



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, September 28, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced only to the Public 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

Catherine Flaherty
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Marcos Aguilar
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
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)

Meeting ID: 841 4779 4094

Passcode: 854885

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

1. INTRODUCTION

1.1. Call to Order

a. 6:03

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 September 15 Regular Meeting.](#)

2.2. [Approval of \\$10,353.68 to United Way for August IV Beautiful Services.](#)

Time: 6:04

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Topliffe

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT:

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. Closed Session

4.1. **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, Consultant;

Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara



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Under negotiation: price; and terms of payment

Director Bertrand recused himself from this item

5. DISCUSSION AND ACTION ITEMS

5.1. District Halloween Programming Discussion

Receive an update on efforts to plan for programming during Halloween and provide direction as appropriate.

Time: 7:09

MOTION to direct staff to develop an event budget and facility use agreement for future approval by the board and develop an outreach campaign for Halloween.

MOVED BY: Bertrand ; SECONDED BY: Topliffe

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT:

5.2. [Operations & Use Agreement 976 Embarcadero Del Mar \(Isla Vista Community Center\)](#)

Consider approval of an operations agreement for 976 Embarcadero Del Mar (Isla Vista Community Center).

Director Bertrand recused himself from this item

Time: 7:24



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MOTION to approve an operations agreement for 976 Embarcadero Del Mar (Isla Vista Community Center).

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Brandt, Flaherty, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT: Bertrand,

5.3. Facility Use Agreement St. Michael's Church Compost Site

Consider approval of a facility use agreement for the St Michael's Church Composting Site.

Time: 7:32

MOTION to approve a facility use agreement for the St Michael's Church Composting Site.

MOVED BY: Flaherty ; SECONDED BY: Topliffe

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT:

5.4. Isla Vista Community Center Director Job Description

Consider approval of a job description for the Isla Vista Community Center Director.

Time: 7:46

MOTION to approve a job description for the Isla Vista Community Center Director.

MOVED BY: Deshler ; SECONDED BY: Topliffe

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler, Topliffe



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NOES:

ABSTAIN:

ABSENT:

5.5. Resolution 21-7 Implementation of AB 361

Consider approval of Resolution 21-7.

Time: 8:18

MOTION to adopt Resolution 21-7.

MOVED BY: Freeman ; SECONDED BY: Topliffe

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT:

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 October 12 2021 at 6:00 PM on Zoom and/or at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Time: 6:0



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MOTION to adjourn.

MOVED BY: Freeman

; SECONDED BY: Topliffe

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler, Topliffe

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.