

## RESOLUTION NO. 19-9

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT FORMING THE LEGISLATIVE PLATFORM STANDING COMMITTEE

**WHEREAS**, the Isla Vista Community Services District (“District”) has an interest to represent the people of Isla Vista in issues relating to our subject matter jurisdiction; and

**WHEREAS**, the Board of Directors (“Board” believes that this interest would be furthered by the creation of a Legislative Platform Standing Committee (“Committee”); and

**WHEREAS**, the goal of this Committee is to establish strong, progressive public policy that promotes responsible government; protect and enhance public health, safety, and welfare in Isla Vista; promote high quality service delivery in Isla Vista; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Isla Vista Community Service District, as follows:

1. **Recitals.** The above recitals are true and correct and incorporated herein by reference.
2. **Legislative Platform Committee.** The Legislative Platform Committee is hereby established as follows:
  - 2.1 The title of the committee shall be the “Legislative Platform Committee.”
  - 2.2 The Legislative Platform Committee shall be a standing committee, comprised of no more than three (3) members, and may include members of the Board or the General Manager. The Committee will be assisted by any District staff, including interns, that may be required to carry out the functions of the Legislative Platform Committee.
  - 2.3 The members of the Legislative Platform Committee shall be selected by the President. The members of the Legislative Platform Committee shall select a Chairperson.
    - 2.3.1 The President of the Board shall make appointments to fill any vacancies.
  - 2.4 The Legislative Platform Committee shall comply with the Ralph M. Brown Act, Government Code §§ 54950 *et seq.*, and shall conduct itself consistent with agreed upon rules of parliamentary procedure, all applicable policies of the District, and in accordance with California law.

- 2.5 The scope of Legislative Platform Committee functions shall include: developing an annual Legislative Platform that reflects the interests of the people of Isla Vista, as well as interests common to special districts and other local government agencies throughout the State of California; monitor and advocate for high priority legislation; provide briefs for the Board of Directors; organize legislative visits and advocacy days in order to meet with State and Federal legislators and their staff to promote priority legislation.
  - 2.6 No other power of the Board, whether express or implied, is delegated to the Legislative Platform Committee.
3. **Effective Date.** The provisions of this Resolution shall take effect immediately upon adoption.

**[SPACE INTENTIONALLY LEFT BLANK]**

**I HEREBY CERTIFY** that the foregoing Resolution was passed and adopted by the Board of Directors of the Isla Vista Community Services District at a special meeting held on the [DATE] day of [MONTH] 2019, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
**JONATHAN ABOUD**, General Manager  
**ISLA VISTA COMMUNITY SERVICES DISTRICT**

By: \_\_\_\_\_  
**SPENCER BRANDT**, Board President

APPROVED AS TO FORM:

By:   
\_\_\_\_\_  
**G. ROSS TRINDLE, III**, District Counsel

I, \_\_\_\_\_, General Manager of the Isla Vista Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Isla Vista Community Services District on the date and by the vote indicated herein.