



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting
6:30 PM, Thursday, May 11, 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

Meeting called to order at 6:30 PM.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Present: Bertrand, Jordan, Brandt, Freeman, and Geis.

Absent: Thurlow and Hedges.

1.4. Hear Reports from members of the Board

No reports.

2. 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.

3. DISCUSSION AND ACTION ITEMS

3.1. Consider options for curing and correcting action taken to create the Community Engagement Ad-Hoc Committee

Consider options and take action to clarify, cure, and correct a motion in dispute to create the Community Engagement Ad-Hoc committee, at a convening of the Board of Directors on March 21, 2017, in response to demands made by a member of the public (*Attachments A & B*).

- A) *Rescind action taken to create the Community Engagement Ad-Hoc Committee.*
- B) *Create a Community Engagement Ad-Hoc Committee, to be tasked with considering procedures for outreach and engagement activities to the Isla Vista community regarding the actions and convenience of the Board of Directors, during the 'start-up' phases of the District, to disband on or before January 1, 2018, and direct the President of the Board to appoint two (2) Directors to serve.*
- C) *Direct the President of the Board to inform demanding parties of actions taken to cure and correct challenged actions, pursuant to California Government Code §54960.1(c)(2).*

MOTION: Rescind action taken to create the community engagement ad-hoc committee at the March 21st, 2017 meeting, motion made by Director Thurlow and seconded by Director Jordan.

MOVED BY: Brandt; SECONDED BY: Geiss

*AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2, Hedges Thurlow*

MOTION: Create a Community Engagement Ad-Hoc Committee, to be tasked with developing procedures and recommendations for outreach and engagement activities to the Isla Vista community regarding the actions and convenience of the Board of Directors, during the 'start-up' phases of the District, to disband on or before January 1, 2018, and direct the President of the Board to appoint two (2) Directors to serve.

MOVED BY: Brandt; SECONDED BY: Geiss

*AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2, Hedges Thurlow*

President Bertrand appointed Director Freeman and Director Hedges to the Committee.

MOTION: Direct the President of the Board to inform demanding parties of actions taken to cure and correct challenged actions, pursuant to California Government Code §54960.1(c)(2).

MOVED BY: Brandt; SECONDED BY: Geiss

*AYES: 5
NOES: 0*

ABSTAIN: 0
ABSENT: 2, Hedges Thurlow

3.2. Receive a report from the Board President on discussions with the UCSB Administration, discuss the ideas presented, and consider the roles of committees pertaining to developing plans for the provision of services, and negotiations with UCSB.

Receive a report to the Board from President Bertrand, discuss the services and ideas referenced in the report, including police protection services and tenant mediation services, as well as District administrative needs, and consider next steps for negotiations between UCSB and the IVCSB to fund and provide mutually agreed upon services, from UCSB's pledged annual \$200,000 grant. The Board will discuss the role of the newly created University Grant Ad-Hoc Committee, as well as other standing and ad-hoc committees of the IVCSB in the upcoming discussions with UCSB, as well as any possible changes to their roles and membership. *(See Attachment C).*

No formal action taken.

3.3. Consider designating the creation of new positions, and requiring UCSB Interns to file financial disclosure forms

The Board will consider designating the UCSB interns working in coordination with Directors among those that are required to disclose their economic interests, and may consider taking action to submit the necessary forms to the Santa Barbara County Clerk-Recorder, including but not limited to forms 804 and 805, and requiring interns to submit Form 700s *(See Attachment D).*

MOTION: Authorize the Board Secretary to file Form 805 (for consultants) with the Santa Barbara County Clerk-Recorder in regard to the UCSB Interns working in coordination with members of the Board of Directors, for the Secretary to receive and file Form 700s from said interns immediately, for the Board President to inquire with the FPPC about the legal requirements surrounding this particular situation, and to consult with the University of California Santa Barbara regarding this matter going forward.

MOVED BY: Bertrand; SECONDED BY: Brandt

AYES: 4
NOES: 1, Geiss
ABSTAIN: 0
ABSENT: 2, Hedges Thurlow

3.4 Consider Authorizing a Table for Representation at the Our House, Our Home Spring Fest

This Saturday, the UCSB's Community Housing Office, together with the Isla Vista Tenants Union and the Isla Vista Recreation and Park District, is holding an event for students to learn more about housing issues and opportunities in Isla

Vista (see attached flyer and event information). At this event there will be tabling from student groups, property owners, and service providers. The Community Housing Office has invited the Isla Vista Community Services District to table at this event. During this item, we will consider authorizing board members (and/or interns) to represent the district at this event and give them direction as to the focus and extent of the potential community outreach effort (including whether they should potentially ask for donations to the district) [*See Attachment E*].

MOTION: Authorize Director Freeman to represent the District at the UCSB Community Housing Office event on May 13th.

MOVED BY: Brandt; SECONDED BY: Jordan

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 2, Hedges Thurlow

MOTION: to adjourn. (8:31PM)

MOVED BY: Brandt; SECONDED BY: Jordan

AYES: 5

NOES: 0

ANSTAIN: 0

ABSENT: 2, Hedges Thurlow

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.