



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, October 13, 2020

Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.

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

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

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Find your local number: <https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

1. INTRODUCTION

1.1. Call to Order

a. 6:01

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Nguyen 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 September 22 Regular Meeting.](#)
- 2.2. **Approval of \$3,600 to Aleshire & Wynder for September Legal Services.**

Time: 6:02

MOTION to approve consent agenda.

MOVED BY: Thurlow ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow,

NOES:

ABSTAIN: Geis,

ABSENT: Nguyen,

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. [Racial Justice & Public Safety Workgroup Update](#)

The Board will hear an update from the racial justice and public safety workgroup current projects; and review topics for future discussion and provide additional suggestions.

No Action Taken



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4.2. Initial Review of Arrest and Citations Data

The Board will review a preliminary analysis of data provided by the IV Foot Patrol and give direction to staff.

No Action Taken

4.3. Contract with UCPD for IV Safety Stations

The Board will consider a contract with UCPD for the IV Safety Stations and possibly approve one for the 2020-2021 fiscal year.

Time: 7:09

MOTION to approve a contract with UCPD for the Isla Vista Safety Station Program for 2020-2021 Fiscal Year.

MOVED BY: Bertrand ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Bertrand, Hedges, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen, Thurlow,

Director Thurlow recused himself.

4.4. IV Beautiful Partnership with IV Recreation and Park District

The Board will discuss a conceptual proposal from staff to partner with the Northern SB County United Way and IVRPD to provide for regular bathroom maintenance at Anisq'oyo Park and peer to peer homelessness outreach.

No Action Taken

4.5. IV Compost Collective Partnership with IV Recreation and Park District

The Board will hear a conceptual proposal from staff to partner with the IVRPD to construct a public community compost pile and shed to headquarter the



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program near the IVRPD community garden.

No Action Taken

5. Closed Session

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

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA

Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Board Vice President; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

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

Under negotiation: price; and terms of payment

Time: 8:41

MOTION to terminate negotiations for 976 Embarcadero Del Mar.

MOVED BY: Thurlow ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Hedges, Thurlow, Geis,

NOES:

ABSTAIN: Bertrand,

ABSENT: Nguyen,

Director Bertrand Recused himself from this discussion

6. Reports

6.1. Reports from members of the Board

6.2. Reports from standing and ad hoc committees

6.3. Report from District Counsel



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6.4. Report from General Manager

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

The next Regular Meeting of the Board of Directors will take place on October 27th 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 8:54pm

MOTION to adjourn.

MOVED BY: Geis ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Hedges, Thurlow, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen, Bertrand,

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.