



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:30 PM, Tuesday, December 11, 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

Note the 6:30 meeting time due to a 5:30-6:30pm joint special meeting of the IVCSA & IVRPD Boards Regarding the Isla Vista Community Center Launch

1. INTRODUCTION

- 1.1. Call to Order
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
- 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 November 27 Regular Meeting.](#)
- 2.2. Approval of \$2,070 to Abboud Consulting, LLC for December 1-11 Interim General Manager services (final payment).
- 2.3. Approval of \$7,932 to Aleshire & Wynder LLP for October and November Legal services.
- 2.4. Approval of \$17,500 to Isla Vista Youth Projects for Isla Vista Community Room Grant (payment 2 / 4).
- 2.5. Approval of \$33,778 to UC Police Department for Interpersonal Violence Investigator services (payment 1 / 3)
- 2.6. Approval of up to \$8,000 to UC Police Department for November Safety Stations.
- 2.7. Approval of budget adjustments.
- 2.8. [Resolution 18-8: Recognizing the Summer and Fall 2018 UCSB Public Policy Interns](#)

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



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take action on any item not on the agenda except as provided by law.

4. BOARD ORGANIZATIONAL SESSION

4.1. Election of Board Officers

The Board will elect a President, Vice President, and Secretary.

4.2. [Calendar of 2019 Regular Meetings](#)

The Board will approve a preliminary schedule of meetings for the 2019 calendar year. As part of this item, the Board will approve the date for its next organizational meeting.

4.3. Board Structure

The Board will discuss any changes to the Board's structure, including committees of the Board, committee assignments, officer positions, and liaisons.

5. DISCUSSION AND ACTION ITEMS

5.1. Isla Vista Community Room Update

The Board will hear an update from IV Youth Projects regarding the use of the Community Room.

5.2. [Isla Vista Beautification Program](#)

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with the United Way of Santa Barbara County for beautification services.

5.3. Survivor Resource Center

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with Standing Together to End Sexual Assault for survivor resources. The Board will also consider authorizing funds of up to \$8,000 for the renovation and furnishing of the back room of suite 101 at 970 Embarcadero Del Mar.



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5.4. [Formal Comment to the Department of Education regarding proposed regulations implementing Title IX](#)

The U.S. Department of Education has opened a formal comment period regarding proposed regulations implementing Title IX. New provisions in the proposed regulations could have a significant impact on the reporting of sexual violence and harassment that occurs in Isla Vista.

5.5. IVRPD Graffiti Abatement Request

The Board will consider a request of the Isla Vista Recreation and Park District to fund the IVRPD regular ongoing graffiti abatement program at \$3,000.

5.6. District Financial Update

The Board will hear a report from the General Manager and Director Geis regarding the District's financial status.

5.7. District Health Benefits

The Board will hear a report from staff and consider reimbursing employees for either insurance costs or insurance and medical costs under a QSHERA mechanism. Employees will have a legally mandated monthly limit of \$429 and \$5,050 annually for reimbursements.

6. CLOSED SESSION

**6.1. PUBLIC EMPLOYEE APPOINTMENT
(Gov. Code § 54957, subdiv. (b)(1))
General Manager**

7. RECONVENE TO OPEN SESSION

7.1. Report from Closed Session from President Bertrand



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8. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on January 7th, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

9. 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 Interim General Manager Jonathan Abboud [(310) 734-9791 / 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 Interim General Manager Jonathan Abboud [(310) 734-9791 / 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.