



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, December 8, 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

Catherine Flaherty
DIRECTOR

Marcos Aguilar
DIRECTOR

VACANT
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

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Passcode: 854885

Find your local number: <https://us02web.zoom.us/j/84147794094>

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All 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



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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 November 8 Special Meeting.](#)
- 2.2. **Approval of \$3,785.50 to Aleshire & Wynder LLP for November Legal Services.**
- 2.3. [Approval of \\$76,000 to UC Police Department for Q1 & Q2 Interpersonal Violence Investigator Services.](#)
- 2.4. [Approval of \\$7,857 to UC Police Department for October-December Safety Stations Services](#)
- 2.5. [Approval of \\$2,907 to Union Graphics for COVID-19 Door Hanger.](#)
- 2.6. [Approval of \\$2,094 to CSDA for annual membership.](#)
- 2.7. [Approval of \\$7,200 to United Way for November Isla Vista Beautiful Services.](#)

Time: 6:01

MOTION to approve consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:

ABSTAIN:

ABSENT:

3. SWEARING IN CEREMONY

3.1. Swearing in of Board Members

The Board will swear in Directors Catherine Flaherty, Marcos Aguilar, and Ethan Bertrand.



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4. 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.

5. DISCUSSION AND ACTION ITEMS

5.1. [Resolution 20-13 Honoring the Service of Directors Nguyen, Thurlow, and Hedges](#)

The Board will consider approval of Resolution 20-13 honoring the service of Directors Nguyen, Thurlow, and Hedges.

Time: 6:45

MOTION to approval of Resolution 20-13.

MOVED BY: Brandt ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT:

5.2. [Letter of Support for Temporary Pallet House Shelter](#)

The Board will consider a letter to the County of Santa Barbara and Good Samaritan to support the temporary pallet house shelter project at the IV Community Center parking lot.

Director Bertrand Recused himself from this item



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Time: 6:49

MOTION to approve the letter of support for the temporary pallet house shelter.

MOVED BY: Geis ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT: Bertrand,

5.3. [Racial Justice & Public Safety Workgroup Update](#)

The Board will hear an update from the racial justice and public safety workgroup current projects; and review topics for future discussion and provide additional suggestions.

No Action Taken

5.4. [2019-2020 IVCSA Financial Audit](#)

The Board will review and accept the regular 2019-2020 IVCSA Financial Audit.

Time: 7:13

MOTION to approve the 2019-2020 Financial Audit

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT:

5.5. [Anonymous Hotline to Report Public Safety Issues](#)

The Board will discuss the possibility of establishing an anonymous hotline to report public safety issues and give direction to staff.



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Time: 7:55

MOTION to direct staff to explore options for contracting with community organizations to increase reporting opportunities for undocumented community members and members of other marginalized communities.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT:

5.6. [District COVID-19 Response](#)

The Board will hear an update regarding the District's COVID-19 response and take action as necessary.

5.7. [Resolution 20-14 Co-Applying for CDGB Grant for the IV Community Center](#)

The Board will consider approval of Resolution 20-14.

Director Bertrand recused himself from this item

Time: 8:10

MOTION to approve resolution 20-14.

MOVED BY: Brandt ; SECONDED BY: Geis

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT: Bertrand,

5.8. [Isla Vista Nightlife, Arts, and Cultural Planning](#)

Discuss the development of a collaborative stakeholder process to plan for the future of nightlife programming in Isla Vista (including live music, arts and cultural events, and the activation of the downtown Isla Vista loop). The Board



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may take action to determine next steps, as appropriate.

Time: 8:38pm

MOTION to provide direction to Directors Bertrand, Flaherty, and Aguilar, and staff to report back on the creation of a stakeholder engagement process to plan for the future of nightlife in Isla Vista. Collaboration with other service providers will be important for carrying out this process.

MOVED BY: Bertrand ; SECONDED BY: Aguilar

AYES: Brandt, Bertrand, Geis, Flaherty, Aguilar

NOES: Freeman,

ABSTAIN:

ABSENT:

6. Organizational Session

6.1. Board President & Vice President Election

The Board will elect a President & Vice President.

Time: 8:48

MOTION to appoint Spencer Brandt as the President of the IVCS D Board in 2021.

MOVED BY: Freeman ; SECONDED BY: Geis

AYES: Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN: Brandt

ABSENT:

Time: 8:49



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MOTION to appoint Catherine Flaherty as the Vice President of the IVCS D Board in 2021.

MOVED BY: Brandt ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Aguilar

NOES:

ABSTAIN: Flaherty

ABSENT:

6.2. [2021 Board Meeting Calendar](#)

The Board will consider approval of the 2021 Board Meeting Calendar.

Time: 8:51

MOTION to approve the 2021 Board meeting calendar.

MOVED BY: Geis ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT:

6.3. [Board Committee Structure](#)

The Board will consider any changes in the membership or structure of its committees.

No Action Taken

6.4. [Goleta Valley Library Advisory Board Appointment](#)

The Board will appoint a Director to serve on the Goleta Valley Library Advisory Board.

Time: 9:02pm



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MOTION to appoint Marcos Aguilar to the Goleta Valley Library Advisory Commission.

MOVED BY: Freeman ; SECONDED BY: Flaherty

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty,

NOES:

ABSTAIN: Aguilar

ABSENT:

6.5. Membership in SB Chapter of the CSDA

The Board will consider membership in the Santa Barbara chapter of the CSDA.

Time: 9:07

MOTION to establish membership in the Santa Barbara chapter of the CSDA

MOVED BY: Freeman ; SECONDED BY: Geis

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT:

7. Reports

7.1. Reports from members of the Board

7.2. Reports from standing and ad hoc committees

7.3. Report from District Counsel

7.4. Report from General Manager

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

The next Regular Meeting of the Board of Directors will take place on January 12th 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.



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9. ADJOURN

Time: 9:26

MOTION to adjourn the meeting in memory of Jayden Lotz.

MOVED BY: Brandt ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Flaherty, Aguilar

NOES:

ABSTAIN:

ABSENT:

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.