



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 11, 2019

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. 6:02

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Director Bertrand is absent, will be late

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 May 28 Regular Meeting.](#)
- 2.2. [Approval of \\$5,863 to GSRMA for 2019-2020 Worker's Compensation and General Liability Insurance](#)
- 2.3. [Approval of \\$10,387.30 to UCPD for May/June Safety Stations](#)
- 2.4. [Approval of \\$17,500 to IV Youth Projects for final 18-19 IVCR Grant Payment](#)
- 2.5. [Approval of \\$33,779 to UCPD for final 18-19 Interpersonal Violence Investigator Payment](#)
- 2.6. [Approval of \\$5,177 to Aleshire & Wynder LLP for May Legal Services.](#)

Time: 6:03

MOTION to approve the consent agenda.



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MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

3. 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.

4. DISCUSSION AND ACTION ITEMS

4.1. Lighting Expansion Update

The Board will hear an update regarding the progress made with County Public Works on the Isla Vista Lighting Expansion Plan and give direction to staff.

No Action Taken

4.2. [Beautification / Graffiti Abatement Ordinance Preliminary Discussion](#)

The Board will have a preliminary discussion about a potential ordinance for beautification and graffiti abatement in Isla Vista as they pertain to the District's proscribed powers and give direction to staff.

Time: 7:43

MOTION to form an ad-hoc committee appointed by the Board President to explore a Beautification / Graffiti Abatement Ordinance.

MOVED BY: Thurlow ; SECOND BY: Bertrand



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

NOES:

ABSTAIN:

ABSENT:

President Brandt appointed Directors Bertrand, Freeman, and himself.

4.3. Contract with Santa Barbara Sheriff's Office for Board Meeting Security

The Board will consider a contract with the Santa Barbara Sheriff's Office for security at Board meetings.

No Action Taken

4.4. General Manager Conference

The Board will consider approval of a funding request for fees and travel by the General Manager to attend the CSDA General Manager Conference June 23-25.

Time: 6:55

MOTION to approve attendance and travel for the General Manager for the CSDA General Manager Conference.

MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

4.5. Board Retreat

The Board will discuss topics for its upcoming summer retreat and give direction to staff.



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No Action Taken

4.6. Contract with Brandi Redman for Rental Housing Mediation Services

The Board will consider approval of a contract with Brandi Redman to provide services for the District's Rental Housing Mediation Program.

Time: 7:10

MOTION to approve the contract with Brandi Redmen for Rental Housing Mediation Services.

MOVED BY: Thurlow ; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

4.7. Payroll Policy

The Board will consider approval of an updated payroll policy recommended by the Policy Committee.

No Action Taken

Director Bertrand arrived at 7:21pm

5. Closed Session

5.1. District Counsel Performance and Contract Review

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



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The Board exited closed session at 8:25pm with nothing to report.

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 June 25, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 8:28

MOTION to adjourn.

MOVED BY: Thurlow; SECOND BY: Hedges

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



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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.