



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

4:30 PM, Tuesday, February 26, 2019

Community Room, 970 Embarcadero Del Mar

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

George Thurlow
DIRECTOR

Vacant
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

a. 4:35pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All Directors are present

1.4. Reports from members of the Board

1.5. Reports from standing and ad hoc committees

1.6. Report from District Counsel

1.7. Report from General Manager

2. CONSENT AGENDA

2.1. [Approval of the minutes of the February 12 Regular Meeting.](#)

2.2. Approval of \$9,584.82 to Aleshire & Wynder for December 2018 and January 2019 legal services

2.3. [Approval of \\$6,560.40 to UCPD for January 2019 Safety Stations.](#)

Time: 8:28pm

MOTION to approve the consent agenda

MOVED BY: Bertrand ; SECOND BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT:

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



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item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. [Director Vacancy Interviews](#)

The Board will interview candidates for the Board.

No Action Taken

4.2. **Consideration and Appointment to fill Director Vacancy**

The Board will consider the candidates and appoint one to fill the Director Vacancy until December 2020.

Time: 5:53pm

MOTION to appoint Kristie Nguyen to the Board of Directors.

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.3. [Consideration of Resolution 19-6: Honoring the Service of Susan Yamashiro Milner](#)

The Board will consider approving Resolution 19-5.

Time: 6:26

MOTION to approve Resolution 19-6 a resolution of the board of directors honoring the service Susan Yamashiro Milner.

MOVED BY: Thurlow; SECOND BY: Bertrand



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

NOES:

ABSTAIN:

ABSENT:

4.4. Land Acknowledgement

The Board will consider adding a standing acknowledgement of the connection between the Chumash people and the land in Isla Vista.

No Action Taken

4.5. Budget Committee Membership

The President of the Board will announce their appointments to the 19-20 Budget Committee.

President Brandt announces the appointment of Director Geis, Director Bertrand, and Director Nguyen.

4.6. Beautification Program

The Board will hear an update from staff regarding the launch of the beautification program, including a grand opening on March 31st.

4.7. [See Click Fix](#)

The Board will consider approving funding and authorizing the General Manager to execute a contract for a 12-month subscription for the See Click Fix application, allocating \$5,720/\$30,000 out of Line Item Account 7510 Contractual Services under Program 7001 Beautification.



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Time: 7:13pm

MOTION to approve funding of \$5,720 and authorize the General Manager to execute a contract for a 12 month subscription to See Click Fix.

MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.8. LAFCO Nomination

The Board will consider making nominations to the Local Agency Formation Commission for both the special district representative position and its alternate.

Time: 7:32

MOTION to nominate Spencer Brandt as a candidate for the special district alternate position on LAFCO.

MOVED BY: Bertrand; SECOND BY: Thurlow

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

NOES:

ABSTAIN: Brandt

ABSENT:

Director Freeman left the room at 7:33pm

Time: 7:34

MOTION to nominate Jay Freeman as a candidate for the special district position on LAFCO.

MOVED BY: Hedges; SECOND BY: Thurlow



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AYES: Geis, Hedges, Thurlow, Brandt

NOES: Bertrand

ABSTAIN: Nguyen

ABSENT: Freeman

Director Freeman returned at 7:37pm

4.9. Topics for Joint Meeting with IVRPD

The Board will discuss topics for the upcoming joint meeting with IVRPD on March 13th.

4.10. IV Safe Stand With Survivors Campaign Funding

The Board will consider approving funding for the IV Safe Stand With Survivors Campaign, allocating \$3,000/\$3,000 out of Line Item Account 7005 Advertising/Marketing under Program 3003 Sexual Assault Services.

Time: 8:05

MOTION to approve funding for the IV Safe Stand with Survivors campaign for \$3,000 upon approval from legal counsel.

MOVED BY: Geis ; SECOND BY: Hedges

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

NOES:

ABSTAIN: Thurlow

ABSENT:

4.11. Third Amendment to Lease Agreement with County of Santa Barbara for 970 Embarcadero Del Mar Suite A

The Board will consider a lease amendment for 970 Embarcadero Del Mar to add



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Suite A to the District's space and new responsibilities for management.

Director Bertrand left the room at 8:09 to abstain from 4.11 and 4.12

4.12. Potential Uses for Suite A

The Board will consider potential uses for Suite A and give direction to staff.

Director Bertrand returned at 8:27pm after discussion ended

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

The next Regular Meeting of the Board of Directors will take place on March 12, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 8:41

MOTION to adjourn

MOVED BY: Nguyen; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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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.