



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, September 24, 2019

St George Youth Center, 889 Camino Del Sur

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

- a. 6:00pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Nguyen and 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 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 September 10 Regular Meeting.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,



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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. Economic and Business Development Ad-Hoc Committee

The Board will discuss and possibly take action on forming an ad-hoc committee to investigate and make recommendations to the board on economic and business development issues.

Time: 6:08

MOTION to approve the creation of the economic and business development ad-hoc committee.

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

President appointed Bertrand, Freeman, and Brandt.

4.2. New Beginnings Safe Parking Program

The Board will hear a presentation from New Beginnings regarding their safe parking program and give direction to staff.

Time: 6:39



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MOTION to direct staff to prepare a report with a proposal for how to work with New Beginnings to implement a pilot program and how interface with UCSB and SBCC can be handled.

MOVED BY: Hedges; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

4.3. Won't You Be My Neighbor Video Campaign

The Board will consider allocating \$4,000 from Program 3002 to the St George Youth Center to fund a video campaign highlighting the different communities within Isla Vista.

Time: 6:50

MOTION to direct staff to work with the SGYC to develop a proposal for carrying out a public outreach campaign.

MOVED BY: Bertrand; SECONDED BY: Geis

Geis, Brandt, Hedges, Freeman, Bertrand,

AYES:

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

4.4. Mission, Values, and Board Goals

The Board will consider approval of a mission statement, District values, and the 2019-2020 and 2019-2022 Board Goals.



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Time: 7:26

MOTION to adopt the mission, values, and board goals.

MOVED BY: Geis ; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

4.5. Isla Vista Community Center Advisory Board Appointments

The Board will ratify an appointment by Santa Barbara Community College District to serve on the Isla Vista Community Center Advisory Board.

Time: 7:27

MOTION to ratify the appointment of Luz Reyes Martin as the representative of Santa Barbara Community College District.

MOVED BY: Bertrand; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

4.6. Isla Vista Community Center Reception and Ribbon Cutting

The Board will consider allocating \$4,000 from Program 3001 (Isla Vista Community Center) towards the reception and ribbon cutting on October 12.

Time: 7:42

MOTION to allocate \$4,000 from Program 3001 towards the Isla Vista Community Center Reception on October 12.



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MOVED BY: Geis; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

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

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

The next Regular Meeting of the Board of Directors will take place on October 8, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 7:57

MOTION to adjourn .

MOVED BY: Bertrand; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen,



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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.