



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 14, 2023*

*Isla Vista Community Room (in person + Zoom participation available for the public)*

*970 Embarcadero Del Mar Isla Vista, CA 93117*

*Isla Vista, California*

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

Marcos Aguilar  
DIRECTOR  
PRESIDENT

Carrie Topliffe  
DIRECTOR  
VICE PRESIDENT

Spencer Brandt  
DIRECTOR

Jay Freeman  
DIRECTOR

Olivia Craig  
DIRECTOR

Kirsten Deshler  
DIRECTOR

Ela Schulz  
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. 6:00pm

#### **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 January 24 Regular Meeting.](#)
- 2.2. [Approval of a \\$1,550 contract for the Community Wide Yard Sale.](#)
- 2.3. [Approval of Isla Vista Compost Collective Dirtrider II classification.](#)

*Time: 6:01pm*

*MOTION to approve the consent agenda*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

*AYES: Brandt, Freeman, Schulz, Aguilar, Topliffe,*

*NOES:*

*ABSTAIN:*

*ABSENT: Craig, Deshler,*

## 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. [Spring Festival Planning Update](#)

The Board will receive an update from staff on the Spring Festival and consider forming an ad-hoc committee to work with staff on a final proposal.



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*Time: 7:11*

*MOTION to form an ad-hoc committee to work with staff to bring back a final proposal at the next board meeting.*

*MOVED BY: Brandt ; SECONDED BY: Topliffe*

*AYES: Brandt, Freeman, Schulz, Craig, Aguilar, Topliffe, Deshler,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.2. Isla Vista Mobility Plan Existing Conditions Report & Needs Assessment Report**

The Board will receive the Isla Vista Mobility Plan Existing Condition Report & Needs Assessment from KTUA and provide comments.

*No Action Taken*

#### **4.3. Introduction to IVCS D's new Management Assistant - Sibel Goksu**

The Board will receive an update from staff on the hiring of Sibel Goksu, the new Management Assistant.

No Action Taken

#### **4.4. Introduction to Lt Garrett TeSlaa and Deputy Colby Carrell**

The Board will receive an update from IVFP and meet the new leadership.

No Action Taken

#### **4.5. Isla Vista Move Out Staff Proposal**

The Board will receive an update from staff on plans for Isla Vista Move Out and consider approval of funds to implement those plans.



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*Time: 9:16pm*

*MOTION to approve a budget of \$12,600 for the Move Out Project*

*MOVED BY: Topliffe ; SECONDED BY: Craig*

*AYES: Brandt, Freeman, Schulz, Craig, Aguilar, Topliffe,*

*NOES:*

*ABSTAIN: Deshler,*

*ABSENT:*

#### **4.6. Reasonable Accommodations Policy**

The Board will consider approval of a Reasonable Accommodations Policy to comply with AB 2449, as recommended by legal counsel.

*Time: 9:23*

*MOTION to approve resolution 23-1*

*MOVED BY: Brandt ; SECONDED BY: Craig*

*AYES: Brandt, Freeman, Schulz, Craig, Aguilar, Topliffe, Deshler,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

## **5. Reports**

**5.1. Reports from members of the Board**

**5.2. Reports from standing and ad hoc committees**

**5.3. Report from District Counsel**

**5.4. Report from General Manager**

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

*The next Regular Meeting of the Board of Directors will take place on February 28th*



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*2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. ADJOURN

*Time: 9:47pm*

*MOTION to adjourn the meeting*

*MOVED BY: Freeman ; SECONDED BY: Schulz*

*AYES: Brandt, Freeman, Schulz, Craig, Aguilar, Topliffe, Deshler,*

*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](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.