



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 14, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

a. 6:04

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

#### 1.3. Roll Call

a. All present

#### 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 July 24 Regular Meeting](#)

*Time: 10:29*

*MOTION to approve the July 24th IVCS D minutes.*

*MOVED BY: Jordan; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Thurlow*

### 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.*



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 14, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

## 4. DISCUSSION AND ACTION ITEMS

### 4.1. Opportunity Matrix

The Board will hear a report from Legacy Works regarding the opportunity matrix they compiled with the Santa Barbara Foundation Grant and take action as necessary.

No Action Taken

### 4.2. [Survivor Resource Center MOU](#)

The Board consider and take action on an MOU with Standing Together to End Sexual Assault to provide services to survivors of sexual assault in Suite 101.

No Action Taken

### 4.3. Update on Sexual Assault and Interpersonal Violence Investigations Program

President Bertrand and the General Manager will update the Board on discussions with UCPD and the Santa Barbara County Sheriff's Office in regard to contracting for an investigator to handle sexual assault and interpersonal violence cases, as well as conduct outreach and education. The Board may take action to direct staff to develop a contract and/or MOU with the UCPD or SBSO (pursuant to Gov Code § 61250 G (3) )

Director Thurlow left the room at 7:10pm

*Time: 7:37*

*MOTION to direct staff to work with UCPD to develop an MOU for sexual assault and interpersonal violence investigation services. Staff should also consult with UCPD and SBSO to support the efforts to expeditiously reach an updated operational MOU for law enforcement services, while also finding a solution to get this program up and running at the earliest possible date, independent of the UCPD/SBSO Isla Vista Foot Patrol MOU.*



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 14, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

*MOVED BY: Jordan; SECOND BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Thurlow*

*Director Thurlow returned at 7:52pm*

#### **4.4. [IV Youth Projects Community Room Grant Agreement](#)**

The Board will consider and take action on the IVYP Grant Agreement.

*Time: 7:54*

*MOTION to authorize the General Manager to sign the IV Youth Projects Community Room Grant Agreement*

*MOVED BY: Jordan; SECOND BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Brandt,*

#### **4.5. Partnership with Americorps & United Way for a Work Experience Program**

The Board will discuss and consider a proposal for a month long pilot program to provide work experience for the houseless along with a potential year-long program with dedicated Americorps staff. This would be in conjunction with beautification efforts with the County of Santa Barbara.

*Time:*

*MOTION to direct staff to work in partnership with Americorps and United way to establish a proposal for a pilot program to provide beautification services in Isla Vista.*



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 14, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

*MOVED BY: Jordan; SECOND BY: Hedges*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.6. Lighting and Infrastructure Improvements in Isla Vista**

The Board will hear an update on the District's meeting with County Public Works and give direction to staff. [Attachment B](#)

No Action Taken

#### **4.7. General Manager Salary**

The Board will discuss potential salary levels for the future full-term General Manager.

No Action Taken

#### **4.8. District Budget FY 18-19**

The Board will consider recommendations from the Finance Ad-Hoc committee regarding the Fiscal Year 2017-2018 Recommended Budget. The Board retains the right to incorporate modifications into the final adopted budget, and shall include these changes as an attachment ([See Attachment B](#)).

*Time: 10:22*

*MOTION to approve the 18-19 Final Budget with the adjustments made at today's meeting as reflected on the final budget spreadsheet.*

*MOVED BY: Geis; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN: Thurlow*

*ABSENT:*



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 14, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

*Director Thurlow abstained due to UC ethics policy*

### **4.9. UCSB Grant Request**

The Board will discuss making a second request of UC Santa Barbara for Safety Stations and take action as necessary.

*Time:*

*MOTION to direct the GM to request \$57,000 from UCSB to pay for the Safety Station program*

*MOVED BY: Bertrand; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Thurlow*

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

*The next Regular Meeting of the Board of Directors will take place on August 28, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

### **6. ADJOURN**

10:29

Motion to adjourn

Jordan, Bertrand

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

*NOES:*

*ABSTAIN:*

*ABSENT: Thurlow*



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 14, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

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.