



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 26, 2018

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 - All present
- 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 May 22 Regular Meeting](#)
- 2.2. [Approval of the minutes of the June 12 Regular Meeting.](#)
- 2.3. [Approval of updated Policy Manual.](#)
- 2.4. [Approval of \\$4,795.34 to UCPD for Safety Stations.](#)
- 2.5. [Approval of payment of \\$16,965 for District Legal Counsel fees January-May and Utility User Tax Election.](#)
- 2.6. Approval of budget adjustment for legal fees.
- 2.7. Approval of budget adjustment for graffiti abatement program.
- 2.8. Approval of \$1,000 to Abboud Consulting LLC for GM services.

Time: 6:20

MOTION to approve the consent agenda except for 2.1, 2.2, 2.6, and 2.7

MOVED BY: Brandt; SECOND BY: Thurlow

AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:

Time: 6:22

MOTION to approve 2.1,

MOVED BY: Jordan ; SECOND BY: Brandt



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AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:

Time: 6:22

MOTION to approve 2.2 with corrections

MOVED BY: Jordan; SECOND BY: Brandt

AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:

Time: 6:27

MOTION to direct the GM to implement the budget adjustment for \$8,000 for graffiti abatement program.

MOVED BY: Geis; SECOND BY: Brandt

AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:

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. Isla Vista Sexual Assault Detective and Community Resource Deputy

The Board will hear from the IV Foot Patrol regarding the sexual assault detective and Community Resource Deputy positions.



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No Action Taken

4.2. Crime Statistics in Isla Vista

IV Foot Patrol leadership approached staff with a request to submit preferences for what type of additional data should be collected and tracked in Isla Vista in relation to crimes. The Board will hold a discussion to give direction to staff to relay to IV Foot Patrol.

No Action Taken

4.3. 2018-2019 SB County Budget Review

The Board will hold a discussion about 2018-2019 county budget and how it impacts Isla Vista.

No Action Taken

4.4. Emergency Trailer

The Board will hear an update regarding the Red Cross emergency trailer program and may give staff direction as to how the District can support the program.

Request for a presentation from Red Cross

4.5. General Manager

With the Interim General Manager contract in its fourth and final quarter and new revenue available to the District, the Board will begin discussion on hiring a full time General Manager for the District and take action as necessary to begin the process.

Time: 8:12

MOTION to create the General Manager Search Ad Hoc Committee with the purpose of developing a job description for the General Manager position, researching benefits packages and legal requirements associated with District



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employment, engaging in recruitment efforts, conducting interviews and communicating with applicants, and presenting findings and recommendations to the Board upon conclusion.

MOVED BY: Brandt; SECOND BY: Geis

AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:

Time: 8:20

MOTION to appoint Directors Bertrand, Brandt, and Geis to the General Manager Search Ad-Hoc Committee

MOVED BY: Jordan; SECOND BY: Thurlow

AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:

4.6. IV Community Room and IV Youth Projects Partnership

The Board will hear a preliminary proposal from staff regarding the future partnership with IV Youth Projects to manage the Community Room and give direction to move forward.

Time: 6:39

MOTION to direct the GM to continue to coordinate with IVYP to develop a grant for the IV Community Room for the coming year.

MOVED BY: Brandt; SECOND BY: Hedges

AYES: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

NOES:

ABSTAIN:

ABSENT:



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4.7. 970 Embarcadero Del Mar Lease Amendment

The Board will hear an update from staff regarding a potential amendment to the lease for 970 Embarcadero Del Mar to include the room behind the District Office.

No Action Taken

4.8. Board Retreat

The Board will hold a discussion and give direction to staff regarding interest in planning a retreat in July to discuss the District's goals for the future.

No Action Taken

4.9. Santa Barbara Foundation Strategic Planning Grant Update

The Board will be informed about a recent grant made by the Santa Barbara Foundation to provide options for tangible community projects.

No Action Taken

5. Closed Session

5.1. Interim General Manager Performance and Contract Review

Authorized under CA Government code 54957(b)(1)

Entered Closed Session at 8:42pm

GM Re-entered the room at 9

Exited closed session at 9:26 with no reportable action

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

The next Regular Meeting of the Board of Directors will take place on July 10, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.



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7. ADJOURN

9:26

Motion to adjourn

Jordan, Thurlow

Aye: Brandt, Hedges, Freeman, Bertrand, Thurlow, Jordan, Geis

Nay

Abstain

Absent

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.