



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*5:00 PM, Tuesday, October 30, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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**
- 1.2. **Announce that the meeting is being recorded**
- 1.3. **Roll Call**
  - a. Director Hedges & Jordan absent
- 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 Interim General Manager**

### 2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the October 9 Regular Meeting.](#)
- 2.2. **Approval of \$6,000 to Abboud Consulting LLC.**
- 2.3. **Approval of \$10,965.04 to Aleshire & Wynder LLP**
- 2.4. **Fund Balances Policy**

*Time: 5:17*

*MOTION to approve the consent agenda*

*MOVED BY: Thurlow; SECOND BY: Freeman*

*AYES: Brandt, Bertrand, Freeman Thurlow*

*NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges, Geis*

### 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.*



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## 4. DISCUSSION AND ACTION ITEMS

### 4.1. Non Profit Housing Provider Exemption

The Board will receive an update from the Board President and General Manager and provide direction to counsel.

Director Geis arrived at 5:30pm

*Time: 5:44*

*MOTION to take the item off the table for discussion*

*MOVED BY: Brandt; SECOND BY: Bertrand*

*AYES: Brandt, Bertrand,*

*NOES: Freeman Geis, Thurlow*

*ABSTAIN:*

*ABSENT: Jordan, Hedges*

### 4.2. Halloween Update

The Board will receive and discuss an update on Halloween Weekend in Isla Vista.

No Action Taken

### 4.3. [Interpersonal Violence Investigator MOU](#)

The Board will consider, provide direction, and authorize the Board President to execute a final agreement with the UC Police Department regarding the Interpersonal Violence Investigator.

Director Thurlow left the room at 5:50pm



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*Time: 6:20*

*MOTION to authorize the Board President to execute a final agreement with UCPD for the Interpersonal Violence Investigator with minor grammatical changes.*

*MOVED BY: Bertrand; SECOND BY: Brandt*

*AYES: Brandt, Bertrand, Freeman Geis, NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges, Thurlow*

#### **4.4. Interpersonal Violence Investigator UCSB Request**

The Board will consider making a request from UC Santa Barbara for the cost of the Interpersonal Violence Investigator contract.

*Time: 6:23*

*MOTION to direct the General Manager to request from UCSB \$101,334 for the Interpersonal Violence Investigator.*

*MOVED BY: Brandt; SECOND BY: Geis*

*AYES: Brandt, Bertrand, Freeman Geis*

*NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges, Thurlow*

*Director Thurlow returned at 6:25pm*

#### **4.5. Director Compensation Ordinance**

The Board will consider an ordinance to provide for compensation of District Directors.

*Time: 6:31*

*MOTION to approve Resolution 18-3 ESTABLISHING COMPENSATION*



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*AND REIMBURSEMENT OF ACTUAL AND NECESSARY TRAVELING  
AND INCIDENTAL EXPENSES INCURRED WHILE ON OFFICIAL  
BUSINESS FOR AND BY MEMBERS OF THE BOARD OF DIRECTORS*

*MOVED BY: Geis; SECOND BY: Brandt*

*AYES: Brandt, Bertrand, Freeman Geis,*

*NOES:*

*ABSTAIN: Thurlow*

*ABSENT: Jordan, Hedges*

#### **4.6. Recommendations for Electric Scooter County Ordinance**

The Board will develop recommendations to the County of Santa Barbara for the regulation of electric scooters and authorize a Board member to represent the District at the Nov 6 hearing .

*Time: 7:12*

*MOTION to recommend to the county the following regulations as discussed by the board:*

Report to the County that the IVCS D supports responsible bicycle and scooter share services in the unincorporated area, and that the District recommends that the County adopt policies that:

- Ensure that bicycle/scooter share parking does not obstruct the public right away
- Prohibit the use of scooters after 10pm on Thursday, Friday, and Saturday nights
- Require companies to actively advise riders of relevant local usage policies and state laws
- Require companies to have quick response procedures to address parking and safety complaints

Additionally, the County should evaluate and revisit bicycle/scooter share policies six months after the implementation, and make adjustments as needed.



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*MOVED BY: Bertrand; SECOND BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges*

#### **4.7. Agreement with Goleta West Sanitary District**

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with the Goleta West Sanitary District regarding utility user tax collection.

*Time: 7:15pm*

*MOTION to authorize the Interim General Manager to execute a final agreement with Goleta West Sanitary District regarding utility user tax collection.*

*MOVED BY: Thurlow; SECOND BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges*

#### **4.8. Isla Vista Beautification Program**

The Board will hear an update on the development of the beautification program and provide direction to staff.

*Time: 5:33*

*MOTION to direct staff to investigate sidewalk cleaning, trash pick up, public*



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*space graffiti abatement, right of way obstruction, and other projects.*

*MOVED BY: Thurlow; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges*

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

*The next Regular Meeting of the Board of Directors will take place on November 13, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

### 6. ADJOURN

*Time: 7:16pm*

*MOTION to adjourn*

*MOVED BY: Thurlow; SECOND BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Jordan, Hedges*

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.



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