8. [Professional Services Agreement for Rental Housing Mediation Program](#)

The Board will consider a professional services agreement with Sayre Macneil to provide mediation services to the District for the Rental Housing Mediation Program.



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Time: 8:30

MOTION to approve a professional services agreement with Sayre Macneil.

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

5. Closed Session

5.1. District Counsel Performance and Contract Review

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

No Reportable Action Taken

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 July 28 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 9:02



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MOTION to adjourn .

MOVED BY: Freeman ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

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.