



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, October 8, 2019

St George Youth Center, 889 Camino Del Sur

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

1. INTRODUCTION

1.1. Call to Order

a. 6:04pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Geis 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 September 24 Regular Meeting.](#)

2.2. [Approval of \\$8,840.54 to the United Way for June-August Beautification Services and Supplies](#)

Time: 6:04pm

MOTION to approve the consent agenda.

MOVED BY: Bertrand; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Geis,



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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. [2018-2019 District Audit](#)

The Board will receive a presentation on and approve the 2018-2019 District Audit.

Time: 6:16

MOTION to approve the 2018-2019 District Audit.

MOVED BY: Thurlow ; SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.2. [Won't You Be My Neighbor Video Campaign](#)

The Board will consider allocating \$7,000 from Program 3002 to the St George Youth Center to fund a video campaign highlighting the different communities within Isla Vista.

Time: 6:21



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MOTION to approve the funding request from Program 3002 and work with St George Youth Center on proper licensing for the music and title.

MOVED BY: Thurlow; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.3. Isla Vista Community Center Advisory Board Appointments

The Board will ratify recommendations from the Community Center Advisory Board for At-Large Representatives to serve on the Isla Vista Community Center Advisory Board.

Time: 6:27

MOTION to appoint Kim Yasuda and Melissa Cohen as the At-Large Representative on the Isla Vista Community Center Advisory Board.

MOVED BY: Thurlow; SECONDED BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT: Geis,

4.4. Spring Community Festival Update

The Board will hear an update from the Board President and General Manager regarding planning for the 2020 Spring Community Festival and give direction.

No Action Taken



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4.5. [Resolution 19-12: Graffiti Abatement](#)

The Board will consider approval of Resolution 19-12 to implement Phase 1 of the IVCS D Graffiti Abatement Program.

Time: 8:08pm

MOTION to amend the resolution and the policy to remove private property owner's costs to graffiti removal.

MOVED BY: Thurlow; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Geis,

5. Closed Session

5.1. **Real Property Negotiations for 970 and 976 Embarcadero Del Mar**

The Board will give direction on price and terms of payment to its real property negotiators, the General Manager, District Counsel, Board President, and Board Vice President, for the lease and acquisition of 970 and 976 Embarcadero Del Mar (Authorized under Government Code 54956.8 b)

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 October 22, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 8:55

MOTION to adjourn.

MOVED BY: Nguyen; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT: Geis, Thurlow,

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.