



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 2, 2017

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

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

1.4. Reminder to Directors: Forms and Trainings

The Secretary is requesting a copy of the following forms: Oath of Office, Form 700, AB 1234 (Ethics) Training Certification, and AB 1825 (Sexual Harassment) Training Certification.

1.5. Hear Reports from members of the Board

2. CONSENT AGENDA

2.1. Approve recommendations from the Policy Committee

A) Adopt an amendment to Section 5, "Decorum" of the policy entitled "Rules of Order" (*See Attachment A*).

B) Adopt an amendment to Section 3 of the policy entitled "External Representation" (*See Attachment A*).

2.2. Approval of the minutes from the April 18, 2017 regular meeting and the April 20, 2017 special meeting.

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. **Receive a presentation from the Central Coast Collaborative on Homelessness**

Review the report "Homelessness in Santa Barbara County," and receive a presentation from the Central Coast Collaborative on Homelessness (C3H) *(See Attachment B)*.

4.2. **Consider taking a position on Measure O**

Discuss Measure O, a local ballot measure placed on the ballot by the Isla Vista Recreation and Park District, and consider taking a position of support.

4.3. **Consider adopting a District Seal and general design guidelines**

Consider adopting a District Seal, and primary, alternate, and script logos *(See Attachment C)*.

A) Adopt the district seal and graphic logos as pictured in Attachment C, and direct the Secretary of the Board to keep custody of the deal.

B) Direct the Secretary to develop a set of design guidelines for usage of District graphic logos, and District documents.

4.4. **Consider a Request for Proposals (RFP) for legal services**

Discuss the necessity of legal services for the District, ideas for attaining legal representation, and also priorities for a RFP, including but not limited to scope of work, compensation, and a time table. *(See Attachment D)*.

A) Direct the formation committee to review the sample Request for Proposals on legal services, and to return to the Board with a draft Request for Proposals.

4.5. **Discuss obtaining a district liability insurance policy**

Discuss options for obtaining liability insurance for the District, and consider directing the Chairperson of the Formation Committee to solicit information, or a presentation, from the Special District Risk Management Authority or other providers. *(See Attachment E)*.

4.6. Statement of financial interest documents

Discuss next steps for providing the Santa Barbara County Clerk-Recorder’s Office with necessary/required information and documents pertaining to disclosure of economic interest.

4.7. Receive update from the Policy Committee

Receive and update on the progress of the policy committee, and forward items of interest to the committee.

4.8. Receive update from the Formation Committee

Receive and update on the progress of the Formation committee, and forward items of interest to the committee.

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

6. Adjournment

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.

