



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, May 14, 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

Kristie Nguyen  
DIRECTOR

George Thurlow  
DIRECTOR

### 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.*

### 2. CONSENT AGENDA

#### 2.1. [Approval of the minutes of the April 23 Regular Meeting.](#)

#### 2.2. Approval of \$3,891.76 to Aleshire & Wynder for legal services.

#### 2.3. Approval of \$9,191.91 to UCPD for April Safety Stations.

### 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. Proposal to Redevelop the Isla Vista Loop

The Board will hear from Jonathan Wygant and Terry Huggins a proposal to redevelop the Loop in Isla Vista, which could impact the current location of district facilities.



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### **4.2. Deltopia 2020 Proposal**

The Board will hear a proposal from Lucidity LLC to hold an organized and sanctioned spring festival in Isla Vista and give direction to staff.

### **4.3. [IVCSD Letter to UCPD Regarding Recent Allegations Made by Officers](#)**

The Board of Directors will consider and vote on submitting the attached letter, with any modifications, to UCPD.

### **4.4. 24hr Food Security Vending Machine at 970 Embarcadero Del Mar**

The Board will hear a proposal from Board President Brant and Associated Students President-elect Alison Sir to locate a food security vending machine located at 970 Embarcadero Del Mar and give direction to staff.

### **4.5. [Resolution 19-8 Establishing the Community Advisory Board](#)**

The Board will consider, amend, and possibly approve Resolution 19-8 Establishing the Community Advisory Board for District Facilities.

### **4.6. [Resolution 19-9 Establishing the Legislative Platform Committee](#)**

The Board will consider, amend, and possibly approve Resolution 19-0 Establishing the Legislative Platform Committee.

### **4.7. [Isla Vista Community Center & Community Room Grant Agreement](#)**

The Board will consider a grant agreement with Isla Vista Youth Projects for a grant to operate and program the Isla Vista Community Center and Community Room for the 2019-2020 FY.

### **4.8. [2017-2018 Fiscal Year Audit Proposal](#)**

The Board will review a proposal to the District from Moss, Levy, and Hartzheim LLP to perform an audit of District financial statement for 2017-2018 and give direction to staff.



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- 4.9. Co-Sponsor Beloved Community Common Table and May 23rd Memorial**  
The Board will consider a request from Associated Students to co-sponsor the Beloved Community Common Table and May 23rd Memorial.

- 4.10. [Year-End Accounting Policy](#)**  
The Board will consider approving a recommendation from the Policy Committee for the District's Year-End Accounting Policy.

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

*The next Regular Meeting of the Board of Directors will take place on May 28, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar. The 2019-2020 Budget will be considered at that meeting.*

## 7. 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](mailto: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](mailto: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.