



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 27, 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

- a. 6:03

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Director Freeman is absent

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 July 28 Special Meeting.

2.2. [Approval of the minutes of the August 13 Regular Meeting.](#)

Time: 6:04

MOTION to approve the consent agenda.

MOVED BY: Geis; SECONDED BY: Thurlow

AYES: Geis, Nguyen, Brandt, Thurlow,

NOES:

ABSTAIN: Hedges,

ABSENT: Freeman, Bertrand,



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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.

Director Bertrand arrived at 6:06pm

4. DISCUSSION AND ACTION ITEMS

4.1. County of Santa Barbara Cannabis Ordinance

The Board will hear and discuss a presentation from the Deputy County Executive Officer Dennis Bozanich regarding the County's Cannabis Ordinance in regards to a licensed dispensary in Isla Vista.

No Action Taken

4.2. Census 2020

The Board will hear and discuss a presentation from the Deputy County Executive Officer Dennis Bozanich regarding the County's efforts to ensure a complete count in the 2020 census.

No Action Taken

4.3. [Isla Vista Community Center Parking Agreement](#)

The Board will review an agreement with IVRPD for the Community Center parking lot and give input to staff.

No Action Taken



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4.4. Isla Vista Community Center Parking Lot Resurfacing

The Board will consider funding \$2,000 to resurface and strip the county-owned portion of the Isla Vista Community Center parking lot.

Time: 7:50

MOTION to approve funding of \$2,000 to make improvements to the Isla Vista Community Center lot, conditional on country approval.

MOVED BY: Geis; SECONDED BY: Hedges

AYES: Geis, Nguyen, Brandt, Hedges,

NOES: Thurlow,

ABSTAIN: Bertrand,

ABSENT: Freeman,

4.5. Isla Vista Foot Patrol Restorative Justice Program

The Board will consider endorsement of the Isla Vista Foot Patrol's upcoming restorative justice program.

Time: 7:56

MOTION to endorse the IVFP Restorative Justice Program.

MOVED BY: Thurlow; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Freeman,

4.6. Isla Vista Community Center Advisory Board Appointments

The Board will consider applicants to serve as non-profit representatives on the Isla Vista Community Center Advisory Board and appoint up to one to serve a 2-



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year term; the Board will also ratify an appointment by Santa Barbara Community College District to serve on the Isla Vista Community Center Advisory Board.

Time: 7:30

MOTION to appoint St George Family Youth Center, with Leonor Reyes as the representative, to the Isla Vista Community Center Advisory Board.

MOVED BY: Bertrand; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Freeman,

4.7. [Isla Vista Beautiful 2019-2020 Contract](#)

The Board will consider approval of a professional services contract with the United Way of Northern Santa Barbara County to operate the Isla Vista Beautiful program.

Time: 8:02

MOTION to approve the Isla Vista Beautiful 2019-2020 Contract with the United Way of Northern Santa Barbara County with the hourly wages set at \$15 an hour, and for the policy committee to prepare recommendations on district compensation standards.

MOVED BY: Thurlow; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Freeman,



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4.8. [Isla Vista Beautiful and Americorps Facility Use Agreement](#)

The Board will consider approval of a facility use agreement with the United Way of Northern Santa Barbara County to operate the Isla Vista Beautiful and Americorps Home for Good program out of Suite 101B of the District Office.

Time: 8:11

MOTION to approve the facility use agreement with the United Way of Northern Santa Barbara County to operate the Isla Vista Beautiful and Americorps Home for Good program out of Suite 101B of the District Office.

MOVED BY: Bertrand; SECONDED BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT: Freeman,

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 September 10, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN



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Time: 8:21

MOTION to adjourn.

MOVED BY: Nguyen; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Freeman,

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.