



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, April 13, 2021*

***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

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
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. 6:01pm

#### **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 March 23 Regular Meeting.](#)
- 2.2. **Approval of \$4,000 to Aleshire & Wynder LLP for March Legal Services.**
- 2.3. [Approval of \\$9,319.54 to County Elections for November 2020 Election.](#)
- 2.4. [Ratification of \\$1,991.25 for COVID-19 Door Hangers.](#)
- 2.5. **Ratification of \$2,500 for April 3rd Testing Incentives.**

*Time: 6:02pm*

*MOTION to approve 2.1, 2.2, 2.3, and 2.5.*

*MOVED BY: Geis ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 6:06*

*MOTION to approve 2.4.*

*MOVED BY: Geis ; SECONDED BY: Bertrand*

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

*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*



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*take action on any item not on the agenda except as provided by law.*

## 4. DISCUSSION AND ACTION ITEMS

### 4.1. [County of Santa Barbara Homelessness Plan Phase 2 Presentation](#)

The Board will receive and discuss a presentation on the County of Santa Barbara Homelessness Plan Phase 2 and give direction to staff and the finance committee.

*No Action Taken*

### 4.2. [Compost Collective Annual Review](#)

The Board will receive an update from staff on the first year of the Compost Collective's operation and give direction to staff and the finance committee.

*No Action Taken*

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

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

*No Action Taken*

### 4.4. [2021-2022 Budget Survey and Town Hall](#)

The Board will hear a report on the outreach efforts for the 2021-2022 Budget, with a Town Hall on April 28th at 5:30pm.

*No Action Taken*

## 5. Closed Session



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### **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 Member; 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 April 27th 2021 at 6:00 PM virtually on Zoom.*

## **8. ADJOURN**

*Time: 10:16*

*MOTION to adjourn.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

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

*NOES:*



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***ABSTAIN:***

***ABSENT: Deshler, 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](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 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.