

Board of Directors Regular Meeting <u>6:00 PM, Tuesday, September 12, 2023</u> <u>Isla Vista Community Room (in person + Zoom participation available for the public)</u> 970 Embarcadero Del Mar Isla Vista, CA 93117 Isla Vista, California A voice for Isla Vista, by Isla Vista, building the community we deserve

Marcos Aguilar DIRECTOR <i>PRESIDENT</i>	Carrie Topliffe DIRECTOR <i>VICE PRESIDENT</i>	Spencer Brandt DIRECTOR	Jay Freeman DIRECTOR	Olivia Craig DIRECTOR	Kirsten Deshler DIRECTOR	Ela Schulz DIRECTOR
PRESIDENT	VICE PRESIDENT					

# \*Zoom Phone & Computer Dial In Information\*

Join Zoom Meeting https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09

Meeting ID: 841 4779 4094 Passcode: 854885 One tap mobile +16699009128,,84147794094#,,,,,0#,,854885# US (San Jose) +12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 841 4779 4094 Passcode: 854885 Find your local number: https://us02web.zoom.us/u/kebEuZlAlg

## 1. INTRODUCTION

- 1.1. Call to Order
- **1.2.** Announce that the meeting is being recorded
- 1.3. Roll Call

#### 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.



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## 2. CONSENT AGENDA

- 2.1. Approval of the minutes of the August 22 Regular Meeting
- 2.2. <u>Approval of Move In Outreach Budget</u>
- 2.3. Approval of \$7,456 to Aleshire & Wynder for August Legal Services
- 2.4. Approval of \$6,000 for Pardall Bulletin Board and Installation

## 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. <u>Isla Vista Bluff Safety</u>

The Board will discuss Isla Vista Bluff Safety and take action to recommend next steps to the County.

#### 4.2. <u>Public Portable Restroom Funding</u>

The Board will consider funding in FY 23-24 a public portable restroom program in Isla Vista.

#### 4.3. Isla Vista Safe Fall Meeting Agenda

The Board will discuss the agenda for the Isla Vista Safe Fall meeting and give direction to staff.

#### 4.4. Halloween Festival and Grant Program Funding

The Board will consider approval of funding for the 2023 Halloween Festival and Grant Program.



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#### 4.5. <u>Summer Bike Removal Update</u>

The Board will receive an update from staff on summer bike removal and give direction as necessary.

#### 4.6. <u>Resolution 23-11</u>

The Board will consider approval of Resolution 23-11.

#### 4.7. Letter of Support for ACA 13

The Board will consider approval of a letter of support for ACA 13 in response to the CSDA call to action.

### 5. **REPORTS**

- 5.1. Reports from members of the Board
- 5.2. Reports from standing and ad hoc committees
- 5.3. Report from District Counsel
- 5.4. Report from General Manager

### 6. **REPORTS**

1.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA + Pardall Solar Lot Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment



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Marcos Aguila DIRECTOR PRESIDENT

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OR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR
ENT	VICE PRESIDENT	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR

# 1.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 6891 Fortuna Rd, Goleta, CA 93117

Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

# 1.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 34.412624, -119.854818, Vacant Lot on Madrid next to 6518

#### Madrid

Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

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

*The next Regular Meeting of the Board of Directors will take place on September 12, 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.* 



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## 8. ADJOURN

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.