



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, December 10, 2019

IV Rec and Park District Office, 961 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. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Hedges, Nguyen, and Thurlow 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 November 12 Regular Meeting.](#)

2.2. [Approval of \\$3,600 to Aleshire & Wynder for October Legal Services.](#)

2.3. [Approval of \\$3,860.17 to Aleshire & Wynder for November Legal Services.](#)

2.4. **Approval of \$44,000 to IV Youth Projects for Second Quarter IVCC Grant.**

2.5. **Approval of \$76,000 to UCPD for First & Second Quarter Interpersonal Investigator Services.**

2.6. **Approval of \$8,747.20 to UCPD for November Safety Stations.**

2.7. **Approval of \$8,091.16 to UCPD for October Safety Stations.**

2.8. **Approval of \$5,433.36 to UCPD for August/September Safety Stations.**

2.9. **Approval of \$2,050.99 to United Way of Northern SB County for Isla Vista Beautiful September Services.**



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Time: 6:03

MOTION to approve the consent agenda.

MOVED BY: Bertrand; SECONDED BY: Geis

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

3. Board Organizational Session

3.1. Board President and Vice President Election.

3.2. [2020 Board Meeting Calendar.](#)

3.3. Board Committee Structure

4. 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.

5. DISCUSSION AND ACTION ITEMS

5.1. [2020 Spring Community Festival](#)

The Board will hear an update from the General Manager and give direction on how to proceed.

No Action Taken



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5.2. Lighting Expansion Plan Update

The Board will hear an update from the General Manager regarding the lighting expansion plan and give direction.

No Action Taken

5.3. Isla Vista Community Center Lease/Agreement

The Board will consider and possibly approve a lease agreement with the County of Santa Barbara for the Isla Vista Community Center through June 30, 2020.

No Action Taken

5.4. Isla Vista Community Center Grant Report

The Board will hear a report from IV Youth Projects on progress made with the IVCC grant, along with future plans.

No Action Taken

5.5. Isla Vista Community Center Furniture and Equipment Discussion

The Board will hear a report from IV Youth Projects on furniture and equipment needs for the IVCC and give direction to staff.

Time: 7:33

MOTION to direct staff to return at the next meeting with a budget to make an allocation.

MOVED BY: Brand; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:



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ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

5.6. Isla Vista Community Center Liability Waivers and Insurance

The Board will hear a report from legal counsel regarding consideration of liability waivers and insurance requirements for use of the District's community facilities and give direction to staff.

Time: 8:00pm

MOTION to authorize staff to work with IVYP to establish a protocol for the resumption of programming under the concept of a waiver system for participants in lieu of insurance and direct legal staff to put together an analysis of insurance and liability requirements for the Isla Vista Community Center and Room programming.

MOVED BY: Freeman; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

5.7. [Isla Vista Community Center Parking Agreement with IVRPD](#)

The Board will hear a report from staff on negotiations with IVRPD on a parking agreement and give direction to staff.

Time: 8:15

MOTION to direct staff to organize a joint meeting with IVRPD board to discuss the agreement.

MOVED BY: Brandt; SECONDED BY:



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AYES: Brandt, Freeman, Bertrand, Geis

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

5.8. 2020 Census Grant

The Board will ratify a grant submitted by staff to the Santa Barbara Foundation to finance census outreach activities.

No Action Taken

5.9. District Employment Policies

The Board will consider recommendations from the Policy Committee to revise employment policies and regarding sick and vacation time.

Time: 8:31

MOTION to adopt the policy committee recommendations update sick and vacation time.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

5.10. General Manager Vacation Request

The Board will consider and possibly approve a request from the General Manager to use his District vacation time.

Time: 8:32



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MOTION to approve the request from the General Manager .

MOVED BY: Bertrand; SECONDED BY: Geis

AYES: Brandt, Freeman, Bertrand, Geis

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

5.11. General Manager Performance Review Discussion

The Board will discuss a process to evaluate the General Manager's performance and give direction to board leadership.

No Action Taken

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 January 14, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 8:56

MOTION to adjourn.



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MOVED BY: Bertrand; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow, Hedges,

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.