

RESOLUTION NO. 19-8

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT ESTABLISHING A STANDING COMMUNITY ADVISORY BOARD, INCLUDING MEMBERSHIP, RESPONSIBILITIES, AND POWERS

WHEREAS, the Board of Directors (“Board”) wishes to create a standing committee to be known as the Community Advisory Board (“CAB”) to oversee and advise the Board on matters related to the Isla Vista Community Center (“IVCC”) and Isla Vista Community Room (IVCR); and

WHEREAS, the membership of the CAB should reflect Isla Vista’s diverse community, to promote a diversity of ideas and actions in the governance of the IVCC and IVCR; and

WHEREAS, the Board wishes to set the membership, responsibilities, and powers of the CAB; and

WHEREAS, the Board wishes to clear guidance on the establishment, membership, responsibilities, and powers related to the functions of the CAB; and

WHEREAS, the Board wishes to promote openness, transparency, and clarity to residents of the District with respect to the District’s operations and governance; and

WHEREAS, the Board wishes to ensure that the IVCC and IVCR be properly run and organized with the best interests of the community as a whole in mind.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE:

1. **Recitals**. The above recitals are true and correct and incorporated herein by reference.
2. **Committee Formation**. A standing committee hereby is established as follows:
 - 2.1 The title of the standing committee shall be the “Community Advisory Board,” also known as “CAB.”
 - 1.1.1 CAB shall be a standing committee, comprised of nine (9) members, and assisted by any District staff, including interns, that may be required to carry out the functions of the CAB.
 - 2.2 Beginning in 2019, and every two (2) calendar years thereafter, each of the following organizations may select one (1) individual to serve on CAB for a period of two (2) calendar years.

- 2.2.1 Isla Vista Community Service District.
- 2.2.2 Isla Vista Parks and Recreation District.
- 2.2.3 Associated Students of the University of California, Santa Barbara.
- 2.2.4 University of California, Santa Barbara.
- 2.2.5 Santa Barbara Community College.
- 2.3 Beginning in 2019, the Board of Directors shall select two (2) qualified non-profit organizations to designate a representative from its organization to serve as a member of CAB.
 - 2.3.1 Each designated representative of the selected non-profit organization shall serve for a term of two (2) calendar years.
- 2.4 The final two members of the CAB shall be members of the general public at large, chosen by the CAB and appointed by the Board. They shall serve two year terms.
- 2.5 The President of the Board of Directors may, after thirty (30) days from the effective date of any vacancy, fill any such vacancy on the CAB by appointment for the remainder of the respective term.
- 2.6 The CAB shall comply with the Ralph M. Brown Act, Government Code §§ 54950 *et seq.*, and shall conduct itself consistent with agreed upon rules of parliamentary procedure, all applicable policies of the District, and in accordance with California law.
- 2.7 The scope of CAB functions shall include providing guidance to the Board on issues pertaining to the management and organization of the IVCC and IVCR as follows: exploring funding sources and arrangements for funding, including fundraising and sponsorship; provide technical assistance for the operation and management of the IVCC and IVCR; assess the impact of programs and programming; publically advocate for the mission and purpose of the IVCC; advise on the hiring process for IVCC and IVCR positions as may be requested from time to time; advise on potential revisions to the mission, programming, composition, and schedule of CAB meetings and structure; carrying out any other role as may be directed by the Board; and engaging in any other related activities as might be necessary and proper in carrying out the scope of its functions as set forth herein.
- 2.8 No other power of the Board, whether express or implied, is delegated to the CAB.

3. **Effective Date.** The provisions of this Resolution shall take effect immediately upon adoption.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Isla Vista Community Services District at a special meeting held on the 14th day of May 2019, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

JONATHAN ABOUD, General Manager
**ISLA VISTA COMMUNITY SERVICES
DISTRICT**

By: _____
SPENCER BRANDT, Board President

APPROVED AS TO FORM:

By:  _____
G. ROSS TRINDLE, III, District Counsel

I, _____, General Manager of the Isla Vista Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Isla Vista Community Services District on the date and by the vote indicated herein.