



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

8:30 PM, Tuesday, May 2, 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

Meeting was called to order at 8:30 PM.

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Present: Jordan, Brandt, Freeman, Thurlow, Geis, Hedges

Absent: Bertrand

2. 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.

No Public Comment

3. DISCUSSION AND ACTION ITEMS

3.1. Consider recommendations on acquiring office space in the Isla Vista Clinic Building

Hear a report from the Formation Committee regarding recommendations to the board regarding acquiring office space in the Isla Vista Clinic Building, including but not limited to deferred lease payments for a period of two years (*See Attachment A*).

MOTION to direct the president of the board to send a letter to the county executive officer, asking to inform the CSD of the amount of money they need for the CSD to rent the space, considering the CSD's financial situation.

Move to/Second: Thurlow/Brandt

Ayes: 6
Noes: 0
Abstain: 0
Absent: 1

3.2. Consider recommendations on negotiations for a grant from the University of California, Santa Barbara

Hear a report from the Formation Committee regarding opening negotiations with the University of California, Santa Barbara for the publicly pledged \$1.4 million (\$200,000/year) grant for mutually agreed upon services and projects, and consider taking appropriate actions. (See Attachment A).

A) Create a University Grant Ad-Hoc Committee, charged with negotiating the terms and conditions of attaining the pledged \$1.4 million (\$200,000/year) grant from the University of California, Santa Barbara.

B) Direct the President of the Board to make appointments to the committee, and announce them at the next Regular Board meeting.

MOTION to approve the Secretary recommendation to Create a University Grant Ad-Hoc Committee, charged with negotiating the terms and conditions of attaining the pledged \$1.4 million (\$200,000/year) grant from the University of California, Santa Barbara and Direct the President of the Board to make two appointments to the committee, and announce them at the next Regular Board meeting. The Ad Hoc Committee will dissolve on December 31, 2017.

Moved to/Seconded: Brandt/Geis

*Ayes: 5 (Freeman, Jordan, Brandt, Geis, Hodges)
Noes: 0
Abstain: 1 (Thurlow)
Absent: 1 (Bertrand)*

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

6. Adjournment

MOTION to adjourn.

Moved to/Second: Jordan/Thurlow

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1

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 Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.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 Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / Ebertrand.ivcsd@gmail.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.