



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, March 10, 2020*

*IV Community Room, 970 Embarcadero Del Mar*

*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. 6:01pm

### 1.2. Announce that the meeting is being recorded

### 1.3. Roll Call

a. All present

### 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 February 25 Regular Meeting.](#)

### 2.2. Approval of \$9,840.60 to UCPD for February Safety Stations.

### 2.3. Approval of \$7,653.80 to UCPD for January Safety Stations.

*Time: 6:03*

*MOTION to approve the consent agenda.*

*MOVED BY: Bertrand; SECONDED BY: Thurrow*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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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. [Isla Vista Compost Collective Proposal](#)

The Board will hear a proposal from staff to begin staffing the Isla Vista Compost Collective as a new service provided by the District.

*Time: 6:27*

*MOTION to begin implementing the proposal, bring back a budget adjustment, grant agreement from Associated Students, and a report for moving forward after June 30, 2020.*

*MOVED BY: Hedges; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### 4.2. [MOU with UC Santa Barbara for April 4th Community Festival](#)

The Board will consider an MOU with UC Santa Barbara to organize a community festival on April 4th, 2020 in Anisq'oyo Park.

*No Action Taken*



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### **4.3. [Contract with Lucidity LLC for April 4th Community Festival](#)**

The Board will consider a contract with Lucidity LLC to provide site operations, signage, and related services for the April 4th community festival.

*No Action Taken*

### **4.4. [Contract with Guardian Team LLC for April 4th Community Festival](#)**

The Board will consider a contract with Guardian Team LLC to provide security services for the April 4th community festival. ([Attachment B: Security Coverage & Post Orders](#))

*No Action Taken*

### **4.5. [Contract with RGX for April 4th Community Festival Medical Tent](#)**

The Board will consider a contract with RGX to provide on-site medical services for the April 4th community festival.

*No Action Taken*

## **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 March 24, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*



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## 7. ADJOURN

*Time: 7:09*

*MOTION to adjourn.*

*MOVED BY: Hedges; SECONDED BY: Freeman*

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

*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](mailto: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](mailto: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.