



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 11, 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

Topic: IVCS D Regular Meeting

Time: Aug 11, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84417001633?pwd=b3RYR2U4NHUzWHBzRHVidXhjZmF5dz09>

Meeting ID: 844 1700 1633

Passcode: 443833

One tap mobile

+16699009128,,84417001633#,,,,,0#,,443833# US (San Jose)

+13462487799,,84417001633#,,,,,0#,,443833# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:00pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Geis 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 July 28 Regular Meeting.](#)
- 2.2. [Approval of \\$3,600 to Aleshire & Wynder for Legal Services.](#)
- 2.3. **Approval of \$6,500 for Census 2020 Social Media Campaign (funded by SB Foundation Grant).**

Time: 6:01pm

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Geis,

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's current projects to acquire data and develop a future agenda item on the sobering center and give direction to staff; and review topics for future discussion and provide additional suggestions.



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Time: 6:11

MOTION to direct staff to prepare a public records act request of the Santa Barbara Sheriff's Office including all arrest/citations in Isla Vista, in 2018-2020 and 2013, with type of offense, code numbers, demographic information, and diversion program data.

MOVED BY: Brandt ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.2. Board Support for California Legislative Black Caucus Police Reform Package

The Board will consider submitting a letter of support to the authors of the California Legislative Black Caucus Police Reform Package, Assemblymember Limón, and Senator Jackson.

Time: 6:32

MOTION to adopt a position of support for AB 1185.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

AYES: Brandt, Freeman, Bertrand, Thurlow, Nguyen

NOES:

ABSTAIN: Hedges,

ABSENT: Geis,



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4.3. Public Safety Community Input System

The Board will discuss options to implement a regular system to receive public input on public safety and law enforcement in Isla Vista.

Time: 7:00

MOTION to direct staff to bring back a proposal for a public safety community input system.

MOVED BY: Brandt ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.4. UCPD Contract Negotiations Update

The Board will hear an update regarding implementation of Resolution 20-9 for law enforcement contracts with the UC Police Department and give direction on how to proceed.

Time: 7:30

MOTION to extend the UCPD IVI contract through September 9, negotiate the prepared goals for the 2020-2021 contract, and work on a definition for racial equity to negotiate in the 2021-2022 contract.

MOVED BY: Brandt ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Hedges, Nguyen

NOES:

ABSTAIN:

ABSENT: Geis, Thurlow,

Time: 7:37



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MOTION to direct staff to work with UCPD to update an MOU for future IV Safety Station provision.

MOVED BY: Bertrand ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Bertrand, Hedges, Nguyen

NOES:

ABSTAIN:

ABSENT: Geis, Thurlow

4.5. [Support for County of Santa Barbara ATP Grant Application](#)

The Board will consider approving a letter of support for the ATP Grant Application being prepared by the County of Santa Barbara.

Time: 7:48

MOTION to approve a letter of support for the ATP Grant Application.

MOVED BY: Thurlow ; SECONDED BY: Hedges

AYES: Brandt, Bertrand, Hedges, Thurlow, Nguyen

NOES: Freeman

ABSTAIN:

ABSENT: Geis

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.

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



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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 August 25 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 8:10pm

MOTION to adjourn.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Geis,

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.