



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*5:30 PM, Tuesday, December 11, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

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

### **\*Special Joint Meeting of the IVCSD and IVRPD Boards of Directors\***

#### **1. INTRODUCTION**

##### **1.1. Call to Order**

a. 6:35pm

##### **1.2. Announce that the meeting is being recorded**

##### **1.3. Roll Call**

a. All directors present

##### **1.4. Welcome by President Bertrand and Chair Lopez**

#### **2. 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.*

#### **3. DISCUSSION AND ACTION ITEMS**

##### **3.1. [Isla Vista Community Center Implementation Plan](#)**

The Boards will hear an update from Legacy Works and discuss an implementation plan for the Isla Vista Community Center.

No Action Taken

##### **3.2. Isla Vista Community Center Fundraising**

The Boards will hear an update from Legacy Works and discuss the future fundraising needs of the Community Center and potential strategies.

No Action Taken

##### **3.3. Isla Vista Wayfinding Project and Next Steps**

The Boards will discuss future partnerships between IVCSD, IVRPD, and UCSB including a wayfinding system for Isla Vista.



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No Action Taken

#### **4. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

*The next Regular Meeting of the IVCS D Board of Directors will take place on January 7th, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

#### **5. ADJOURN**

Motion to adjourn

First: Brandt, Second: Lopez

Unanimous consent

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 Interim General Manager Jonathan Abboud [(310) 734-9791 / [generalmanager@islavistacsd.com](mailto: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 Interim General Manager Jonathan Abboud [(310) 734-9791 / [generalmanager@islavistacsd.com](mailto: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.