



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, November 13, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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
- 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 October 30 Special Meeting.](#)
- 2.2. [Approval of Policy Committee recommendations for: Board Compensation, Board Vacancy, Staff Compensation, Leave of Absence.](#)

*Time: 6:22*

*MOTION to approve 2.1*

*MOVED BY: Brandt ; SECOND BY: Geis*

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

*NOES:*

*ABSTAIN: Jordan, Hedges,*

*ABSENT:*

*Time: 6:22*

*MOTION to approve 2.2*

*MOVED BY: Brandt ; SECOND BY: Geis*

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

*NOES:*

*ABSTAIN: Thurlow,*

*ABSENT:*



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### 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 Beautification Program](#)

The Board will hear an update on the development of the beautification program from the United Way and provide direction to staff.

*Time: 7:10*

*MOTION to direct staff to continue drafting the scope of work and return with a contract for professional services.*

*MOVED BY: Jordan; SECOND BY: Hedges*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### 4.2. Isla Vista Community Resource Deputy

The Board will hear an update from the Foot Patrol on the new Community Resource Deputy.

*No Action Taken*

#### 4.3. Hope 805 Presentation

The Board will hear from Hope 805 about community healing efforts and response to the one year anniversary of the Thomas Fire and 1-9 Debris Flow.



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#### **4.4. Isla Vista Community Room Update**

The Board will hear an update from IV Youth Projects regarding the use of the Community Room.

No Action Taken

#### **4.5. Potential Uses of Suite A at 970 Embarcadero Del Mar**

The Board will discuss potential uses of Suite A at 970 Embarcadero Del Mar and give direction to staff.

*Time: 7:51*

*MOTION to direct staff to move forward with developing a lease agreement with the rental of Suite A at 970 Embarcadero Del Mar for community center management and other services in the interim.*

*MOVED BY: Jordan; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.6. Isla Vista Community Center Fundraising**

The Board will discuss a proposal to appropriate funding towards architect renderings to be used in collateral fundraising materials for the IV Community Center Phase 3.

No Action Taken

#### **4.7. Survivor Resource Center**

The Board will hear an update from staff on the development of the Survivor Resource Center with Standing Together to End Sexual Assault and provide direction.



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No Action Taken

#### **4.8. [Resolution 18-5: Correcting Prior Resolution Numbers Nunc Pro Tunc](#)**

The Board will hear an update from staff on the development of the Survivor Resource Center with Standing Together to End Sexual Assault and provide direction.

*Time: 8:20*

*MOTION to adopt 18-5*

*MOVED BY: Brandt; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.9. District Website**

The Board will hear an update from staff on the development of the District Website and provide direction.

*Time: 8:24*

*MOTION to direct the General Manager to bring back a contract with streamline to consider.*

*MOVED BY: Brandt; SECOND BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

## **5. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

*The next Regular Meeting of the Board of Directors will take place on November 27th,*



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*2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

## 6. ADJOURN

*Time: 8:25*

*MOTION to adjourn.*

*MOVED BY: Jordan; SECOND BY: Freeman*

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

*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 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.