



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 23, 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
- 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 January 9, 2017 Regular Meeting](#)
- 2.2. [Approval of district policy "District Internship Programs."](#)
- 2.3. [Approval of district policy "General Manager."](#)
- 2.4. [Approval of district policy "District Facilities."](#)
- 2.5. [Approval of an amendment to district policy "Board of Directors Meeting Agenda."](#)

Time: 6:11

MOTION to pass minutes with a full record of roll call.

MOVED BY: Brandt, SECONDED BY: Thurlow

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

NOES:

ABSTAIN: Hedges

ABSENT:

Time: 6:15

MOTION to pass policy District Facilities

MOVED BY: Brandt, SECONDED BY: Thurlow

AYES: Thurlow, Geis, Freeman, Jordan, Bertrand, Brandt, Hedges

NOES:



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*ABSTAIN:
ABSENT:*

Time: 6:20

*MOTION to approve policy Board of Directors Meeting Agendas as amended.
MOVED BY: Brandt , SECONDED BY: Jordan*

*AYES: Thurlow, Geis, Freeman, Jordan, Bertrand, Brandt, Hedges
NOES:
ABSTAIN:
ABSENT:*

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. [Santa Barbara Foundation Strategic Planning Grant](#)

The Board will be informed about a recent grant made by the Santa Barbara Foundation to provide options for tangible community projects.

Time: 7:09

MOTION to direct the General Manager to work with the Santa Barbara Foundation Strategic Planning Grant Oversight Committee and report back to the Board.

MOVED BY: Bertrand, SECONDED BY: Jordan

*AYES: Thurlow, Geis, Freeman, Jordan, Bertrand, Brandt, Hedges
NOES:*



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ABSTAIN:

ABSENT:

4.2. [Resolution 18-1 - Calling and Giving Notice of the Holding of a Special Election to be held June 5, 2018 for a Utility Users Tax.](#)

The Board will consider a resolution calling for and requesting consolidation of a special election with the June 5, 2018 statewide primary in order to present to the voters a utility user tax of 8% to fund the District's community services and programs.

Director Thurlow stepped out at 7:10pm

Time: 7:48

MOTION to approve Resolution 18-1 calling and giving notice of the holding of a special election to be held June 5, 2018 for a utility user tax as amended; by removing the second to last "to" in the ballot question, numbering the resolution in accordance with policy, and changing Findings to "the people of the Isla Vista Community Services District find" in Exhibit A.

MOVED BY: Jordan , SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow

4.3. [Update on Contract for General Counsel Services](#)

The Board will discuss and consider amending the contract with Aleshire & Wynder, LLP for District legal services beyond December 31, 2017 and potential terms for such a contract.



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Director Brandt left at 7:58pm

Time: 8:23

MOTION to Authorize the Interim General Manager to execute First Amendment to Contract Services Agreement for Interim General Counsel Legal Services – Isla Vista Community Services District, as presented.

MOVED BY: Jordan , SECONDED BY: Thurlow

AYES: Thurlow, Geis, Freeman, Jordan, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Brandt,

4.4. Internship Program

The Interim General Manager will update the Board with an updated memorandum of understanding with UC Santa Barbara for approval.

Time: 8:38

MOTION to approve the MOU between Office of Community Engagement for Isla Vista and the Isla Vista Community Services District for the public policy internship program.

MOVED BY: Jordan , SECONDED BY: Geis

AYES: Geis, Freeman, Jordan, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Brandt, Thurlow,



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4.5. IVCS Safety Stations

The Interim General Manager and UCPD will update the Board on the results of the Safety Station service thus far. The Board shall give staff direction on future program operation/expansion.

- Need to make this more known and available.
- Distribute supplies at the location.
- Look at a different location to be able to access more people; maybe window to the sea? Try to be at a more dark or higher crime area.
- May be intimidating to have many CSOs all grouped together; look into perception people have of the Safety Stations
- Hear from CSOs directly
- Can we split up the team to be at two locations?

4.6. Graffiti Abatement Program and Funding Authorization

The Interim General Manager will present to the Board a proposal to fund an expansion of graffiti abatement services in Isla Vista in partnership with the Isla Vista Recreation and Park District. The Board will consider making a funding request of UC Santa Barbara from the remainder of its \$200,000/yr grant to the District.

Time: 8:35

MOTION to Authorize staff and the University Negotiations Ad-Hoc Committee to request up to \$8,000 from the remaining portion of the 2017-2018 \$200,000 grant to the District to fund expansion of the Isla Vista Graffiti Abatement Program

MOVED BY: Jordan , SECONDED BY: Geis

AYES: Geis, Freeman, Jordan, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Brandt, Thurlow,



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Time: 8:36

MOTION to Authorize staff to inform the IVRPD General Manager of the District's intention to fund a program expansion in partnership with the Isla Vista Recreation and Parks District and develop a draft MOU.

MOVED BY: Jordan , SECONDED BY: Geis

AYES: Geis, Freeman, Jordan, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Brandt, Thurlow,

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

The next Regular Meeting of the Board of Directors will take place on January 23, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

- *Neighborhood watch*
- *Emergency Preparedness Plan*
- *Statement of Support for neighboring communities*
- *CSDA*
- *Finance Committee*

6. ADJOURN

Time: 8:49

MOTION to adjourn.

MOVED BY: Jordan, SECONDED BY: Hedges

AYES: Geis, Freeman, Jordan, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Brandt, Thurlow,



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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.