



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 14, 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

a. 6:04

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Freeman 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



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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 April 9 Regular Meeting](#)
- 2.2. [Approval of \\$2,500 to Carrie Troup for Professional Accounting Services](#)
- 2.3. [Approval of \\$2425.90 to Dixon Resources Unlimited for April Parking Study Services](#)
- 2.4. [Approval of \\$2547.50 to Dixon Resources Unlimited for April Mobility Plan Services](#)
- 2.5. [Approval of \\$41,000 to UCPD for April-June Interpersonal Violence Investigator Services](#)
- 2.6. [Approval of \\$3381 to Big Green for April janitorial services](#)
- 2.7. [Approval of General Manager Vacation Time June 12-14, June 17](#)
- 2.8. [Claim - Lucas Altschwager v. Isla Vista Community Services District. Recommendation: Reject the claim and direct staff to send a letter of rejection to the claimant](#)

Time: 6:05pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Schulz

AYES: Schulz, Craig, Topliffe, Brandt, Aguilar

NOES:

ABSTAIN:

ABSENT: Freeman, Deshler,



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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. [Resolution 24-8: 10 Year Remembrance of May 23, 2014](#)

The Board will consider approval of Resolution 24-8: 10 Year Remembrance of May 23, 2014.

Time: 6:10pm

MOTION to approve Resolution 24-8

MOVED BY: Topliffe ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT: Freeman,

4.2. [Deltopia 2024 Debrief](#)

The Board will receive and discuss a presentation from law enforcement on Deltopia 2024, and give direction to staff as necessary.

No Action Taken

4.3. [Spring Festival 2024 Debrief](#)

The Board will receive and discuss a presentation from staff on the Spring Festival 2024, and give direction to staff as necessary.



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No Action Taken

4.4. IV Safe Spring Meeting Report Out

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

No Action Taken

4.5. Resolution 24-9: Delegating Claims Act Authority

The Board will consider approval of Resolution 24-9: Delegating Claims Act Authority.

Time: 6:10pm

MOTION to approve Resolution 24-9 as amended, with \$1,500 as the settlement authority and the addition of the General Manager's designee, subject to change upon recommendation of the Policy Committee

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Freeman,

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



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6. CLOSED SESSION

6.1. General Manager Annual Performance and Salary Review

Per section 6.2 of the General Manager's contract, the Board shall conduct a performance and salary review annually. Authorized under CA Government code 54957(b)(1).

6.2. Public Employee Discipline/Dismissal/Release

Authorized under CA Government code 54957(b)(1).

6.3. Conference with Legal Counsel, Significant Exposure to litigation (Gov. Code section 54956.9(d)(2), 54956.9(e)(1).)

Number of cases: 1

A point has been reached where, in the opinion of the Board of the District on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District. The facts and circumstances that might result in litigation against the District are such that the District believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.

Authorized under CA Government code 54957(b)(1).

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

The next Regular Meeting of the Board of Directors will take place on May 28, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN



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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] 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.