



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, August 22, 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

Called to order at 6:05 PM.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Directors Bertrand, Brandt, Freeman, Geis, Hedges, Jordan, and Thurlow Present.

1.4. Hear reports from committees

1.5. Hear reports from members of the Board

1.6. Hear report from District Counsel

2. CONSENT AGENDA

2.1 Approval of the Minutes of the August 8, 2017 Regular meeting

MOTION to approve the minutes of the August 8, 2017 Regular meeting.

MOVED: Thurlow; SECOND: Brandt

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

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. Consider establishment and membership of UUT Ballot Measure Ad Hoc Committee

The Board shall consider the creation of an ad hoc committee to discuss and develop recommendations on possible timing for an election, options for the

UUT rate, ballot language, completing necessary steps to place a UUT on the ballot, and other UUT election items. The Board should consider any other potential roles of the committee, and appoint up to three (3) Directors to serve on this committee.

Director Jordan left the room at 8:05 PM.

Director Jordan returned at 8:06 PM.

*MOTION to create an ad hoc committee to discuss and develop recommendations on possible timing for an election, options for the UUT rate, ballot language, completing necessary steps to place a UUT on the ballot, other UUT election items and community outreach; and to authorize the Board President to appoint up to three (3) Directors to serve on this committee.
MOVED: Brandt; SECOND: Geis*

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

4.2. Community Room Update

The Board President and interns will provide an update on the booking and use of the community room. Direction may be provided for continued programing and booking of the room.

No action take at this time.

4.3. Office Space Update

The County of Santa Barbara approved and executed the lease agreement for office space on August 11. Additionally, our interns and Ms. Susan Yamashiro have been working together to acquire office supplies, and plan for the delivery of furniture. The Board will receive an update on the status of the office, consider providing any direction on the use of the office, and discuss a grand opening/ribbon cutting ceremony.

No action taken at this time.

4.4. Isla Vista Foot Patrol Funding

Begin discussions on advocating for adequate funding for the Isla Vista Foot Patrol for Fiscal Year 18-19. The IVCSA supported a full restoration of funding for the IVFP during the County's budget deliberations this past June, and will consider next steps for its support of ensuring adequate public safety funding in Isla Vista.

MOTION to direct the Board President to initiate discussions with other local agencies and organizations about support for a full restoration of funding for the Isla Vista Foot Patrol in Fiscal Year 2018 - 2019.

MOVED: Thurlow; SECOND: Jordan

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

4.5. Consider sponsorship of parking needs assessment

Receive a presentation from Director Brandt regarding a parking needs assessment project, and consider taking action to sponsor.

MOTION to sponsor a commercial business parking needs assessment, under the direction of Director Brandt, and to direct Director Brandt to initiate discussions with University officials about the incorporation of Isla Vista parking needs questions in UCSB transportation survey questions.

MOVED: Thurlow; SECOND: Jordan

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

Director Thurlow left the room at 7:59 PM.

4.6. Receive update on grant funding applications

Receive an update from Director Thurlow regarding application efforts for grant funding for District administration, services, and programming.

No action taken at this time.

4.7. Intern task management and program funding

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. Also hear an update from President Bertrand on funding for the internship program, and provide direction for seeking additional funding (*See Attachment A*).

MOTION to authorize President Bertrand to request further funding with UCSB and Associated Students about obtaining further funding for the internship program.

MOVED: Brandt; SECOND: Jordan

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

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

The next Regular Meeting of the Isla Vista Community Services District Board of Directors will take place on September 12, 2017 in the Community Room at 970 Embarcadero del Mar.

No action taken at this time.

6. ADJOURNMENT

MOTION to adjourn. (8:35PM)

MOVED: Jordan; SECOND: Brandt

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

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.