



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 9, 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

- a. **Teleconferencing under the Ralph M. Brown Act:** Board member Natalie Jordan is teleconferencing from 326 Warwick Rd Haddonfield, New Jersey 08033. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes.
- b. All members present except Director Hedges

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 November 28, 2017 Regular Meeting](#)

Time: 6:42

MOTION to pass minutes with a full record of roll call.

MOVED BY: Brandt, SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Hedges

2.2. [Approval of Policy for Expenditures](#)

Time: 6:47

MOTION to approval of the policy with amendments.

MOVED BY: Thurlow, SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Hedges

2.3. Recognition of Alicia Carducci and Penelope Ferguson for their service to the District through the UCSB Public Policy Internship Program

Time: 6:51

MOTION to approve this resolution of the Board of Directors THANKING ALICIA CARDUCCI AND PENELOPE FERGISON FOR THEIR SERVICE TO THE ISLA VISTA COMMUNITY SERVICES DISTRICT.

MOVED BY: Bertrand, SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Hedges

- Input from the public to list all the interns we have ever had

2.4. Resolution Recognizing the Work, Commitment, and Service of LuAnn Miller to the Isla Vista Community

Time: 6:58

MOTION to approve this resolution of the Board of Directors recognizing LuAnn Miller for her unparalleled dedication and service to the community of Isla Vista.

MOVED BY: Thurlow, SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Hedges

2.5. Authorize the General Manager to pay UCPD for CSO services provided pursuant to our joint MOU

Time: 7:02

MOTION to authorize the General Manager to payment UCPD for CSO services with a payment of \$6,361.25.

MOVED BY:Brand , SECONDED BY:Jordan

AYES: Geis, Freeman, Jordan, Bertrand, Brandt

NOES:

ABSTAIN: Thurlow,

ABSENT: Hedges

2.6. Approval of “2017: A Year in Review” report

The Board will hear a brief overview of the past year’s success from the Board President and Interim General Manager.

Time: 7:02

MOTION to approval of the report.

MOVED BY: Thurlow , SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Hedges

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.

- *How can we become a basic emergency center - question for staff.*
 - *What would be our policy role in creating this*

4. Board Organizational Session

4.1. Election of Board Officers

The Board will elect a President, Vice President, and Secretary.

Time: 8:46

MOTION to elect Director Bertrand as President.

MOVED BY: Geis, SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Hedges

Time: 8:48

MOTION to elect Director Jordan as Vice President.

MOVED BY: Freeman, SECONDED BY: Geis

AYES: Thurlow, Geis, Freeman, Bertrand, Brandt

NOES:

ABSTAIN: Jordan

ABSENT: Hedges

Time: 8:55

MOTION to elect Director Brandt as Secretary.

MOVED BY: Thurlow, SECONDED BY: Bertrand

AYES: Thurlow, Geis, Freeman, Bertrand, Jordan

NOES:

ABSTAIN: Brandt

ABSENT: Hedges

Director Thurlow left at 8:56pm

4.2. [Calendar of 2018 Regular Meetings](#)

The Board will approve a preliminary schedule of meetings for the 2018 calendar year. As part of this item, the Board will approve the date for its next organizational meeting.

Time: 8:58

MOTION to approve the regular meetings for the 2018 calendar year.

MOVED BY: Brandt, SECONDED BY: Geis

AYES: Geis, Freeman, Bertrand, Jordan, Bertrand

NOES:

ABSTAIN:

ABSENT: Hedges, Thurlow

4.3. Board Structure

The Board will discuss any changes to the Board's structure, including committees of the Board, committee assignments, officer positions, and liaisons.

Take to Ross

- *Create a finance officer*
- *Create finance committee*
- *Liaisons*
 - *IVCN*

- IV Safe
- IV AOD
- AS
- IVRPD

5. DISCUSSION AND ACTION ITEMS

5.1. Community Room Use and MOU With Isla Vista Youth Projects

The Interim General Manager will provide the Board with an update of the use of the Community Room. The Board will consider an MOU with the Isla Vista Youth Projects to staff and program the Isla Vista Community Room as discussed in the Bower Foundation Grant.

Time: 8:00

MOTION to adopt this MOU pending adoption of the Isla Vista Youth Projects Board and authorize the General Manager to sign this MOU with changes as discussed to initiate this program on January 17th.

MOVED BY: Thurlow, SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Hedges

5.2. **Update on Tenant Mediation Services**

The Board will hear an update from the Interim General Manager on bringing a tenant mediation service to Isla Vista.

5.3. **Municipal Advisory Council**

The Interim General Manager and Board President will report to the Board the results of the meeting with Supervisor Hartmann. The Board will discuss the parameters of a Municipal Advisory Council that it is interested in operating and give direction to staff to request that the Santa Barbara County Board of Supervisors consider the formation of the MAC in Isla Vista.

Time: 8:10

MOTION to direct staff to come back with a decision matrix with options and information about all aspects of a MAC.

MOVED BY: Thurlow, SECONDED BY: Jordan

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

NOES:

ABSTAIN:
ABSENT: Hedges

Notes:

Jay - like IVCC, reps from core constituency groups.
Spencer - Ex Officio model of granting seats to people with positions
Ethan - Full CSD Board + Other constituency (IVRPD, housing, non profit, business). Be of service to the county by bringing in outreach
Thurlow - Wants to hear from the community. Wants a more focused proposal.
Bob - Agrees with Thurlow. Collective voice
Natalie - Concur

Peg/Janet/Sue - wide representation of the community, maybe not the whole board, clearing house for IV information. Families, coops, students, religious. Not bigger than 12. Discuss major issues in IV that cross different areas. Be helpful to the county.

Jeff - less groups and more individuals

Quick Notes:

CSD + Appointed Representatives of many different IV constituencies

Powers:

- Advise BOS on issues relating to IV*
- Work with County Depts to gather community input on gov services*
- Allow for cooperation within IV*

5.4. Graffiti Abatement Program and Funding Authorization

The Interim General Manager will present to the Board a proposal to fund an expansion of graffiti abatement services in Isla Vista in partnership with the Isla Vista Recreation and Park District. The Board will consider making a funding request of UC Santa Barbara from the remainder of its \$200,000/yr grant to the District.

Time: 8:25

MOTION to direct the General Manager to work with IVRPD to determine an appropriate contract proposal to present to the university for consideration of funding.

MOVED BY: Geis, SECONDED BY: Brandt

AYES: Geis, Freeman, Jordan, Bertrand, Brandt

NOES:

ABSTAIN: Thurlow,

ABSENT: Hedges

Explore w/ IVRPD a way to do this that we aren't a passthrough. Capital expenditures only?

5.5. District Office Needs and Equipment Purchases

The Interim General Manager will present on office needs and the Board will consider authorization for equipment purchases as necessary, including the purchase of a computer for the District office.

5.6. Utility User's Tax Election Preparation

The Interim General Manager and District Counsel will report to the Board the next steps that need to be taken by the end of January to place a utility user's tax on the June 2018 ballot. This will include the timeline to for the ballot question and resolution and subsequent public process, tax analysis and projection consultative services, and continued community outreach. The Board will provide direction as needed.

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

The next Regular Meeting of the Board of Directors will take place on January 23, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

- *Special meeting on Jan 16*
- *CSDA Membership*
- *Safety Stations*
- *Legal Counsel*
- *Finance Committee*

7. ADJOURN

9:37

Motion to adjourn

Jordan, Brand

AYES: Geis, Freeman, Jordan, Bertrand, Brandt

NOES:

ABSTAIN:

ABSENT: 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.