



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, May 24, 2022*

*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*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
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/u/kebEuZlAlq>

### **1. INTRODUCTION**

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

a. 6:01pm

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

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

a. Deshler is absent

#### **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 May 10 Regular Meeting.](#)
- 2.2. **Ratification of \$3,500 to Big Green for power washing 970 Embarcadero Del Mar.**
- 2.3. [Approval of \\$9,292.11 to UCPD for April Safety Station Services.](#)
- 2.4. [Approval of \\$7,552.59 to United Way for April IV Beautiful Services.](#)
- 2.5. [Approval of \\$3,312.50 to Management Partners for April Consulting Services.](#)
- 2.6. [Approval of \\$1,824 to enter into an agreement with Big Green for weekly office cleaning services.](#)

*Time: 6:02pm*

*MOTION to approve the consent agenda.*

*MOVED BY: Bertrand ; SECONDED BY: Topliffe*

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

*NOES:*

*ABSTAIN:*

*ABSENT: 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.*



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## 4. DISCUSSION AND ACTION ITEMS

### 4.1. [Resolution 22-4 In Remembrance of the lives lost during the May 23, 2014 Tragedy](#)

Consider Approval of Resolution 22-4.

*Time: 6:07*

*MOTION to approve Resolution 22-4.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Deshler,*

### 4.2. [IV Beautiful Program Manager Job Description](#)

Consider approval and/or make amendments to a job description for an IV Beautiful Program Manager.

*Time: 6:30*

*MOTION to approve the job description as amended .*

*MOVED BY: Topliffe ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Deshler,*

### 4.3. [Resolution 22-5 AB 361 Subsequent Adoption](#)

Consider approval of Resolution 22-5.

*Time: 6:31*



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*MOTION to approve resolution 22-5.*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Deshler,*

#### **4.4. IVCSD Board Goals Update**

Review draft updates to the IVCSD Board Goals and give direction to staff and the finance committee.

*Time: 6:41*

*MOTION to approve the board goals as amended.*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Deshler,*

#### **4.5. STEP Grant Budget Update**

Review current spending on the STEP Grant and planned expenditures for the next fiscal year.

*No Action Taken*

## **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**



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### 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 June 14 2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. ADJOURN

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.