



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, November 14, 2017

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**

a. All members of the Board present

1.4. **Hear reports from members of the Board**

1.5. **Hear reports from standing and ad hoc committees**

1.6. **Hear report from District Counsel**

1.7. **Hear report from Interim General Manager**

2. CONSENT AGENDA

2.1. [Approval of the minutes from the October 10, 2017 Regular Meeting](#)

2.2. [Approval of the minutes from the October 18, 2017 Special Meeting](#)

2.3. [Approval of the minutes from May 11, 2017 Special Meeting](#)

Time: 6:30

MOTION approval of the minutes of October 10th.

MOVED BY: Brandt, SECONDED BY: Hedges

AYES: 5

NOES:

ABSTAIN: 2

ABSENT:

Time: 6:31

MOTION approval of October 18th.

MOVED BY: Brandt, SECONDED BY: Hedges

AYES: 5

NOES:

ABSTAIN: 2

ABSENT:



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Time: 6:32

MOTION approval of the minutes of May 11th with the correction of Director Geis's name.

MOVED BY: Brandt, SECONDED BY: Hedges

AYES: 5

NOES:

ABSTAIN: 2

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. Isla Vista Halloween Recap

The Board will receive an update from President Bertrand on the collaborative efforts of local agencies for Halloween weekend, including community programming, local regulations, and public safety services.

No Action Taken.

4.2. IVCSO CSO Safety Stations

Hear an update interim General Manager Abboud on the first three weekends of the IVCSO CSO Safety Stations program. Discuss options for future oversight of the program.

Will bring an item back on oversight options next meeting November 28th.

4.3. Tenant/Landlord Mediation Services in Isla Vista

The Board will hear an update from the working group assigned discuss the community need for tenant/landlord mediation services in Isla Vista,



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receive an update on current efforts to provide this service, and consider taking action to further explore the development of a tenant/landlord mediation program.

No Action Taken.

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4.4. Utility User Tax Ad-Hoc Committee Update

Receive an update from the User Utility Tax Ad-Hoc Committee. The Utility User Tax Ad-Hoc committee was created to Discuss and develop recommendations regarding timing for and election, options for the UUT rate, ballot language (including question and resolution), and completing necessary steps to place UUT measure on ballot ([See Attachment A](#)).

No Action Taken.

4.5. Community Room Use and Programming

The General Manager will provide the Board with an update of the use of the Community Room. The Board will continue discussions of potential uses of the Bower Foundation grant funding for programming in the community room, including collaboration with the Isla Vista Youth Projects.

No Action Taken.

4.6. Consider Budget Revisions

The Board will review the adopted budget for FY 17-18 and consider approving budget revisions to reflect anticipated income and expenditures for services and District administration (REQUIRES 5/7).

No Action Taken.



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4.7. District Office Operations

The Board will discuss operating hours and use of the District Office. Additionally the Board will discuss taking action to address any needs of the office.

No Action Taken.

4.8. Intern task management and program administration

Hear brief update from President Bertrand, Secretary Brandt, and Interim General Manager Abboud on the work that they have been doing with UCSB interns. Additionally, administration of the internship program will be discussed.

No Action Taken.

4.9. Board Retreat

Discuss and review the proposed agenda by Interim General Manager Abboud for the Board Retreat on November 19, 2017.

No Action Taken.

Director Thurlow left at 8:02pm

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

The next Regular Meeting of the Board of Directors will take place on November 28, 2017 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

Join the Utility User Tax Ad-Hoc Committee for an open house on Saturday 18, at 12:00 PM in the Community Room, 970 Embarcadero del Mar.

- *Committee structure w/ public participation to oversee CSO program*
- *Alcohol Licensing Input*



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6. ADJOURN

Time: 8:26

MOTION adjourn.

MOVED BY: Brandt, SECONDED BY: Hedges

AYES: 6

NOES:

ABSTAIN:

ABSENT: Thurlow

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.