



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 14, 2020

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

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://zoom.us/j/238120836?pwd=SCtYRIhTdDISRHVYeVdtSEo4cE5OZz09>

Meeting ID: 238 120 836

Password: 020893

One tap mobile

+16699009128,,238120836#,,#,020893# US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:03

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Hedges 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 March 24 Regular Meeting.](#)

2.2. [Approval of \\$4,703.30 to Aleshire & Wynder LLP for March legal services](#)

2.3. Approval of \$44,078 to Isla Vista Youth Projects for January-March IVCC Grant



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- 2.4. **Approval of \$38,000 to UCPD for January - March Interpersonal Violence Investigator Services**
- 2.5. [Approval of \\$4,017.04 to Northern Santa Barbara County United Way for Isla Vista Beautiful Services](#)
- 2.6. [Approval of Grant Agreement with Associated Students for the Isla Vista Compost Collective](#)
- 2.7. [Approval of Transfer of Property Agreement with IVYP for Isla Vista Community Center Furniture](#)

Time: 6:05

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Nguyen

AYES: Brandt, Freeman, Thurlow, Geis, Bertrand, Nguyen,

NOES:

ABSTAIN:

ABSENT: Hedges,

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. [Library Services Update](#)

The Board will hear a report on the recent decision by the Goleta City Council to provide library services in Isla Vista and give direction to staff.

Time: 7:07



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MOTION to direct staff to work with the City of Goleta to develop a facilities use agreement for library services.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

Director Hedges arrived at 6:07pm

4.2. Isla Vista Community Center Grant Budget Update

The Board will hear a report on the budget status of the grant with Isla Vista Youth Projects for the operation of the Isla Vista Community Center.

No Action Taken

4.3. COVID-19 Rental Housing Mediation Program Response

The Board will hear a report from the workgroup formed on the March 24, 2020 Regular Meeting to consider modifications to the Rental Housing Mediation Program as a response to COVID-19 and take action as necessary.

Time: 8:33

MOTION to direct staff to carry out the recommendations in the report.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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4.4. Rental Housing Mediation Program Annual Report

The Board will hear a report from staff on the operation of the Rental Housing Mediation Program and give direction to staff.

Time: 9:05

MOTION to move the staff recommendation in the report.

MOVED BY: Bertrand ; SECONDED BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT:

4.5. Building Assessment Services for the Isla Vista Community Center & Community Resource Building

The Board will consider costs and vendors for assessing the state of the Isla Vista Community Center and Community Resource Building and possibly approve funding from Program 3004 - New Program Development.

Time: 9:11

MOTION to direct staff to procure a vendor for building assessment services, not to exceed \$10,000.

MOVED BY: Thurlow ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Thurlow, Geis, Nguyen, Hedges,

NOES:

ABSTAIN: Bertrand,

ABSENT:

4.6. Census Grant Update

The Board will hear a report from staff on adjusting census grant funding priorities for submission to the County of Santa Barbara and Santa Barbara Foundation.



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No Action Taken

4.7. Alternative Transportation Program Grant Workgroup

The Board will select members to serve on an ad-hoc committee to advise the County of Santa Barbara Public Works department on the application of an Alternative Transportation Program Grant for Isla Vista.

Time: 7:12

MOTION to direct the Board President to select an ad-hoc committee to advise the county of SB on the application of an ATP grant for Isla Vista.

MOVED BY: Thurlow ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Thurlow, Geis, Nguyen, Hedges,

NOES:

ABSTAIN:

ABSENT: Bertrand,

Direct Bertrand recused himself from this item

4.8. [Payment to Lucidity LLC for January-March Consulting Services for Spring Community Festival](#)

The Board will consider payment of \$6,375 from Program 3004 - New Program Development to Lucidity LLC for consulting services rendered for the planning of a spring community festival.

Time: 9:29

MOTION to approve \$6,375 to Lucidity LLC for festival planning services.

MOVED BY: Thurlow ; SECONDED BY: Geis

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

NOES:



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ABSTAIN:

ABSENT:

5. Closed Session

5.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA

Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Board Vice President; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

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 April 28, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 10:55



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MOTION to adjourn .

MOVED BY: Freeman ; SECONDED BY: Nguyen

AYES: Brandt, Freeman, Thurlow, Geis, Nguyen, Hedges,

NOES:

ABSTAIN:

ABSENT: Bertrand,

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.