



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, February 13, 2018
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

1.2. Announce that the meeting is being recorded

1.3. Roll Call

Jordan, Brandt, Freeman, Hedges, and Geis HERE.
Thurlow ABSENT.

Bertrand arrived at 6:40pm

1.4. Reports from members of the Board

1.5. Reports from standing and ad hoc committees

1.6. Report from District Counsel

1.7. Report from Interim General Manager

2. CONSENT AGENDA

2.1. [Approval of the minutes of the January 23, 2017 Regular Meeting.](#)

Time: 6:04

MOTION to approve the minutes.

MOVED BY: Brandt; SECOND BY: Hedges

AYES: Jordan, Freeman, Geis, Hedges, Brandt

NOES:

ABSTAIN:

ABSENT: Thurlow, Bertrand

2.2. Approval of District computer purchase.

a. \$577

Time: 6:05

MOTION to approve the minutes.

MOVED BY: Brandt; SECOND BY: Hedges

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

NOES:

ABSTAIN:
ABSENT: Bertrand

Director Thurlow arrived at 6:05 PM.

2.3. Authorize GM to pay UCPD for January CSO Services in the amount of \$3,725.37.

Time: 6:06
MOTION to approve the minutes.
MOVED BY: Thurlow; SECOND BY: Hedges

AYES: Jordan, Freeman, Geis, Hedges, Brandt, Thurlow
NOES:
ABSTAIN:
ABSENT: Bertrand

2.4. Amend nunc pro tunc the resolutions approved by the Board at the first meeting in January, with the corrected resolution

Time: 6:08
MOTION to approve the minutes.
MOVED BY: Brandt; SECOND BY: Hedges

AYES: Jordan, Freeman, Geis, Hedges, Brandt, Thurlow
NOES:
ABSTAIN:
ABSENT: Bertrand

3. 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.

4. DISCUSSION AND ACTION ITEMS

4.1. Isla Vista Foot Patrol Lieutenant Juan Camarena

The Board will hear from the newly appointed lieutenant of the Isla Vista Foot Patrol, Lieutenant Juan Camarena.

No Action Taken

4.2. [Isla Vista Safety Stations](#)

The Board will receive an update from UCPD staff on the CSO escort program and consider taking action to provide further direction for the program. The General Manager and Intern Paulina Arango will discuss the District's next steps to improve upon the program's awareness and capacity.

Time: 7:18

MOTION to Direct the General Manager to reach out to CARE, LOTP, and UCIV to participate in the Safety Stations and begin social media operations and report back to the board.

MOVED BY: Jordan, SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

Time: 7:26

MOTION to Direct the General Manager to send a letter to the manager and owner of the ICON expressing disappointment in the behavior of the tenants with regard to recent incidents (Feb 3-4).

MOVED BY: Thurlow, SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT:

4.3. [Resolution 20170213-4 - Formation of Finance Ad-hoc Committee](#)

The Board will consider a resolution to form a Finance Ad-Hoc Committee, its members, and its scope.

Director Bertrand arrived at 6:16pm

Time: 7:53

MOTION to approve resolution 20170213-4.

MOVED BY: Thurlow, SECONDED BY: Jordan

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

NOES:

ABSTAIN:

ABSENT:

Members: Brandt, Bertrand, Geis

4.4. [Tenant/Landlord Mediation Services](#)

The Board will hear an update from the General Manager regarding implementation of a tenant/landlord mediation service. The Board will consider options to move forward and a scope of work.

Time: 7:45

MOTION to direct the General Manager continue investigation on the development of this service and meet with the City of Santa Barbara leadership to collaborate on a tenant mediation service proposal, working with Legal Aid Foundation to develop a contract for service.

MOVED BY: Thurlow , SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.5. [Deltopia Planning](#)

The Board will discuss the potential impacts of and involvement in Deltopia.

Time: 6:50

MOTION to set a hearing date for a town hall discussion on the future of Deltopia that includes a preemptive outreach program and a survey to include with the Isla Vista guide.

MOVED BY: Brandt , SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.6. [MOU with United Way of Northern Santa Barbara to Provide Homeless Coordinated Entry Services](#)

The Board will consider a Memorandum of Understanding with the United Way of Northern Santa Barbara to allocate office space for a workstation for their employee providing homeless coordinated entry services in Isla Vista.

Time: 6:57

MOTION Direct the General Manager to enter into the MOU with the United Way of Northern Santa Barbara County.

MOVED BY: Thurlow, SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT:

4.7. Municipal Advisory Council

The Board will discuss the options surrounding forming a Municipal Advisory Council and direct staff to move forward with compiling a formal proposal to forward Supervisor Hartmann after final Board approval.

No Action Taken

4.8. Tree Replacement Program

The Board will discuss implementing a potential program that would allow for coordination between the District, the County, and property owners to plant trees from replacement programs from sidewalk installations in the yards of existing buildings.

Time: 9:11

MOTION to direct staff to develop a preliminary tree replacement program.

MOVED BY: Jordan, SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT:

4.9. Santa Barbara Foundation Strategic Planning Grant Update

The Board will be informed about a recent grant made by the Santa Barbara Foundation to provide options for tangible community projects.

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

The next Regular Meeting of the Board of Directors will take place on February 27, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

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Time: 9:28

MOTION to cancel the March 27, 2018 meeting.

MOVED BY: Brandt, SECONDED BY: Jordan

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

NOES: Thurlow

ABSTAIN:

ABSENT:

6. ADJOURN

Time: 9:30

MOTION to adjourn.

MOVED BY: Brandt, SECONDED BY: Jordan

AYES: Thurlow, Geis, Freeman, Jordan, Bertrand, Brandt, 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 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.