



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, October 10, 2017
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

Meeting called to order at 6:03 PM.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

PRESENT: Bertrand, Brandt, Freeman, Hedges, Thurlow

ABSENT: Jordan, Geis

1.4. Hear reports from members of the Board

1.5. Hear reports from standing and ad hoc committees

1.6. Hear report from District Counsel

2. CONSENT AGENDA

2.1. Approval of the minutes from the September 26, 2017 Regular Meeting

MOTION to approve the minutes with the inclusion of the time of adjournment.

MADE/SECOND: Thurlow/Hedges

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2 (Geis, Jordan)

2.2. Authorize payment to Aleshire & Wynder LLP for Interim General Counsel Services

MOTION to authorize the Board President to facilitate payment to A&W LLP for legal services with the note that the payment not come from the UCSB grant funding.

MADE/SECOND: Thurlow/Brandt

AYES: 5

NOES: 0

ABSTAIN: 0
ABSENT: 2 (Geis, Jordan)

2.3. Pass and adopt A Resolution Thanking the Fund For Santa Barbara for its Grant to the Isla Vista Community Services District

*MOTION to approve to Resolutions in 2.3 and 2.4 with date corrections.
MADE/SECOND: Thurlow/Brandt*

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2 (Geis, Jordan)

2.4. Pass and adopt A Resolution Thanking the James S. Bower Foundation for Its Grant to the Isla Vista Community Services District

2.5. Consider recommendations from Policy Committee as follows:

- a. Approve final draft of the Policy Manual: Board of Directors (See Attachment C1)

MOTION to approve and adopt the policy manual as stated in Attachment C1.

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2 (Geis, Jordan)

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. Hearing on food and basic needs security in Isla Vista

Hear testimony from the community regarding food and basic needs insecurity in Isla Vista. Consider development of programming to address food and basic needs insecurity (See Attachment A).

The Board received a report from UCSB Sustainability, Associated Students, Assemblymember Limon's office, and members of the community. No formal action was taken.

4.2. Community Service Organization Escort Program in Isla Vista Update

Receive an update from the University Negotiations Ad Hoc Committee on the development of an MOU with the UCSB Police Department and procurement of

funding for the program, and take any necessary action to enter into such an agreement.

President Bertrand provided an update on the formulation of the MOU with the UCSB Police Department. The Board of Directors asked legal counsel to contact UC campus counsel to expedite the review process. No formal action was taken.

4.3. Bower foundation grant programming

Begin discussions regarding potential uses of the Bower Foundation grant funds for programming in the community room.

No formal action taken.

4.4. District facilities update, emerging needs, and public outreach

Receive an update from President Bertrand on the status of the District Office and Community Room, including scheduling, furnishing, emerging needs, internal policies, the open house event and more; provide direction to address these needs. *(See Attachment B).*

An Open House at District facilities has been scheduled for October 17, 2017, at 6PM. No formal action taken.

4.5. Receive update on grant funding applications

Receive an update from Director Thurlow regarding application efforts for grant funding for District administration, services, and programming. Consider providing feedback to members of the community regarding grant applications that they are drafting. Consider recommendations from the Formation Committee as follows:

- A. *Recommend that the board support Kim Yasuda's LegacyWorks Group grant proposal to the Santa Barbara Foundation;*
- B. *That the District actively participate in the resulting study.*

*MOTION to authorize President Bertrand to use his discretion to endorse or not endorse the LegacyWorks grant proposal to the Santa Barbara Foundation.
MADE/SECOND: Brandt/Hedges*

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2 (Geis, Jordan)

The Board President called recess at 8:15 PM.

4.6. UCSB Public Policy Internship Program

Consider action to continue the partnership with the UCSB Department of Political Science, including but not limited to updating existing memorandum of understanding. Receive an update from the Board President on efforts to

receive funding for the internship program from Associated Students.

MOTION to authorize President Bertrand to work with District Counsel to incorporate the discussed amendments to the draft Internship Program MOU, present the completed MOU to each party for execution ,and to execute the agreement on behalf of the District.

MADE/SECOND: Hedges/Brandt

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 3 (Geis, Jordan, Thurlow)

4.7. Intern task management

Hear brief update from President Bertrand, Secretary Brandt, and Director Freeman on the work that they have been doing with UCSB interns. During this item, other Directors may request intern assistance with District related work.

No action taken at this time.

5. CLOSED SESSION

5.1. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957, subdiv. (b)(1)) General Manager

6. RECONVENE TO OPEN SESSION

6.1. Report from Closed Session from President Bertrand

President Bertrand asked District Counsel for a report from closed session. District Counsel indicated that the Board of Directors has appointed the firm, Abboud Consulting LLC as interim General Manager, and authorized the President of the Board to execute a contract for services after consultation with District Counsel. Director Thurlow made the motion and Director Hedges seconded. The results of the vote were as follows:

Thurlow: Yes

Bertrand: Yes

Brandt: Yes

Hedges: Yes

Freeman: No

Jordan: Absent

Geis: Absent

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

The next Regular Meeting of the Board of Directors will take place on October 10, 2017 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

The District will hold a special meeting on October 17, at 6PM for an open house at the District office, 970 Embarcadero del Mar.

FUTURE AGENDA ITEMS

- *Goleta Bicycle Master Plan*
- *Invite grant foundations to accept resolutions of gratitude*
- *Proposal to expand food security services*

8. ADJOURNMENT

MOTION to adjourn.

MADE/SECOND: Freeman/Hedges

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 3 (Geis, Jordan, Thurlow)

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.