



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 25, 2020

IV 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

- a. 6:00 PM

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Hedges 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.

2. CONSENT AGENDA

2.1. [Approval of the minutes of the February 11 Regular Meeting.](#)

2.2. Approval of \$6,237.17 to United Way for Isla Vista Beautiful.

2.3. Approval of \$6,089 to Aleshire and Wynder LLP for legal services.

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Hedges,



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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. [Resolution 20-5 50 Years of Community Building](#)

The Board will consider Resolution 20-5 to commemorate 50 years of community building in Isla Vista.

Time: 6:49

MOTION to approve Resolution 20-5 Commemorating 50 Years of Community Building in Isla Vista.

MOVED BY: Bertrand; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT:

4.2. **Isla Vista Compost Collective Update**

The Board will hear a report from staff on discussions with the Isla Vista Compost Collective and give direction.

Time: 6:35

MOTION to direct staff to bring back a proposal for operating an IV Compost Collective program at a future meeting.



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MOVED BY: Brandt; SECONDED BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT:

4.3. Community Garden Update and Request

The Board will hear an update from the United Methodist Church regarding the community garden and consider a request to extend the grant through June 2020.

Time: 6:22

MOTION to approve extension of the grant through June 30, 2020.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.4. MOU with UC Santa Barbara for April 4th Community Festival

The Board will consider an MOU with UC Santa Barbara to organize a community festival on April 4th, 2020 in Anisq'oyo Park.

No Action Taken

4.5. Contract with SB Sheriff's Office for April 4th Community Festival

The Board will consider a contract with the SB Sheriff's Office to provide law enforcement services during the April 4th community festival.



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Director Bertrand left the room at 6:55pm and returned 7:07pm

Time: 7:05

MOTION to approve the contract with the SBSO for the April 4th community festival.

MOVED BY: Freeman; SECONDED BY: Geis

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

NOES:

ABSTAIN: Bertrand,

ABSENT:

4.6. Contract with Lucidity LLC for April 4th Community Festival

The Board will consider a contract with Lucidity LLC to provide security, site operations, signage, and related services for the April 4th community festival.

Time: 7:23

MOTION to approve the contract with Lucidity LLC in concept for the April 4th community festival, with a final version brought back at the next meeting.

MOVED BY: Thurlow; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT:

5. Reports

5.1. Reports from members of the Board



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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 March 10, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 7:45

MOTION to adjourn.

MOVED BY: Thurlow; SECONDED BY: Freeman

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

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.