



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 23, 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

Topic: IVCS D Budget Hearing / Regular Meeting

Time: Jun 23, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86552219499?pwd=ckFIT0hGSjJNdWVKZEtGYnhxZIMvdz09>

Meeting ID: 865 5221 9499

Password: 766678

One tap mobile

+16699009128,,86552219499#,,,0#,,766678# US (San Jose)

+13462487799,,86552219499#,,,0#,,766678# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:03pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Nguyen was 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.



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2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the June 9 Regular Meeting.](#)
- 2.2. **Approval of \$4,931.71 to United Way for May Isla Vista Beautiful Services**
- 2.3. [Approval of Grant Agreement with University Methodist Church of \\$18,806 for the Community Garden.](#)
- 2.4. [Approval of 2020-2021 Agreement with Standing Together to End Sexual Assault for Survivor Resource Center.](#)
- 2.5. **Approval of \$4,752 to Isla Vista Youth Projects for Isla Vista Community Center Grant Agreement Close Out**
- 2.6. **Approval of up to \$38,000 to UCPD for April-June Interpersonal Violence Investigator Services.**
- 2.7. [Approval of \\$17,833 to GSRMA for 2020-2021 Workers Compensation and General Liability.](#)

Time: 6:05

MOTION to approve the consent agenda with the exception of item 2.4.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen,

Time: 6:06

MOTION to approve item 2.4.

MOVED BY: Freeman ; SECONDED BY: Geis

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

NOES:

ABSTAIN:



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ABSENT: Nguyen, Bertrand

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. [Police Brutality & Anti-Racism Workgroup Update](#)

The Board will hear an update from the police brutality and anti-racism workgroup and provide direction for future action.

No Action Taken

4.2. [2020-2021 Interpersonal Violence Investigator Contract Amendment](#)

The Board will consider a 60 day extension of a contract with the University of California Police Department for the Interpersonal Violence Investigator in order to provide additional time to incorporate Board direction.

Director Thurlow recused himself from this item.

Time: 7:36

MOTION to approve the 60 day extension of the Interpersonal Violence Investigator contract.

MOVED BY: Hedges ; SECONDED BY:

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

NOES:

ABSTAIN:



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ABSENT: Thurlow,

4.3. 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.

Time: 8:38

MOTION to commit 2 months of funding (\$1440) to support the homeless services center.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.4. Consideration of FY 20-21 District Budget

The Board will discuss and consider approval, or modification, of the Fiscal Year 2020-2021 Budget, prepared by staff and recommended by the Finance Ad-Hoc Committee. ([Attachment: Updated Budget Spreadsheet](#)) ([Attachment: Noticed Recommended Budget](#))

Time: 8:31

MOTION to approve the 20-21 District Budget as amended.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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4.5. [**Resolution 20-10: Nov 3, 2020 General Election Candidate Statements**](#)

The Board will consider approval of Resolution 20-11 regarding candidate statements for the November 3, 2020 general election.

Time: 8:44

MOTION to approve Resolution 20-10 with the addition of the title of elected office on the form.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.6. [**Resolution 20-11: Record Retention Policy**](#)

The Board will consider adoption of a record retention policy recommended by the Policy Committee.

Time: 8:48

MOTION to approve Resolution 20-11.

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

5. Closed Session

5.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA



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Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Board Vice President; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

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

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

The next Regular Meeting of the Board of Directors will take place on July 14 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 9:01

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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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.