



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, April 18th, 2017
Community Room, 970 Embarcadero Del Mar
Isla Vista, California*

Ethan Bertrand
DIRECTOR
PRESIDENT

Natalie Jordan
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR
SECRETARY

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Robert Geis
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

The Board Meeting of April 18th, 2017 was called to order at 6:02 PM by President Bertrand.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Present: Bertrand, Brandt, Freeman, Geis, Thurlow
Absent: Jordan, Hedges

1.4. Reminder to Directors: Forms and Trainings

The Secretary is requesting a copy of the following forms: Oath of Office, Form 700, AB 1234 (Ethics) Training Certification, and AB 1825 (Sexual Harassment) Training Certification.

1.5. Approval of the minutes from the Month date, year Meeting

MOTION: Approval of the minutes with the correction to Director Freeman's vote as a no, not as a joke, for adjournment.

MOVED BY/SECONDED: Brandt/Geis

MOTION CARRIED 5 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

1.6. Hear Reports from members of the Board

Bertrand: Points related to Policy Committee to be spoken on later action item, Internship program beginning this week.

Brandt: Public perception in Deltopia law enforcement was good, later item on public safety communication.

Geiss: Spoke to officials from the County of Santa Barbara about potential office space, found that the office space in 970 Embarcadero Del Mar could cost \$14,000 per year in rent.

Thurlow: Requested a special meeting on Thursday April 20 to discuss and take a stance on the Sheriff's

2. 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.

3. DISCUSSION AND ACTION ITEMS

3.1. Funding options for the district

Discuss ways to bring revenue into the District, including but not limited to UCSB's pledged contribution (\$1.4 million), opportunities for grant funding, a ballot measure for a special tax, and donations.

Discussion:

Director Freeman: Potential need of \$25,000 to pay for 2018 IVCS election.

MOTION: Direct formation committee to begin discussions and develop strategies for a ballot measure in 2018.

MOVED BY/SECONDED: Thurlow/Brandt

MOTION CARRIED 5 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

3.2. IVCS Internship program

Discuss updates to the role of the Spring Internship Ad Hoc Committee and appoint members to the Ad Hoc committee. Receive a report from Director Bertrand on the orientation that took place on April 14.

Directors Bertrand, Brandt, and Freeman will report to the Board on any work that they have done in coordination with interns.

DECISION: Director Bertrand announced the appointment of Directors Brandt, Jordan, and Bertrand to the IVCS Spring Internship Ad-Hoc

Committee.

3.3. Consider adopting policies recommended by the Policy Committee

The Board will receive the recommendations of the Policy Committee, provide suggestions for the recommended policies, make any necessary changes, and take action on the recommended policies (such actions may include voting to adopt the policies).

A) Consider amending Section 5 of the policy "Rules of Order for Board Meetings" (See Attachment A).

B) Consider adopting the recommended policy titled "Accepting Donations" (See Attachment A).

MOTION: Adopt the two policies recommended by the Policy Committee as shown in Attachment A, amending Section 5 of the of the policy "Rules of Order for Board Meetings" and adopting the policy titled "Accepting Donations."

MOVED BY/SECONDED: Thurlow/Brandt

MOTION CARRIED 5 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

3.4. Consider Recommendations Regarding Activation of Latent Solid Waste Power

Receive and file a presentation from Director Freeman on the status, history, needs, financial background, and potential of solid waste collection in Isla Vista.

- A) Receive and provide comments on a draft application to LAFCO for activation of the power "Collect, transfer, and dispose of solid waste, and provide solid waste handling services, including, but not limited to, source reduction, recycling, and composting activities, pursuant to Division 30 (commencing with Section 40000), and consistent with Section 41821.2 of the Public Resources Code."*

- B) Direct Director Freeman to coordinate with LAFCO Executive Officer Hood on preparation of this application (including establishment of a LAFCO process for latent power activation) and to return at the next regular meeting with a more finalized application for further Board edits and approval.*

MOTION: Table this item until we are a 'going concern' with adequate tax funding.

MOVED BY/SECONDED: Geis/Brandt

MOTION CARRIED 4 - 1

AYES: 4 (Geis, Brandt, Bertrand, Thurlow)

NOES: 1 (Freeman)

ABSTAIN: 0

ABSENT: 2 (Jordan, Hodges)

3.5. Consider Recommendations for Activation of Latent Powers and Other Expansion of Jurisdiction

A) Receive and file a presentation from Director Freeman on latent powers of the Isla Vista Community Services District and the potential tradeoffs (opportunities vs. complexity) involved in activation. (See Attachment B)

B) Direct the Formation Committee to examine the potential of "low hanging fruit" and "renewed sense of purpose" in the menu of powers available to our District, to return with recommendations on how our district could better position itself given its current funding status.

NO ACTION TAKEN

3.6. Discuss and Consider Plans/Priorities for Police Contracting Power and Expansion of Our Police Collaboration

Begin discussions for usage of the existing power, "Contract with the County of Santa Barbara or the Regents of the University of California, or both, for additional police protection services to supplement the level of police protection services already provided by either the County of Santa Barbara or the Regents of the University of California within the area of the district" [GOV §61250(d)(1)(E)], considering options including but not limited to a community policing program, a Spanish-speaking liaison, a sexual assault victim's advocate, or a local public information officer, as well as discuss options for leveraging either our existing powers or potential expansions to obtain more collaboration and communication with local police agencies and authorities. Consider establishment of a Police Outreach committee to examine these issues in more depth and report back to the Board.

MOTION: Form a Public Safety Committee and assign the committee to report back to the board with recommendations for public safety priorities and on the information covered in Item 3.6; further, direct the Board President to make appointments to the committee.
MOVED BY/SECONDED: Thurlow/Brandt

MOTION CARRIED 5 - 0

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2

3.7. Reorganization of committees

The Board will discuss options regarding the status of committees, and consider actions including but not limited to the creation and disbanding of committees.

A) Consider disbanding the Formation Committee.

B) Consider creating the ad-hoc Formation Committee, to be comprised of Director Brandt, Director Geis, and Director Thurlow.

MOTION: Refer the concept of recreating the Formation Committee as an ad-hoc committee as opposed to a standing committee to the Formation Committee for a recommendation.
MOVED BY/SECONDED: Thurlow/Brandt

MOTION CARRIED 4 - 1

AYES: 4 (Thurlow, Brandt, Geis, Bertrand)
NOES: 1 (Freeman)
ABSTAIN: 0
ABSENT: 2 (Jordan, Hodges)

3.8. External representation of the District

Consider adopting a policy to establish procedures for external representation for the District, and designating a representative of the district to appear at meetings, events, and hearings at which the Board desires.

A) Consider adopting a policy on external representation (See Attachment C)

B) Direct the Board President to appear regularly and represent the District at the Isla Vista Community Network, ASUCSB Senate, and others, and to make regular reports back to the board during the standing agenda item, 'Reports from Members of the Board.'

MOTION: Adopt a policy on "External Representation" as shown in Attachment C.

MOVED BY/SECONDED: Geis/Brandt

MOTION CARRIED 5 - 0 - 0

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2

MOTION: Direct the Board President, or their designee, to appear regularly and represent the District at the meetings of the Isla Vista Community Network, ASUCSB Senate, and Isla Vista Safe Committee, and to make regular reports back to the board during the standing agenda item, 'Reports from Members of the Board.'

Moved/Seconded: Thurlow/Geis

MOTION CARRIED 5 - 0 - 0

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2

3.9. Consider Recommendations for response to LAFCO Invitation to Provide Comment on AB-722

A) *Direct an official representative of the Isla Vista Community Services District to attend the May 4th 2017 meeting of LAFCO and provide the District's official position on AB-722 (responding to the invitation put forward during the April 13th 2017 meeting of LAFCO by Commissioner Stark).*

B) *Consider sending LAFCO a letter summarizing the official position of the IVCS D on AB-722 and potentially direct the Board President to submit such a letter to 4 LAFCO Executive Officer Hood (specifically before LAFCO's deadline for written comments, 12:00pm of Tuesday, May 2nd 2017).*

MOTION: Direct Director Geis to appear before LAFCO at their May 4th meeting to speak on the district's behalf in support of AB722.

MOVED BY/SECONDED: Brandt/Thurlow

MOTION CARRIED 5 - 0 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

MOTION: Send LAFCO a letter summarizing the official position of the IVCS D on AB-722 and direct the Board President to submit such a letter to LAFCO Executive Officer Hood (specifically before LAFCO's deadline for written comments, 12:00pm of Tuesday, May 2nd 2017).

MOVED/SECONDED: Freeman/Brandt

MOTION CARRIED 5 - 0 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

MOTION: Schedule a special meeting on Thursday, April 20, at 6pm in the Community Room at 970 Embarcadero Del Mar; time subject to change based on room availability.

MOVED BY/SECONDED: Brandt/ Geis

MOTION CARRIED 5 - 0 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

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

The next Regular Meeting of the Board of Directors is scheduled for May 2, 2017, at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

5. ADJOURNMENT

MOTION: Adjourn the meeting at 10:17pm

MOVED BY/SECONDED: Bertrand/Brandt

MOTION CARRIED 5 - 0

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2

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 Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.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 Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / Ebertrand.ivcsd@gmail.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.