



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 28, 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://us02web.zoom.us/j/82569870036?pwd=Q2w5WjNCWGs2QkhUT1VOWWpSekJnZz09>

Meeting ID: 825 6987 0036

Password: 113482

One tap mobile

+16699009128,,82569870036#,,#,113482# US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Nguyen, 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



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- 2.1. [Approval of the minutes of the April 14 Regular Meeting.](#)
- 2.2. **Approval of a 5% raise for the Assistant General Manager effective April 20, 2020.**

Time: 6:03

MOTION to approve the April 14 Regular Meeting minutes

MOVED BY: Thurlow ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Hedges, Nguyen,

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. **Building Assessment for the Isla Vista Community Center & Community Resource Building**

The Board will hear a preliminary oral report from Partner Engineering & Science Inc regarding the condition of 970 & 976 Embarcadero Del Mar. A full report will be available and discussed at a future meeting.

Director Bertrand recused himself from this item

No Action Taken



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4.2. Isla Vista Community Center Grant

The Board will discuss parameters to consider in a 2020-2021 Grant with Isla Vista Youth Projects for the operation of the Isla Vista Community Center and give direction to staff.

Time: 9:16

MOTION to direct staff to enter negotiations with IVYP on collaboration for community center programming and begin the process to hire staff internally for the community center.

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Hedges, Nguyen,

4.3. [CSO Safety Station Annual Report](#)

The Board will hear an update on the CSO Safety Station program and give direction to staff negotiating a possible 2020-2021 contract with UCPD.

Director Thurlow recused himself

Time: 7:03

MOTION to bring back a 2020-2021 contract with UCPD and a list of goals for the next year of the program.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Geis, Bertrand,

NOES:

ABSTAIN:

ABSENT: Hedges, Nguyen, Thurlow,



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4.4. [Interpersonal Violence Investigator Initial Program Review](#)

The Board will hear a presentation from UCPD on the performance and activities of the Interpersonal Violence Investigator program and give direction to staff negotiating a possible 2020-2021 contract with UCPD.

Time: 7:50

MOTION to direct staff to continue to work with UCPD to bring back a 2020-2021 contract with UCPD and a list of goals for the next year of the program and work to ensure the continuation of service during COVID-19.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Geis, Bertrand,

NOES:

ABSTAIN:

ABSENT: Hedges, Nguyen, Thurlow,

4.5. Homelessness in Isla Vista

The Board will discuss current efforts to mitigate the impact of COVID-19 on the homeless community and give direction to staff.

Time: 8:40pm

MOTION to direct staff to pursue an expansion of homeless support services with United Way and/or other community organizations during COVID-19 and to report back to the Board with a proposal for any additional resource needed to expand services.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Thurlow, Bertrand,

NOES: Geis,

ABSTAIN:

ABSENT: Hedges, Nguyen



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4.6. [2020-2021 Preliminary Budget](#)

The Board will discuss the recommended preliminary budget and give direction to staff.

No Action Taken

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

Director Bertrand recused himself from this item.

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 May 12, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.



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8. ADJOURN

Time: 10:22

MOTION to adjourn the meeting.

MOVED BY: Freeman ; SECONDED BY: Geis

AYES: Brandt, Freeman, Thurlow, Geis,

NOES:

ABSTAIN:

ABSENT: Hedges, Nguyen, 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.