



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 14, 2019

Community Room, 970 Embarcadero Del Mar

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

1. INTRODUCTION

1.1. Call to Order

- a. At 6:09

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. All directors present

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 23 Regular Meeting.](#)

2.2. Approval of \$3,891.76 to Aleshire & Wynder for legal services.

2.3. Approval of \$9,191.91 to UCPD for April Safety Stations.

Time: 9:23

MOTION to approve the consent agenda.

MOVED BY: Bertrand; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Nguyen,



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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. [Proposal to Redevelop the Isla Vista Loop](#)

The Board will hear from Jonathan Wygant and Terry Huggins a proposal to redevelop the Loop in Isla Vista, which could impact the current location of district facilities.

Director Thurlow left the room at 6:12pm to recuse himself from the discussion due to UC Santa Barbara's financial interest in the property.

No Action Taken, item closed at 6:59pm

4.2. **Deltopia 2020 Proposal**

The Board will hear a proposal from Lucidity LLC to hold an organized and sanctioned spring festival in Isla Vista and give direction to staff.

Director Thurlow and Hedges returned at 7:38pm

Director Nguyen left the room at 7:50pm

Time: 8:14

MOTION to direct the General Manager and Board President to work with Lucidity and stakeholders to develop a proposal.

MOVED BY: Thurlow; SECOND BY: Hedges



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

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.3. [IVCSD Letter to UCPD Regarding Recent Allegations Made by Officers](#)

The Board of Directors will consider and vote on submitting the attached letter, with any modifications, to UCPD.

Director Thurlow continued recusing himself, this item followed item 4.1

Director Hedges also recused himself starting at 7:00pm

Time: 7:34

MOTION to approve the letter as amended to the UCSB Interim Police Chief and authorize the President to send the letter

MOVED BY: Bertrand; SECOND BY: Nguyen

AYES: Brandt, Freeman, Bertrand, Geis, Nguyen,

NOES:

ABSTAIN:

ABSENT: Hedges, Thurlow

4.4. 24hr Food Security Vending Machine at 970 Embarcadero Del Mar

The Board will hear a proposal from Board President Brandt and Associated Students President-elect Alison Sir to locate a food security vending machine located at 970 Embarcadero Del Mar and give direction to staff.



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Time: 8:49

MOTION to direct the General Manager and Board President to continue to explore the next steps related to this project.

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.5. [Resolution 19-8 Establishing the Community Advisory Board](#)

The Board will consider, amend, and possibly approve Resolution 19-8 Establishing the Community Advisory Board for District Facilities.

Time: 8:57

MOTION to approve Resolution 19-8 as amended.

MOVED BY: Thurlow; SECOND BY: Geis

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

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.6. [Resolution 19-9 Establishing the Legislative Platform Committee](#)

The Board will consider, amend, and possibly approve Resolution 19-9 Establishing the Legislative Platform Committee.

Time: 9:04

MOTION to adopt Resolution 19-9

MOVED BY: Brandt; SECOND BY: Geis



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AYES: Brandt, Bertrand, Geis, Hedges,

NOES: Thurlow, Freeman,

ABSTAIN:

ABSENT: Nguyen,

4.7. Isla Vista Community Center & Community Room Grant Agreement

The Board will consider a grant agreement with Isla Vista Youth Projects for a grant to operate and program the Isla Vista Community Center and Community Room for the 2019-2020 FY.

Time: 9:06

MOTION to approval of the grant agreement

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.8. 2017-2018 Fiscal Year Audit Proposal

The Board will review a proposal to the District from Moss, Levy, and Hartzheim LLP to perform an audit of District financial statement for 2017-2018 and give direction to staff.

Time: 9:08

MOTION to contract with Moss, Levy, and Hartzheim LLP to perform an audit of District financial statements for 2017-2018 through 2022.

MOVED BY: Thurlow; SECOND BY: Hedges



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

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.9. Co-Sponsor Beloved Community Common Table and May 23rd Memorial

The Board will consider a request from Associated Students to co-sponsor the Beloved Community Common Table and May 23rd Memorial.

Time: 9:16

MOTION to co-sponsor the beloved community common table and May 23rd memorial.

MOVED BY: Hedges; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.10. Year-End Accounting Policy

The Board will consider approving a recommendation from the Policy Committee for the District's Year-End Accounting Policy.

Time: 9:22

MOTION to approve the year-end accounting policy

MOVED BY: Freeman; SECOND BY: Bertrand

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

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ABSTAIN:

ABSENT: Nguyen,

5. Reports

- 5.1. **Reports from members of the Board**
- 5.2. **Reports from standing and ad hoc committees**
- 5.3. **Report from District Counsel**
- 5.4. **Report from General Manager**

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

The next Regular Meeting of the Board of Directors will take place on May 28, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar. The 2019-2020 Budget will be considered at that meeting.

7. ADJOURN

Time: 9:30

MOTION to adjourn in the memory of the victims of the May 23rd tragedy

MOVED BY: Bertrand; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Nguyen,



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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 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 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.