



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

6:00 PM, Tuesday, March 26, 2024

Isla Vista Community Room (both 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?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

**Teleconferencing under the Ralph M. Brown Act:** Board member Ela Schulz is teleconferencing from 1644 N Broadway, Walnut Creek CA 94596. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes.

**Teleconferencing under the Ralph M. Brown Act:** Board member Olivia Craig is teleconferencing from 609 Canyon Drive, Zephyr Cove NV. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes.



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## 1. INTRODUCTION

### 1.1. Call to Order

a. 6:03pm

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

### 1.3. Roll Call

a. Present: Aguilar, Topliffe, Freeman, Brandt, Craig, Schulz

b. Absent: Deshler

### 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 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 12 Regular Meeting](#)

2.2. [Approval of \\$4,806.25 to Dixon Resources Unlimited for Mobility Plan Services](#)

2.3. [Approval of \\$7,763.25 to Dixon Resources Unlimited for Parking Study Services](#)

2.4. [Approval of \\$2,500 to Carrie Troup for Accounting Services](#)

*Time: 6:04pm*

*MOTION to approve the consent agenda*



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*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

### 4. DISCUSSION AND ACTION ITEMS

#### 4.1. [Draft Mobility Plan Existing Conditions & Needs Assessment](#)

The Board will receive a report from Dixon Resources Unlimited on the Draft Mobility Plan Existing Conditions & Needs Assessment and give feedback.

No Action Taken

#### 4.2. [Community Engagement Annual Report](#)

The Board will receive an annual report from staff on the Community Engagement Department and give direction to staff and/or the Finance Committee.

No Action Taken



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### 4.3. [Support for HR 7525 Special District Grant Accessibility Act](#)

The Board will consider a support position for HR 7525 Special District Grant Accessibility Act.

*Time: 7:17pm*

*MOTION to support HR 7525 Special District Grant Accessibility Act*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Deshler*

### 4.4. [STEP Grant Spending Update](#)

The Board will receive a STEP Grant Spending Update and give direction to staff and/or the Finance Committee.

No Action Taken

### 4.5. [Parking Study Spending Update](#)

The Board will receive a Parking Study Spending Update and give direction to staff and/or the Finance Committee.

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. REPORTS

### 6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA + Pardall Solar Lot

Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice

President; Jay Freeman, Board Member, Bob Geis, Consultant; Jonathan

Abboud, General Manager; Jamie Traxler, District Counsel

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

Under negotiation: price; and terms of payment

Director Brandt recused himself from this item.

Discussion was that direction given to staff - no reportable action taken.

## 7. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

*The next Regular Meeting of the Board of Directors will take place on April 14 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 8. ADJOURN

Meeting adjourned at 8:01pm.



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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.