



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 11, 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. 6:02pm

### 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 January 28 Regular Meeting.](#)

2.2. [Approval of \\$6,325.45 to Aleshire & Wynder for Legal Services.](#)

2.3. **Approval of \$5,720 to SeeClickFix Inc. for software services.**

*Time: 6:03*

*MOTION to approve the consent agenda.*

*MOVED BY: Thurlow ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 11, 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

### 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. [Resolution 20-3 Climate Emergency](#)

The Board will Resolution 20-3 to support the County of Santa Barbara's declaration of a climate emergency.

*Time: 6:31*

*MOTION to approve Resolution 20-3.*

*MOVED BY: Hedges; SECONDED BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### 4.2. [Isla Vista Beautiful Program Update](#)

The Board will hear an update from the staff of IV Beautiful.

*No Action Taken*

#### 4.3. [Isla Vista Community Center Flooring](#)

The Board will hear a report from staff regarding the research done into improving the IVCC flooring, the process needed to put out bids for the work,



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 11, 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

and give direction to staff.

*Time: 7:12*

*MOTION to direct staff to bring back a recommendation for flooring with input from the Community Advisory Board.*

*MOVED BY: Thurlow; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 7:13*

*MOTION to direct the policy committee to draft a new purchasing and contracting policy (6.1 and 8.1 in the Policy Manual) to return for board consideration.*

*MOVED BY: Thurlow; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.4. [2020 Deltopia Planning](#)**

The Board will hear a report from the Board President and General Manager regarding the planning of an event in Anisq'oyo Park and give direction.

*No Action Taken*

#### **4.5. [Resolution 20-4 Spring Festival Ad-Hoc Committee](#)**

The Board will Resolution 20-4 to form an ad-hoc committee for the planning of



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 11, 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

a spring festival in 2021.

*Time: 8:01*

*MOTION to approve Resolution 20-4.*

*MOVED BY: Bertrand ; SECONDED BY: Nguyen*

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

*NOES: Freeman,*

*ABSTAIN:*

*ABSENT:*

#### **4.6. IV Community Center CDBG Grant**

The Board will hear a report on the County's application for a CDBG grant for the Isla Vista Community Center.

*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 February 25, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 11, 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

## 7. ADJOURN

*Time: 8:25*

*MOTION to adjourn.*

*MOVED BY: Thurlow; SECONDED BY: Hedges*

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

*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.