



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, April 28, 2020*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

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

Spencer Brandt  
DIRECTOR  
PRESIDENT

Robert Geis  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Jon Hedges  
DIRECTOR

Kristie Nguyen  
DIRECTOR

George Thurlow  
DIRECTOR

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

#### **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. CONSENT AGENDA**

**2.1. [Approval of the minutes of the April 14 Regular Meeting.](#)**

**2.2. Approval of a 5% raise for the Assistant General Manager effective April 20, 2020.**

#### **3. PUBLIC COMMENT PERIOD**

*At this time, any member of the public may speak on matters within the subject matter 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.*



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## 4. DISCUSSION AND ACTION ITEMS

### 4.1. **Building Assessment for the Isla Vista Community Center & Community Resource Building**

The Board will hear a preliminary oral report from Partner Engineering & Science Inc regarding the condition of 970 & 976 Embarcadero Del Mar. A full report will be available and discussed at a future meeting.

### 4.2. **Isla Vista Community Center Grant**

The Board will discuss parameters to consider in a 2020-2021 Grant with Isla Vista Youth Projects for the operation of the Isla Vista Community Center and give direction to staff.

### 4.3. **CSO Safety Station Annual Report**

The Board will hear an update on the CSO Safety Station program and give direction to staff negotiating a possible 2020-2021 contract with UCPD.

### 4.4. **[Interpersonal Violence Investigator Initial Program Review](#)**

The Board will hear a presentation from UCPD on the performance and activities of the Interpersonal Violence Investigator program and give direction to staff negotiating a possible 2020-2021 contract with UCPD.

### 4.5. **Homelessness in Isla Vista**

The Board will discuss current efforts to mitigate the impact of COVID-19 on the homeless community and give direction to staff.

### 4.6. **[2020-2021 Preliminary Budget](#)**

The Board will discuss the recommended preliminary budget and give direction to staff.



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## 5. Closed Session

### 5.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA

Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Board Vice President; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

## 6. Reports

### 6.1. Reports from members of the Board

### 6.2. Reports from standing and ad hoc committees

### 6.3. Report from District Counsel

### 6.4. Report from General Manager

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

*The next Regular Meeting of the Board of Directors will take place on May 12, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

## 8. 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] 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



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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.