



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 23, 2021

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

Catherine Flaherty
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Marcos Aguilar
DIRECTOR

Robert Geis
DIRECTOR

Kirsten Deshler
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: <https://us02web.zoom.us/j/84147794094>

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

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.



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2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the March 09 Regular Meeting.](#)
- 2.2. [Approval of \\$5,009.85 for February UCPD Safety Stations](#)
- 2.3. [Approval of \\$1,595.70 for March UCPD Safety Stations](#)
- 2.4. [Approval of \\$7,930.88 for February Isla Vista Beautiful Services](#)

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. [Approval of Board Goals for 2021-2024](#)
The Board will consider approval and possible amendment of the 2021-2024 Board Goals.
- 4.2. [Equipment & Marketing Report for Isla Vista Beautiful](#)
The Board will receive a report from Isla Vista Beautiful staff on equipment and marketing plans/needs following Board direction from the 1/26 Regular Meeting and take action as necessary.
- 4.3. **Deltopia 2021 Discussion**
The Board will discuss any potential steps the District can take to ensure community safety during Deltopia and give direction to staff.
- 4.4. [District COVID-19 Response](#)
The Board will hear an update regarding the District's COVID-19 response and



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take action as necessary.

4.5. [Resolution 21-2 - Cal Card Application](#)

The Board will consider approval of Resolution 21-2.

4.6. [Report from Staff Pay & Benefits Ad-Hoc Committee](#)

The Board will hear a report on the status of the Staff Pay & Benefits Ad-Hoc Committee and give direction to staff and the committee.

4.7. Discussion on How to Honor Former Director Father Jon Hedges

The Board will discuss how the District can honor the life and service of former director Father Jon Hedges, who passed away on February 25th.

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 April 13 2021 at 6:00 PM virtually on Zoom.

7. ADJOURN

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.



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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.