



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 9, 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

Topic: 6/9 IVCS D Meeting

Time: Jun 9, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89468273884?pwd=YjRPU0h5NWNVbGhZNFBrZVZRU3RaUT09>

Meeting ID: 894 6827 3884

Password: 834435

One tap mobile

+16699009128,,89468273884#,,1#,834435# US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:04pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Directors Geis & Nguyen are absent

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 May 26 Regular Meeting.](#)

2.2. [Approval of \\$7,593 to Aleshire & Wynder LLP for May Legal Services](#)



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Time: 6:05

MOTION to approve the consent agenda

MOVED BY: Bertrand ; SECONDED BY: Thurlow

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis,

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.

4. DISCUSSION AND ACTION ITEMS

4.1. [Resolution 20-9](#)

The Board will consider approval of resolution 20-9 to condemn police brutality and declare racism a public health emergency.

Time: 7:34

MOTION to approve Resolution 20-9 to condemn police brutality and declare racism a public health emergency as amended.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Thurlow, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis,



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Time: 7:35

MOTION to create a working group tasked with the creation of an action plan for the purposes of examining police brutality and racism in our community and consider Director Freeman's amendments.

MOVED BY: Freeman ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Thurlow, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis,

4.2. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

No Action Taken

4.3. Pardall Closure and Downtown Business Activation

The Board will discuss and provide feedback to the 3rd District Supervisor's Office to close a segment of Pardall Rd. to provide temporary outdoor dining space in light of COVID-19.

No Action Taken

4.4. Community Garden Year-End Report

The Board will review the year-end report by the United Methodist Church on the Community Garden and provide direction to staff.



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Time: 8:30

MOTION to approve funding the Community Garden \$18,386 in the 2020-2021 FY.

MOVED BY: Thurlow ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis,

4.5. District Safe Parking Agreement with New Beginnings

The Board will consider entering into an agreement with New Beginnings to provide a Safe Parking program in Isla Vista.

Time: 8:44

MOTION to approve the agreement with New Beginnings.

MOVED BY: Thurlow ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Thurlow, Bertrand, Hedges

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis,

4.6. Isla Vista Move Out Update

The Board will review actions taken by staff and other community organizations to support a reduced waste Move Out and provide direction to prepare for June 2021.

No Action Taken



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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

No Action Taken

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 June 23 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 9:29

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Thurlow



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AYES: Brandt, Freeman, Thurlow, Hedges

NOES:

ABSTAIN:

ABSENT: Nguyen, Geis, Bertrand,

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.