



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, April 10, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

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

a. Bertrand, Jordan, Brandt, Thurlow, Geis

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 March 13, 2018 Regular Meeting.](#)

2.2. [Approval of the minutes of the March 20, 2018 Special Meeting.](#)

2.3. [Policy for Landlord/Tenant Mediation Services](#)

2.4. Authorize payment of \$1,000 to Abboud Consulting, LLC for Jan 1 - March 31.

*Time: 6:20*

*MOTION to approve 2.4*

*MOVED BY: Bertrand; SECOND BY: Jordan*

*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman,*

*Time:*

*MOTION to approve 2.1 as corrected*

*MOVED BY: Jordan; SECOND BY: Brandt*



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*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman,*

*Time: 6:23*

*MOTION to approve 2.2 with corrections*

*MOVED BY: Bertrand; SECOND BY: Brandt*

*AYES: Geis, Brandt, Thurlow, Bertrand,*

*NOES:*

*ABSTAIN: Jordan*

*ABSENT: Hedges, Freeman,*

*Time: 6:24*

*MOTION to approve 2.3*

*MOVED BY: Bertrand; SECOND BY: Brandt*

*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman,*

Minute edits:

- 13th needs roll call
- 20th needs roll call
- 20th needs adjournment vote

### 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*



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*take action on any item not on the agenda except as provided by law.*

### 4. DISCUSSION AND ACTION ITEMS

#### 4.1. Landlord/Tenant Mediation Services

The Board will hear an update from staff regarding the launch and operation of the service and take action as necessary.

*No Action Taken*

#### 4.2. Isla Vista Community Room and IVYP MOU Update

The Board will hear an update from staff regarding operation of the Isla Vista Community Room and take action as necessary.

*No Action Taken*

#### 4.3. Deltopia Recap

The Board will hear a report about Deltopia, the results of the Deltopia Survey, and discuss next steps for 2019 and beyond to potentially take action on.

No Action Taken

#### 4.4. IVCSA Volunteer Corps

Staff will present to the Board the concept of a volunteer corps as a way to integrate opportunities, on an individual and group basis, to support the District formally and the Board will take action as necessary.

*Time: 7:01*

*MOTION to direct the General Manager to administer a volunteer program to assist with community engagement*

*MOVED BY: Bertrand; SECOND BY: Jordan*



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*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman,*

#### **4.5. [Lease Extension for IVCS District Office and IV Community Room](#)**

The Board will consider extending its lease at 970 Embarcadero Del Mar by 1 year.

*Time: 7:03*

*MOTION to approve extension of the lease for 18-19 fiscal year.*

*MOVED BY: Thurlow ; SECOND BY: Jordan*

*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman,*

#### **4.6. Public Art and Isla Vista Graffiti Abatement**

Director Jordan will present to the Board an idea for a community art program to abate graffiti and the board will consider possible staff action.

*No Action Taken*

Get update from IVRPD

Talk Kim to partner with SBC Arts Commission

#### **4.7. Isla Vista Community Garden**

Director Freeman will present to the Board an idea for a new community garden in Isla Vista based in partnership with UCSB Sustainability.

#### **4.8. Co-Sponsorship of Housing Insecurity Event**

The Blum Center at UCSB is holding an event on April 18th regarding housing insecurity in Isla Vista and has invited the IVCS to co-sponsor, the Board will



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consider doing so.

*Time: 7:15*

*MOTION to co-sponsor the event.*

*MOVED BY: Thurlow ; SECOND BY: Brandt*

*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman*

#### **4.9. [Assembly Bill 2491](#)**

Director Brandt has been working with a group, California (Un)Incorporated, to provide greater opportunities for self governance to unincorporated communities. Assembly Bill 2491 would make it more possible for localities to incorporate as cities. The Board will consider supporting the legislation as it relates to Isla Vista.

Director Thurlow stepped out at 7:46

*No Action taken*

#### **4.10. 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.

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

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

- *Finance committee appointments*



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- *Follow up on recommendations for deltopia*
- *IV Foot Patrol Funding (April 20 at 9am)*
- *Support for Ethan as LAFCO alternate*

### 6. ADJOURN

*Time: 8:09*

*MOTION to adjourn.*

*MOVED BY: Jordan ; SECOND BY: Brandt*

*AYES: Geis, Brandt, Thurlow, Bertrand, Jordan*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Freeman*

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.

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.