



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, July 10, 2018

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

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
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
- 1.4. Reports from members of the Board
- 1.5. Reports from standing and ad hoc committees
- 1.6. Report from District Counsel
- 1.7. Report from Interim General Manager

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the June 26 Regular Meeting](#)
- 2.2. Approval of \$3,000 to IVRPD for Graffiti Abatement Services.

Time: 6:15

MOTION to approve the consent agenda

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

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. UCPD Sexual Assault Investigator

The Board will receive and consider a report from UCPD on the need for a sexual assault investigator in Isla Vista, and the potential for the District to



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contract for such a service.

Time:

MOTION to direct staff to begin drafting an MOU with UCPD to fund this position and initiate discussions with the Sheriff's office.

MOVED BY: Thurlow ; SECOND BY: Jordan

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

NOES:

ABSTAIN:

ABSENT:

4.2. 970 Embarcadero Del Mar Lease Amendment

The Board will consider an amendment to the lease for 970 Embarcadero Del Mar to include the room behind the District Office and authorize staff to execute it.

Time: 7:22

MOTION to approval of lease amendment.

MOVED BY: Thurlow; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

4.3. Landlord/Tenant Mediation Program

The Board will hear an update from staff regarding the Landlord/Tenant Mediation Program and take action as necessary.

No Action Taken



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4.4. Budget Priorities for County Public Works Infrastructure

The Board will discuss its priorities regarding public works, including beautification and infrastructure projects.

No Action Taken

4.5. Santa Barbara Foundation Strategic Planning Grant Update

The Board will be informed about a recent grant made by the Santa Barbara Foundation to provide options for tangible community projects.

No Action Taken

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

The next Regular Meeting of the Board of Directors will take place on July 24, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 7:37

MOTION to adjourn

MOVED BY: Jordan; SECOND BY: Brandt

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

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 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.



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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 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.