



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

5:00 PM, Wednesday, March 13, 2019

Community Room, 970 Embarcadero Del Mar

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

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

Special Joint Meeting of the IVCSD and IVRPD Boards of Directors

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Directors Geis and Bertrand are absent

1.4. Welcome by President Brandt 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 Floor Rendering

The Boards will hear a proposal for a spring wood floor and consider allocating \$600 to create renderings for the project.

Time: 5:17pm

MOTION to allocate \$300 for a Community Center floor estimate

MOVED BY: Thurlow ; SECOND BY: Freeman

AYES: Brandt, Freeman, Thurlow, Nguyen, Hedges

NOES:

ABSTAIN:

ABSENT: Bertrand, Geis,



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

5:00 PM, Wednesday, March 13, 2019

Community Room, 970 Embarcadero Del Mar

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

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

Time: 5:17pm

MOTION to allocate \$300 for a Community Center floor estimate

MOVED BY: Soutar; SECOND BY: Bernard

AYES: Lopez, Soutar, Bernard, Washington

NOES:

ABSTAIN:

ABSENT: Lebell

3.2. [Isla Vista Community Center Programming and Activities](#)

The Boards will consider and discuss the envisioned programs and activities for the community center to be included in the operations agreement with the County of Santa Barbara.

3.3. [Timeline](#)

The Boards will be updated on the timeline for the community center's opening.

No Action Taken

3.4. [Isla Vista Community Center Advisory Board](#)

The Boards will discuss a draft design of an advisory board for the community center and give direction to staff.

No Action Taken

3.5. [Isla Vista Community Center Operations and Parking MOU](#)

The Boards will discuss a draft of an operations MOU and a parking MOU for the community center and give direction to staff.

No Action Taken

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

The next Regular Meeting of the IVCS District Board of Directors will take place on March



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

5:00 PM, Wednesday, March 13, 2019

Community Room, 970 Embarcadero Del Mar

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

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

26th, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

5. ADJOURN

Time: 6:13pm\m

MOTION to adjourn

MOVED BY: Brandt ; SECOND BY: Lopez

AYES: Brandt, Freeman, Thurlow, Nguyen, Hedges, Lopez, Soutar, Bernard, Washington

NOES:

ABSTAIN:

ABSENT: Bertrand, Geis, Lebell

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] 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] 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.