



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, April 09, 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
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call

### 2. CONSENT AGENDA

- 2.1. Approval of the minutes of the March 26 Regular Meeting.
- 2.2. Approval of \$4,081.27 to Aleshire & Wynder LLP for March 2019 Legal Services.

### 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. Stand with Survivors Campaign Videos

The Board will hear an update from staff and view the three 1 minute videos produced with the District's funding.

#### 4.2. Resolution 19-6 Biannual Approval of Conflict of Interest Policy

The Board will consider resolution 19-6.

#### 4.3. Resolution 19-7 Isla Vista Land Acknowledgement

The Board will consider resolution 19-7.

#### 4.4. Assistant General Manager

The Board will discuss the job duties and pay/benefits of an Assistant General Manager and authorize the General Manager to begin recruitment for the position.



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### **4.5. [Assembly Constitutional Amendment 1](#)**

The Board will consider taking a position on Assembly Constitutional Amendment 1.

### **4.6. District Space Analysis**

The Board will discuss the analysis of the General Manager regarding the District's facilities and give direction to staff.

### **4.7. Website Update**

The Board will hear an update from the General Manager on the redesign of the District website.

### **4.8. [District Retirement Benefits](#)**

The Board will hear an update from the President and Vice President on the District's retirement benefits and give direction to staff.

## **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 April 23, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar. The 2019-2020 Preliminary Budget will be discussed at this meeting.*

## **7. ADJOURN**



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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](mailto: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](mailto: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.