



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:30 PM, Tuesday, December 11, 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

### **\*Note the 6:30 meeting time due to a 5:30-6:30pm joint special meeting of the IVCSA & IVRPD Boards Regarding the Isla Vista Community Center Launch\***

#### **1. INTRODUCTION**

- 1.1. Call to Order
  - a. 6:59
- 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 November 27 Regular Meeting.](#)
- 2.2. Approval of \$2,070 to Abboud Consulting, LLC for December 1-11 Interim General Manager services (final payment).
- 2.3. Approval of \$7,932 to Aleshire & Wynder LLP for October and November Legal services.
- 2.4. Approval of \$17,500 to Isla Vista Youth Projects for Isla Vista Community Room Grant (payment 2 / 4).
- 2.5. Approval of \$33,778 to UC Police Department for Interpersonal Violence Investigator services (payment 1 / 3)
- 2.6. Approval of up to \$8,000 to UC Police Department for November Safety Stations.
- 2.7. Approval of budget adjustments.
- 2.8. [Resolution 18-8: Recognizing the Summer and Fall 2018 UCSB Public Policy Interns](#)

*Time: 7:17*

*MOTION to approve the consent agenda except 2.1 and 2.6.*



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*MOVED BY: Thurlow; SECOND BY: Hedges*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 7:18*

*MOTION to approve 2.1.*

*MOVED BY: Brandt; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN: Bertrand,*

*ABSENT:*

*Time: 7:18*

*MOTION to approve 2.6 with a change to \$9,671*

*MOVED BY: Thurlow; SECOND BY: Geis*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **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.*



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## 4. BOARD ORGANIZATIONAL SESSION

### 4.1. Election of Board Officers

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

*Time: 7:27*

*MOTION to elect Spencer Brandt as Board President.*

*MOVED BY: Freeman ; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 7:35*

*MOTION to elect Robert Geis as Board Vice President.*

*MOVED BY: Brandt ; SECOND BY: Hedges*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 7:41*

*MOTION to table the secretary election until January 8 2019*

*MOVED BY: Thurlow; SECOND BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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### **4.2. Calendar of 2019 Regular Meetings**

The Board will approve a preliminary schedule of meetings for the 2019 calendar year. As part of this item, the Board will approve the date for its next organizational meeting.

*Time: 7:45*

*MOTION to approval of the 2019 calendar*

*MOVED BY: Thurlow ; SECOND BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **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.

- Bob to Policy
- Eliminate Secretary

## **5. DISCUSSION AND ACTION ITEMS**

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

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

### **5.2. Isla Vista Beautification Program**

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with the United Way of Santa Barbara County for beautification services.



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*Time: 8:14*

*MOTION to enter into an agreement for professional services with United Way as amended and direct staff to update the board on program implementation, and the sidewalk cleaning aspect of the program.*

*MOVED BY: Bertrand ; SECOND BY: Hedges*

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

*NOES: Thurlow,*

*ABSTAIN:*

*ABSENT:*

### **5.3. Survivor Resource Center**

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with Standing Together to End Sexual Assault for survivor resources. The Board will also consider authorizing funds of up to \$8,000 for the renovation and furnishing of the back room of suite 101 at 970 Embarcadero Del Mar.

*Time: 8:*

*MOTION to approve \$3,500 for paint and carpeting and return to board with options for furniture.*

*MOVED BY: Thurlow ; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **5.4. [Formal Comment to the Department of Education regarding proposed regulations implementing Title IX](#)**

The U.S. Department of Education has opened a formal comment period



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regarding proposed regulations implementing Title IX. New provisions in the proposed regulations could have a significant impact on the reporting of sexual violence and harassment that occurs in Isla Vista.

*Time: 8:30*

*MOTION to send a letter from the IVCSD to the US Department of Education regarding proposed Title IX changes, with a final draft approved at the next board meeting.*

*MOVED BY: Jordan ; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN: Thurlow*

*ABSENT:*

### **5.5. IVRPD Graffiti Abatement Request**

The Board will consider a request of the Isla Vista Recreation and Park District to fund the IVRPD regular ongoing graffiti abatement program at \$3,000.

*Time: 8:40*

*MOTION to deny the funding request and request the IVCSD's \$3,000 at the IVRPD back.*

*MOVED BY: Jordan; SECOND BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **5.6. District Financial Update**

The Board will hear a report from the General Manager and Director Geis regarding the District's financial status.



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### 5.7. District Health Benefits

The Board will hear a report from staff and consider reimbursing employees for either insurance costs or insurance and medical costs under a QSHERA mechanism. Employees will have a legally mandated monthly limit of \$429 and \$5,050 annually for reimbursements.

*Time: 9:16*

*MOTION to sign up with take command health to reimburse \$5,050 annually both insurance and medical costs.*

*MOVED BY: Jordan; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

## 6. CLOSED SESSION

### 6.1. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957, subdiv. (b)(1)) General Manager

Board entered closed session at 2123 and returned at 2202.

## 7. RECONVENE TO OPEN SESSION

### 7.1. Report from Closed Session from President Bertrand



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Counsel reported out from closed session that the Board voted unanimously to appoint Jonathan Abboud as its first employee—General Manager—subject to execution of an employment contract to be negotiated by counsel, with direction provided to counsel during closed session.

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

*The next Regular Meeting of the Board of Directors will take place on January 8th, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

### **9. ADJOURN**

Motion to adjourn

Jordan, Brandt

Unanimous vote

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 Interim 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 Interim 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.