



# MINUTES

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting  
4:00 PM, Wednesday, October 18, 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

Called to order at 4:06 PM.

**Meeting Called by President Bertrand (Pursuant to Gov. Code § 54956)**

Present: Bertrand, Jordan, Brandt, Freeman, Hedges, Geis, Thurlow -- All present.

#### 1.2. Roll Call

#### 1.3. Announce the meeting is being recorded

### 2. Discussion and Action Items

#### 2.1. IVCS/UCPD Community Service Officer Escort Program

The Board will receive an update from President Bertrand on the development of an MOU between the IVCS and UC Santa Barbara Police Department for the expansion of the CSO escort program in Isla Vista, as well as an update on program funding and administration. The Board will consider taking action to enter into an agreement with the UC Santa Barbara Police Department for such a service, as well as any other matters related to program funding and administration. (Discussion Attachments to be sent out prior to meeting).

*Director Thurlow recused himself from deliberation and action, and left the room at 4:17 PM.*

*Time: 4:48*

*MOTION to move to Direct the Board President to work with the General Manager and District Counsel to execute the MOU with the authorized representative of UCPD for the CSO Escort Program Expansion, upon reaching an agreement on the terms and conditions of the MOU with UCPD, including the indemnification and governing law sections. The MOU shall be brought back to the Board of Directors for review before execution if any other significant changes are made. The Board President and General Manager shall also make a funding request to UCSB for the estimated total amount listed in the MOU.*

*MOVED BY: Jordan, SECONDED BY: Brandt*

*AYES: 6 Geis, Freeman, Jordan, Bertrand, Brandt, Hedges*

*NOES: 0*

*ABSTAIN: 0*

*ABSENT: 1*

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

The next Regular Meeting of the Board of Directors will take place on October 24, 2017 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

### **4. ADJOURNMENT**

*MOTION to adjourn.*

*MOVED BY: Brandt , SECONDED BY: Jordan*

*AYES: 6 Geis, Freeman, Jordan, Bertrand, Brandt, Hedges*

*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.