



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 20, 2017

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

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

Directors Bertrand, Brandt, Jordan, Freeman, Hedges, Geis, Thurlow all present.

1.4. Hear reports from committees

1.5. Hear reports from members of the Board

1.6. Hear report from District Counsel

2. CONSENT AGENDA

2.1. Approval of the minutes of the June 8, 2017 Special meeting.

MOTION to approve the balance of the consent agenda.

MOVED BY: Brandt ; SECONDED BY: Jordan

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

2.2. Approval of the minutes of the June 6, 2017 Regular meeting.

Item 2.2 pulled from consent.

MOTION to approve the minutes of the June 6 meeting with necessary edits to item 4.5.

MOVED BY: Brandt; SECONDED BY: Jordan

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

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. Consider adoption of Resolution 17-1 “Resolution of the Board of Directors of the Isla Vista Community Services District Establishing Standing and Ad Hoc Committees, Memberships, Responsibilities, Powers.”

Consider adopting a resolution to establish standing committees. (See Attachment A).

Legal Counsel recommendations:

A) Adopt Resolution 17-1, entitled “Resolution of the Board of Directors of the Isla Vista Community Services District Establishing Standing and Ad Hoc Committees, Memberships, Responsibilities, Powers.”

The board directed staff to bring back the resolution with updates.

4.2. Consider Allocation of Board Tasks and Responsibilities

Discuss the current allocation of tasks and consider assignment, optimization, or outsourcing of tasks to improve the efficient usage of volunteer resources (See Attachment B).

No action taken at this time.

4.3. Office Space

On June 14th, the Santa Barbara County Board of Supervisors set aside \$9,000 in the FY 17 - 18 budget for IVCSD office space, in exchange for services provided by the IVCSD. The Board should discuss entering into a entering into a lease with the County of Santa Barbara, consider the creation of a service agreement with the County, and direct the Board President to initiate discussions with the County. Additionally, the Board may discuss office use, as well as equipment, technology, and office space needs (See Attachment D).

MOTION to direct the Board President to work with all relevant county offices and departments to develop an agreement for services to be rendered by the Community Services District in exchange for office space.

MOVED BY: Brandt; SECONDED BY: Jordan

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

4.4 Isla Vista Foot Patrol Restoration of Funding

On June 14th, the Santa Barbara County Board of Supervisors approved a budget that restored all funding for the Isla Vista Foot Patrol for 17-18 Fiscal Year. Discuss this decision, and the IVCS D’s role in the upcoming discussions about the Isla Vista Foot Patrol, UCPD, and law enforcement in Isla Vista.

No action taken at this time.

4.4. Authorization of funding request

Consider taking action to authorize the Board President to request \$3,000 from the Office of the Third District County Supervisor to be transferred to the District.

MOTION to authorize the Board President to request 3,000 from the Office of the Third District Supervisor.

MOVED BY: Thurlow; SECONDED BY: Brandt

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0

4.5. University Negotiations Ad-Hoc Committee update and direction

Receive update about the University Negotiations Ad-Hoc Committee’s meeting with UCSB administrators on June 7th, in regard to the initial funding request submitted by the Board President. Consider the committee’s upcoming work with UCSB to design and implement potential services, including the power to contract for additional police protection services, create a tenant mediation program, or fund other mutually agreeable services that the IVCS D is authorized to provide.

No action taken at this time.

4.7 Liability Insurance

Consider Comprehensive General Liability insurance offer from Golden State Risk Management Authority, and consider taking action to enter into an agreement with GSRMA (*See Attachment C*).

MOTION to direct district counsel to review the legal requirements necessary to become apart of the Golden State Risk Management Authority, to advise the board president or his designee, and for the board president to have the authority to execute any such agreement or legal document.

MOVED BY: Jordan; SECONDED BY: Brandt

AYES: 7
NOES: 0
ABSTAIN: 0

ABSENT: 0

4.8 Summer Internship Program

The Board President will announce the new interns that have been selected for the summer. The Board shall discuss the internship program, consider any changes for the duties of interns, and the Directors who they work in coordination with.

Director Thurlow recused himself from deliberation and action by exiting the room.

No action taken at this time.

4.6. Consider changing regular meeting days and start times for meetings of the Board of Directors

Consider amending the current schedule of meetings of the Board of Directors.

Director Thurlow returned.

MOTION to change the regular meeting date and time to be the 2nd and 4th Tuesdays of every month at 6pm, effective July 1st.

MOVED BY: Brandt; SECONDED BY:

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0

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

The next Regular meeting of the Board of Directors shall take place July 11, 2017, in the Community Room at 970 Embarcadero del Mar.

6. ADJOURNMENT

MOTION to adjourn.

MOVED BY: Jordan; SECONDED BY: Brandt

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0