



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT POLICY COMMITTEE

Policy Committee Special Meeting

6:00 PM, Thursday, September 5, 2019

District Office, 970 Embarcadero Del Mar

Isla Vista, California

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

Jay Freeman
DIRECTOR
Chair

Robert Geis
DIRECTOR

Ethan Bertrand
DIRECTOR

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.

1.5. Summary of Agenda & Request to Reorder

2. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Policy Committee that are not on the agenda. The Committee will not take action on any item not on the agenda except as provided by law.

3. DISCUSSION AND ACTION ITEMS

3.1. Approval of the Minutes

At every meeting of a legislative body, a log of actions and their votes is kept in written form. This draft is consolidated and provided back to the committee. During this agenda item, the committee will review this draft for errors and omissions and will consider approving it with any changes.

3.2. District Compensation Standards Policy

The Committee will discuss and give direction to staff on developing a policy for the compensation of employees and contracted services.



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3.3. District Employment Policies Revisions

The Committee will consider revisions to the District's employment policies to provide distinction between full-time and part-time employees.

3.4. UCSB Grant First in First Out Policy

The Committee will consider a policy to draw from UC Santa Barbara's contribution to the District on a "first in, first out" basis.

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

The next Regular Meeting of the Policy Committee will take place on October 3, 2019 at 6:00 PM in the District Office, 970 Embarcadero del Mar.

5. 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.

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.