



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT POLICY COMMITTEE

*Policy Committee Special Meeting*

*4:00pm, Wednesday June 5 2024*

*Community Room 970 Embarcadero Del Mar Isla Vista CA 93117 (in person + Zoom participation available for the public)*

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

Jay Freeman  
DIRECTOR

Olivia Craig  
DIRECTOR

Marcos Aguilar  
DIRECTOR

### **\*Zoom Phone & Computer Dial In Information\***

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: <https://us02web.zoom.us/j/84147794094>

### **1. INTRODUCTION**

**1.1. Call to Order**

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

**1.3. Roll Call**

**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. PUBLIC COMMENT PERIOD

*At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Policy Committee that are not on the agenda. The Committee will not take action on any item not on the agenda except as provided by law.*

## 3. DISCUSSION AND ACTION ITEMS

### 3.1. [Community Spaces Rental Fees Discussion](#)

The Committee will have a discussion on community spaces rental fees and give direction to staff.

### 3.2. [Public Tree Distribution Policy Preliminary Discussion](#)

The Committee will have a discussion on a Public Tree Distribution Policy and give direction to staff.

### 3.3. [GM Spending Authority Policy](#)

The Committee will have a discussion on the GM Spending Authority Policy and give direction to staff.

### 3.4. [Government Claims Settlement Authority](#)

The Committee will have a discussion on the government claims settlement authority for the General Manager and General Counsel and give direction to staff.

## 4. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

*The next Regular Meeting of the Policy Committee will take place on Tuesday May 21 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 5. ADJOURN

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.