



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 22, 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

a. 6:10pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All present except Thurlow

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 May 8, 2018 Regular Meeting.](#)

2.2. [Approval of the minutes of the May 8, 2018 Special Meeting](#)

2.3. [Approval of payment of \\$5,663.31 to UCPD.](#)

2.4. [Approval of Policy Committee actions of the May 10, 2018 Regular Meeting.](#)

8:17

Motion to approve consent agenda

Brandt, Jordan

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

Nay:

Abstain

Absent: Thurlow

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.



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4. DISCUSSION AND ACTION ITEMS

4.1. Isla Vista Sexual Assault Center

The Board will hold a preliminary discussion about a partnership to operate a sexual assault center in Isla Vista.

No Action Taken

4.2. Better IV Lighting Walk

The Board will hear a report from President Bertrand on his meeting with Supervisor Hartman and County Public Works and hear a report from staff on next steps.

No Action Taken

4.3. [Isla Vista Community Garden](#)

Director Freeman and UCSB Sustainability will present to the Board an idea for a new community garden in Isla Vista based in partnership with UCSB Sustainability.

Director Bertrand recused himself at 6:35pm from this item

Time: 6:52

MOTION to request funding of 11,99.20 from the UCSB Grant for the Edible Campus Program - United Methodist Church Garden Project

MOVED BY: Jordan; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Thurlow, Bertrand,

Director Bertrand reentered at 6:53pm



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4.4. [Senate Bill 1449](#)

The Board will consider taking a position on Senate Bill 1449.

Time: 7:40

MOTION to send a letter of support for SB 1449 on behalf of the District.

MOVED BY: Brandt; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

4.5. [Proposition 68](#)

The Board will consider taking a position on Proposition 68.

No Action Taken

4.6. **Funding for Internship Program**

The Board will discuss the next cycle of funding for the UCSB Public Policy Internship Program and take action as necessary.

Time: 7:28

MOTION to make a request of Associated Students for the cost of Summer/Fall UCSB Public Policy Internship Cohort.

MOVED BY: Brandt; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow,



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4.7. Alcohol and Other Drug Coalition

The Board will receive an update on the coalition's effort to secure grant funding for substance abuse prevention in Isla Vista and consider taking action to be involved.

Time: 8:01

Motion to formally join the Isla Vista Alcohol and Other Drugs Coalition

MOVED BY: Brandt; Second: Bertrand

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

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 June 12, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

8:18

Motion to adjourn in the memory of the May 23rd tragedy.

Jordan, Bertrand

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

NOES:

ABSTAIN:

ABSENT: 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.