



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, February 27, 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
- 1.8. Form 700s

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the February 13, 2018 Regular Meeting.](#)
- 2.2. Authorize payment of \$6,340 to Isla Vista Youth Projects for staffing costs.
- 2.3. Authorize payment of \$4,000 to Abboud Consulting, LLC for General Manager Services.
- 2.4. Final Amendment to Legal Services Contract.

Time: 6:29

MOTION to approve and bundle item 2.2 and 2.4

MOVED BY: Brandt , SECONDED BY: Jordan

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

NOES:

ABSTAIN:

ABSENT: Thurlow

Time: 6:30

MOTION to Authorize payment of \$1,000 to Abboud Consulting, LLC for General Manager Services.

MOVED BY: Brandt, SECONDED BY: Hedges



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Missing when Bertrand arrived and he wasn't an absent and there is no time of adjournment

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 Safety Stations

The Board will receive an update from staff on the CSO escort program and consider taking action to provide further direction for the program.

No Action Taken

4.2. [Tenant/Landlord Mediation Services](#)

The Board will hear an update from the General Manager regarding implementation of a tenant/landlord mediation service. The Board will consider options to move forward and a scope of work.

No Action Taken

4.3. [Municipal Advisory Council](#)

The Board will consider the development of a formal proposal to forward to Supervisor Hartmann to form an Isla Vista Municipal Advisory Council.



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Time: 8:58 PM

MOTION to come back with a comparison of the powers of a MAC with the powers of a committee of the IVCSO considering the inherent power of the CSO Board of Directors

MOVED BY: Geis, SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Thurlow

4.4. [Contract with Cox for Internet and Phone Services](#)

The Board will consider a contract with Cox Communications to provide Internet and phone services to the District.

Time: 9:07 PM

MOTION to approve the contract with Cox Communications for Internet and phone services, pending the General Manager's negotiations with Cox.

MOVED BY: Brandt, SECONDED BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow

4.5. Discussion on Library Services

The City of Goleta contacted the General Manager and Board President regarding library services since the city now manages the Goleta Library covering Isla Vista, the Board will discuss library service needs in Isla Vista.

No Action Taken



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4.6. Isla Vista Sexual Assault Report

The Board will discuss and consider the creation of a report detailing statistics of sexual assault in Isla Vista and services being provided to prevent and respond to sexual assault.

Time: 9:10 PM

MOTION to

MOVED BY: Bertrand, SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Thurlow

4.7. Isla Vista Community Room and IVYP MOU Update

The Board will hear an update from staff regarding operation of the Isla Vista Community Room.

No Action Taken

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

4.9. Graffiti Abatement

The Board will receive an update from the General Manager on discussions with the Isla Vista Recreation and Park District about the potential for a partnership to provide graffiti abatement services. The Board may provide direction on the development of a graffiti abatement program.



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Time: 9:28

MOTION to direct the General Manager to continue to develop an MOU for a graffiti abatement program.

MOVED BY: Brandt, SECONDED BY: Jordan

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

NOES:

ABSTAIN:

ABSENT: Thurlow

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

The next Regular Meeting of the Board of Directors will take place on March 13, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

- Legislative Committee

6. ADJOURN

Motion to Adjourn at 9:32 PM

Jordan, Brandt

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)



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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.