



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, March 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

a. All members present except Hedges and Jordan

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

1.8. Form 700s

### 2. CONSENT AGENDA

2.1. [Approval of the minutes of the February 13, 2018 Regular Meeting.](#)

2.2. [Approval of the minutes of the February 27, 2018 Regular Meeting.](#)

2.3. [Approval of the minutes of the March 6, 2018 Special Meeting.](#)

2.4. [Authorize payment of \\$4,803.15 to UCPD for Isla Vista Safety Stations.](#)

2.5. [Amendments to policy on the Isla Vista Community Room.](#)

2.6. [Amendments to policy manual for inclusion of General Manager.](#)

*Time: 6:26 PM*

*MOTION to Pass the Consent Agenda except 2.5*

*MOVED BY: Brandt; SECOND BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Jordan,*

*Time: 6:28*

*MOTION to amend the policy on the IV Community Room as recommended by*



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*Policy Committee.*

*MOVED BY: Freeman; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Jordan,*

### 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 Safety Stations

The Board will receive an update from staff on the CSO escort program and consider taking action to extend the program contract and plan for the future of the program.

*Time: 8:10*

*MOTION to direct the General Manager and President of the Board to negotiate an extension of the Isla Vista Safety Station taking into account the discussion the Board had today.*

*MOVED BY: Brandt; SECOND BY: Geis*

*AYES: Freeman, Geis, Brandt, Bertrand*

*NOES:*

*ABSTAIN: Thurlow*

*ABSENT: Hedges, Jordan,*



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### **4.2. Municipal Advisory Council**

The Board will consider the development of a formal proposal to forward to Supervisor Hartmann to form an Isla Vista Municipal Advisory Council.

*Time: 7:39 PM*

*MOTION to continue to study this issue and come back to next meeting to discuss membership, role, and appointment process and to establish a MAC by the first quarter of the next fiscal year.*

*MOVED BY: Thurlow; SECOND BY: Geis*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Jordan,*

### **4.3. Isla Vista Community Room and IVYP MOU Update**

The Board will hear an update from staff regarding operation of the Isla Vista Community Room and take action as necessary.

*No Action Taken*

### **4.4. Deltopia Town Hall**

The Board will hear an update about the Deltopia Town Hall on March 6, 2018.

*No Action Taken*

### **4.5. Letter in Support of the Montecito Community**

Letter in support of the Montecito Community by Director Jordan in the wake of the recent tragedy. Directors may choose to sign on to the letter.

*Time: 8:31 PM*

*MOTION to approve the letter and distribute to Montecito community.*

*MOVED BY: Thurlow; SECOND BY: Geis*



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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Jordan,*

#### **4.6. [IVRPD Graffiti Abatement Partnership](#)**

The Board will receive an update from the General Manager on discussions with the Isla Vista Recreation and Park District about the potential for a partnership to provide graffiti abatement services and review the proposed contract with IVRPD. The Board may provide direction on the development of a graffiti abatement program.

*No Action Taken*

#### **4.7. Public Art and Isla Vista Graffiti Abatement**

Director Jordan will present to the Board an idea for a community art program to abate graffiti and the board will consider possible staff action.

*No Action Taken*

#### **4.8. 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.

*No Action Taken*

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

*The next Regular Meeting of the Board of Directors will take place on April 10, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

- *IVCSD Sheriff Candidates Forum*



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## 6. ADJOURN

*Time: 8:44 PM*

*MOTION to adjourn meeting.*

*MOVED BY: Thurlow; SECOND BY: Geis*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Jordan,*

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.



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