



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 28, 2020

IV 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

- a. 6:00pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Director Bertrand is late

1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.

2. CONSENT AGENDA

2.1. [Approval of the minutes of the January 14 Regular Meeting.](#)

2.2. Approval of \$3,686.72 to United Way of Northern SB County for Isla Vista Beautiful December Services.

Time: 6:01

MOTION to approve the consent agenda.

MOVED BY: Thurlow; SECONDED BY: Freeman

AYES: Brandt, Freeman, Nguyen, Thurlow, Hedges, Geis,

NOES:

ABSTAIN:

ABSENT: Bertrand,



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3. Board Organizational Session

3.1. [2020 Board Meeting Calendar.](#)

Time: 6:02

MOTION to approve the board calendar.

MOVED BY: Thurlow; SECONDED BY: Freeman

AYES: Brandt, Freeman, Nguyen, Thurlow, Hedges, Geis,

NOES:

ABSTAIN:

ABSENT: Bertrand,

4. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter 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.

5. DISCUSSION AND ACTION ITEMS

5.1. [Resolution 20-1 Climate Emergency](#)

The Board will consider Resolution 20-1 to support the County of Santa Barbara's declaration of a climate emergency.

No Action Taken

5.2. [Isla Vista Compost Collective Sponsorship](#)

The Board will consider a proposal from the Isla Vista Compost Collective to integrate their operations as a District service and take action on sponsoring their



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grant applications.

Director Bertrand arrived at 6:07pm

Time: 6:44pm

MOTION to authorize staff to work with the Isla Vista Compost Collective on an mou for a potential IVCSO compost operation for future consideration pending the acquisition of funding and, in the meantime, to authorize the isla vista compost collective to approach potential funding sources to request a pledge to fund said tentative IVCSO compost operation, the details of which will be established at a subsequent meeting

MOVED BY: Freeman; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT:

5.3. Isla Vista Community Center Composting

The Board will consider a proposal from the County of Santa Barbara to operate a composting center at the Isla Vista Community Center.

No Action Taken

5.4. IV Foot Patrol

The Board will consider a proposal from the IV Foot Patrol to fund a social media intern.

Time: 6:53



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MOTION to approve the proposal by IV Foot Patrol and direct staff to bring back an MOU.

MOVED BY: Thurlow; SECONDED BY: Hedges

AYES: Nguyen, Thurlow, Hedges, Geis, Bertrand,

NOES: Brandt, Freeman,

ABSTAIN:

ABSENT:

5.5. [Resolution 20-2 Census 2020 Complete Count](#)

The Board will consider Resolution 20-2 in support of the 2020 Census and achieving a complete count.

Time: 7:33

MOTION to adopt Resolution 20-1 as amended by staff.

MOVED BY: Freeman ; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT:

5.6. [Resolution 20-3 Reorganization and Establishment of Committees](#)

The Board will consider Resolution 20-3 to reorganize the policy committee, finance committee, and establish the lighting ad-hoc committee and spring festival ad-hoc committee.

Time: 7:42

MOTION to approve resolution 20-2.

MOVED BY: Freeman; SECONDED BY: Geis



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

NOES:

ABSTAIN:

ABSENT:

6. Closed Session

6.1. Conference with Legal Counsel - Anticipated initiation of litigation

Authorized under Government Code 54956.9(d)(4).

No Reportable Action

7. Reports

7.1. Reports from members of the Board

7.2. Reports from standing and ad hoc committees

7.3. Report from District Counsel

7.4. Report from General Manager

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

The next Regular Meeting of the Board of Directors will take place on February 11, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

9. ADJOURN

Time: 8:24

MOTION to adjourn.

MOVED BY: Nguyen ; SECONDED BY: Thurlow

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



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NOES:

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 General Manager Jonathan Abboud [(310) 734-9791 / 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] 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.