



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 12, 2020

Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.

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

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81401855996?pwd=a2ovTIYweE1neGpTMHFtUINrcVVnQT09>

Meeting ID: 814 0185 5996

Password: 430040

One tap mobile

+16699009128,,81401855996#,,1#,430040# US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:02

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Hedges is absent

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 April 28 Regular Meeting.](#)

2.2. [Approval of \\$4,448.33 to United Way for April Isla Vista Beautiful services.](#)

2.3. [Approval of property transfer agreement for Isla Vista Beautiful shed.](#)



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Time: 6:04

MOTION to approve the consent agenda

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Hedges,

3. 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.

4. DISCUSSION AND ACTION ITEMS

4.1. [Building Assessment for the Isla Vista Community Center & Community Resource Building](#)

The Board will review a report from Partner Engineering & Science Inc regarding the condition of 970 & 976 Embarcadero Del Mar. The report will be available before the meeting.

Director Bertrand recused himself at 6:05pm

Time: 7:02

MOTION to direct staff and the negotiating team to put together an action plan to move forward with the buildings to discuss with legal counsel in closed session.



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MOVED BY: Thurlow ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Bertrand, Hedges,

MOTION to direct staff to work with the County of Santa Barbara to address the zoning issues with 970 and 976 separately from the action plan being prepared.

MOVED BY: Thurlow ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Bertrand, Hedges,

4.2. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

No Action Taken

4.3. 2020-2021 Recommended Budget Hearing

The Board will consider setting June 23 as the budget hearing day for the 2020-2021 Recommended Budget and approval of a Final Budget.

Time: 7:46

MOTION to set the 2020-2021 Budget Hearing on June 23rd.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:



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ABSTAIN:

ABSENT: Hedges,

4.4. [District Staff Structure Update](#)

The Board will discuss proposed changes to the staff structure with the General Manager and provide input.

No Action Taken

5. Closed Session

5.1. Assistant General Manager Six Month Salary Review (Government Code section 54957(b)(1))

Per Section 5.2 of the Assistant GM contract.

MOTION to approve a 5% salary increase for the Assistant General Manager dated to April 20.

MOVED BY: Thurlow ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Hedges,

6. Reports

6.1. Reports from members of the Board

6.2. Reports from standing and ad hoc committees

6.3. Report from District Counsel

6.4. Report from General Manager



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

The next Regular Meeting of the Board of Directors will take place on May 26, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Hedges,

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.