



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

5:00 PM, Tuesday, September 25, 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

Note the earlier meeting time at 5pm

1. INTRODUCTION

- 1.1. **Call to Order**
- 1.2. **Announce that the meeting is being recorded**
- 1.3. **Roll Call**
 - a. Director Jordan arrived at 5:14pm, Geis and Hedges 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 September 11 Regular Meeting](#)
- 2.2. **Approval of \$6,000 to Abboud Consulting LLC for IGM Services.**
- 2.3. **Approval for \$9,000 to A & W LLP for District Counsel Services.**

Time: 5:10

MOTION to approve 2.1 and 2.2

MOVED BY: Brandt; SECOND BY: Thurlow

AYES: Brandt, Bertrand, Thurlow, Freeman

NOES:

ABSTAIN:

ABSENT: Hedges, Jordan, Geis,

Time: 5:11

MOTION to approve \$13,306.75 to A&W LLP for District Counsel Services

MOVED BY: Thurlow; SECOND BY: Brandt

AYES: Brandt, Bertrand, Thurlow, Freeman

NOES:

ABSTAIN:



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ABSENT: Hedges, Jordan, 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.

4. DISCUSSION AND ACTION ITEMS

4.1. Survivor Resource Center

The Board will hear a presentation from STESA and discuss with their Executive Director the details of this program, and provide direction to staff on moving forward.

No Action Taken

4.2. Public Works Partnerships with County of Santa Barbara

The Board will hear a presentation from the County of Santa Barbara Public Works Department about potential partnerships with the District and provide direction to staff.

No Action Taken

4.3. Rental Housing Mediation Program

The Board will hear a presentation from Legal Aid Foundation and discuss with their Executive Director the updates for this program, and provide direction to staff on moving forward.

No Action Taken

4.4. IV Safety Station Program

The Board will receive an update on the expansion of the IV Safety Station program. The Board may discuss and provide direction to staff regarding the



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service, and ways to increase community engagement (ie. phone charging stations, water and snack distribution, collaboration with community/student organizations, etc).

No Action Taken

4.5. Interpersonal Violence Investigator MOU

The Board will consider, provide direction, and authorize the execution an agreement with the UC Police Department for an Interpersonal Violence Investigator.

No Action Taken

4.6. Bird Electric Scooter Launch in Isla Vista

The Board will receive and discuss a memo from District Counsel regarding a potential public-private partnership with Bird and provide direction to staff.

Time: 6:27pm

MOTION to have the Board request that Bird not operate in Isla Vista until a county ordinance is developed, and for Bird to work with the District and other stakeholders to mitigate negative impacts of its launch and actively work towards the public benefit.

MOVED BY: Freeman; SECOND BY: Brandt

AYES: Brandt, Bertrand, Freeman, Jordan

NOES:

ABSTAIN: Thurlow,

ABSENT: Hedges, Geis,

Time: 6:30

MOTION to authorize counsel to develop an agreement with Bird that includes revenue sharing.

MOVED BY: Thurlow; SECOND BY: Brandt



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AYES: Brandt, Bertrand, Freeman, Jordan, Thurlow

NOES:

ABSTAIN:

ABSENT: Hedges, Geis,

4.7. Halloween 2018

The Board will discuss preparation for Halloween in Isla Vista and provide direction to staff.

No Action Taken

4.8. Meet Your Neighbor Day 2018

The Board will discuss co-sponsorship of Meet Your Neighbors Day 2018 in Isla Vista and provide direction to staff.

Time: 9:05

MOTION to co-sponsor Meet Your Neighbors Day 2018

MOVED BY: Brandt; SECOND BY: Jordan

AYES: Brandt, Bertrand, Freeman, Jordan,

NOES:

ABSTAIN:

ABSENT: Hedges, Geis, Thurlow,

4.9. District Website

The Board will hear an update from staff regarding required and elective updates to the District website's functionality and provide direction to staff.

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4.10. Goleta Library Board of Trustees

The Board will discuss and consider the appointment of a Director, staff member, or resident of the District to represent the District on the Goleta Library Board of Trustees. The Board may take action to provide the City of Goleta with a recommendation on the appointment.

Time: 9:11

MOTION to recommend that the Board of Supervisors appoint Jay Freeman to the Goleta Library Board of Trustees.

MOVED BY: Brandt; SECOND BY: Bertrand

AYES: Brandt, Bertrand,, Freeman Jordan,

NOES:

ABSTAIN:

ABSENT: Hedges, Geis, Thurlow

4.11. General Manager Search

The Board will hear an update on the progress of the General Manager Search Ad-Hoc Committee.

No Action Taken

4.12. Interim General Manager Contract

The Board will consider, provide direction, and authorize the execution of a contract amendment with Abboud Consulting LLC extending service through December 1 2018.

Time: 5:15

MOTION to approve the contract with an end date of December 15, 2018.

MOVED BY: Thurlow; SECOND BY: Freeman

AYES: Brandt, Bertrand, Thurlow, Freeman, Jordan

NOES:



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ABSTAIN:

ABSENT: Hedges, Geis,

4.13. Director Compensation

In accordance with California Government Code § 61047, the Board will discuss the compensation of Directors for completed days of service to the District (Board meetings). As part of this discussion, the Board will review the regulations surrounding Director compensation, and view the Director compensation of other Special Districts that serve Isla Vista. The Board may take action to Direct staff to develop an ordinance for future consideration of approval.

Time: 9:20

MOTION to Direct staff to prepare a draft ordinance for consideration of approval by the Board of Directors to establish compensation for Directors in accordance with Government Code § 61047 and provide proper notice to the public for the adoption of such an ordinance, and Direct the policy committee to draft a policy for Director compensation.

MOVED BY: Jordan; SECOND BY: Brandt

AYES: Brandt, Bertrand,, Freeman Jordan

NOES:

ABSTAIN:

ABSENT: Hedges, Geis, Thurlow

4.14. Payroll

The Board will discuss and consider providing direction to staff to develop a contract with a payroll service for future District employees.

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

The next Regular Meeting of the Board of Directors will take place on October 9, 2018



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

6. ADJOURN

Time: 9:31

MOTION to adjourn.

MOVED BY: Jordan; SECOND BY: Brandt

AYES: Brandt, Bertrand,, Freeman Jordan

NOES:

ABSTAIN:

ABSENT: Hedges, Geis, 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.