



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, October 22, 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>

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Deshler 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 their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.



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2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the October 8 Regular Meeting](#)
- 2.2. [Approval of \\$2,647.50 to Dixon Resources Unlimited for Mobility Plan Services.](#)
- 2.3. [Approval of \\$3,504.30 to Dixon Resources Unlimited for Parking Services.](#)
- 2.4. **Approval of \$17,743.60 to Aleshire & Wynder LLP for September Legal Services.**

Time: 6:04

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

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. [IV Safe Fall Meeting Report Out](#)

The Board will receive and discuss a presentation from staff on the Fall IV Safe meeting, and give direction to staff as necessary.



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4.2. Appointment Process Policy & Test Run of Appointment Process

The Board will discuss the proposed Appointment Process Policy followed by a test run example to demonstrate how the policy would be applied in practice and give direction to staff as necessary.

No action taken.

4.3. Resolution 24-21 Jury Duty Policy

The Board will discuss and consider approval of adopting the Jury Duty Policy, prepared by District Counsel and recommended by Policy Committee.

Time: 7:41

MOTION to approve Resolution 24-21 Jury Duty Policy as amended.

MOVED BY: Brandt ; SECONDED BY: Topliffe

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

NOES:

ABSTAIN:

ABSENT: Deshler

4.4. Resolution 24-22 Employee Missed Shifts and Scheduling Policy

The Board will discuss and consider approval of adopting the Employee Missed Shifts and Scheduling Policy, prepared by District Counsel and recommended by Policy Committee.

Time: 7:43

MOTION to approve Resolution 24-22 Employee Missed Shifts and Scheduling Policy

MOVED BY: Topliffe ; SECONDED BY: Brandt



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

NOES:

ABSTAIN:

ABSENT: Deshler

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. CLOSED SESSION

- 6.1. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Authorized under CA Government code 54957(b)(1).
- 6.2. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Pursuant to Government Code Sections 54954.5(c), 54956.9(d)(1)) Case Name:
238 Serrano Properties, LLC, et al. v. The State of California, et al. Case Number:
Los Angeles County Superior Court Case No. 24STCV01214

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

The next Regular Meeting of the Board of Directors will take place on November 12, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.



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8. 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] 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] 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.