



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 26, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/81623417543?pwd=TjczbEo5b0s2Q0pEZTI5bjAvR0VUZz09>

Meeting ID: 816 2341 7543

Password: 563658

One tap mobile

+16699009128,,81623417543#,,1#,563658# US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:04pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Direct Nguyen will arrive at 6:30pm

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 May 12 Regular Meeting.](#)

2.2. [Approval of \\$5,218.50 to Aleshire & Wynder LLP for April Legal Services](#)



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Time: 6:06pm

MOTION to approve the consent agenda

MOVED BY: Bertrand ; SECONDED BY: Freeman

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. 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

4.2. [Isla Vista Compost Collective Update](#)

The Board will hear a report from staff on the progress made to establish the Isla Vista Compost Collective and plans for 2020-2021 FY and give direction.

No Action Taken



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4.3. [Resolution 20-7](#)

The Board will consider approval of resolution 20-7 to order the consolidation of the November 3, 2020 Board of Directors election.

Director Bertrand recused from this item

Time: 6:35

MOTION to adopt Resolution 20-7

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Bertrand,

4.4. [Resolution 20-8](#)

The Board will consider approval of resolution 20-8 to authorize staff to apply for FEMA reimbursements for costs associated with the pandemic response.

Time: 6:37

MOTION to adopt Resolution 20-8

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Bertrand,

5. Closed Session



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

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

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

No Action Taken

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 June 9, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 7:27

MOTION to adjourn the meeting

MOVED BY: Freeman ; SECONDED BY: Geis

Brandt, Freeman, Thurlow, Geis, Nguyen, Hedges,

AYES:



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NOES:

ABSTAIN:

ABSENT: Bertrand,

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.