



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 24, 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://us04web.zoom.us/j/8592102961>

Meeting ID: 859 210 2961

One tap mobile

+17207072699,,8592102961# US (Denver)

Contact General Manager Jonathan Abboud generalmanager@islavistacsd.com with any issues connecting.

Fill this form out in advance for public comment: <https://forms.gle/H1TJuKHFSv5mxgSg6>

1. INTRODUCTION

1.1. Call to Order

a. 6:06pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Nguyen 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



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- 2.1. [Approval of the minutes of the March 10 Regular Meeting.](#)
- 2.2. **Approval of \$2,186.80 to UCPD for March Safety Stations.**
- 2.3. **Approval of \$5,720 to SeeClickFix Inc for Annual App Subscription**
- 2.4. **Approval of \$3,600 to Aleshire & Wynder LLP for February Legal Services.**
- 2.5. **Approval of \$5,003.05 to Northern United Way of SB County for February IV Beautiful Services**

Time: 6:10

MOTION to approve the consent agenda.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT: Nguyen,

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. [Isla Vista COVID-19 Response](#)

The Board will review and discuss responses to the COVID-19 Pandemic undertaken by staff, other community partners, and the state/county government. The Board may or may not make policy decisions based on this information to guide the District's response to the pandemic.

Director Nguyen arrived at 6:30

Time: 7:06



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MOTION to direct Directors Freeman, Brandt, and Bertrand to work with staff to come up with recommendations for how to best support residents with the Rental Housing Mediation Program during the COVID-19 pandemic.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT:

4.2. [Resolution 20-6 Proclaiming the State of Emergency Due to COVID-19](#)

The Board will consider passage, with possible amendments, of resolution 20-6.

Director Bertrand recused himself from this item at 7:14pm

Time: 7:20

MOTION to adopt Resolution 20-6 Proclaiming the State of Emergency Due to COVID-19.

MOVED BY: Freeman ; SECONDED BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

Director Bertrand returned at 7:22pm

4.3. [IV Community Center Grant Status](#)

The Board will discuss the 2019-2020 grant with IV Youth Projects and give direction to staff in drafting the 2020-2021 grant. ([Attachment B: March Report - NOTE report produced before decisions made on COVID-19 Pandemic](#))



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Time: 7:53

MOTION to direct staff to draft a 2020-2021 grant with IVYP and a preliminary draft of a 3-5 year plan for the community center organization.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.4. [2020-2021 Budget Update](#)

The Board will receive a report from the Finance Committee regarding the 2020-2021 Budget Development Timeline.

5. Reports

5.1. Reports from members of the Board

5.2. Reports from standing and ad hoc committees

5.3. Report from District Counsel

5.4. Report from General Manager

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

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

7. ADJOURN

Time: 8:18pm

MOTION to adjourn.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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



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NOES:

ABSTAIN:

ABSENT:

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.