



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Wednesday, September 15, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced only to the Public 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

Catherine Flaherty
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Marcos Aguilar
DIRECTOR

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

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 August 24 Regular Meeting.](#)
- 2.2. [Ratification of District Technology Purchases \\$5,667.16.](#)
- 2.3. **Approval of \$4,000 to Aleshire & Wynder for August Legal Services.**

Time: 6:0

MOTION to approve the consent agenda.

MOVED BY: Flaherty ; SECONDED BY: Bertrand

AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, Deshler

NOES:

ABSTAIN:

ABSENT:

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. Swearing in of County Appointed Director on the Board

The Board will swear in a new board member appointed by the County Board of Supervisors.

No Action Taken

4.2. Housing Availability and Vacancy Discussion

The Board will discuss current housing availability and vacancy rates in Isla Vista and give direction to staff.



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No Action Taken

4.3. Isla Vista Planning Discussion

The Board will discuss potential scopes of services for a Planning Study appropriated under Program 8001 of the District Budget and give direction to staff.

Time: 7:16

MOTION to create an ad-hoc committee to work with staff to prepare an RFP with the addition of housing.

MOVED BY: Flaherty ; SECONDED BY: Topliffe

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

NOES:

ABSTAIN:

ABSENT:

4.4. Assistant General Manager Consultation Services Proposal

The Board will consider approval of a proposal for consultation services to perform some of the functions and projects of the Assistant General Manager.

Time: 7:32

MOTION to authorize the general manager to enter into a contract with management partners not to exceed \$35,000 in line with the proposal submitted.

MOVED BY: Topliffe ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:



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4.5. [Expanded Property Condition Report for 970 & 976 Embarcadero Del Mar](#)

The Board will consider approval of a proposal for services to perform a property condition report for 970 & 976 Embarcadero Del Mar.

Time: 7:45

MOTION to direct staff to enter into an agreement with Partners Engineering and Science Inc to conduct a property condition report of 970 and 976 Embarcadero Del Mar.

MOVED BY: Topliffe ; SECONDED BY: Flaherty

AYES: Brandt, Flaherty, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT: Bertrand,

Director Bertand Recused himself from this item

4.6. [Nightlife, Arts, and Culture Ad Hoc Committee Update](#)

Receive an update on efforts to plan for nightlife, arts, and cultural programs and provide direction as appropriate.

Time: 8:05

MOTION to direct members of the ad hoc committee and staff to plan for and execute pop-up outreach events for this Fall and work with stakeholders to schedule additional community meetings to solicit feedback .

MOVED BY: Flaherty ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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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, Consultant; 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

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

Property: Compost Facility at Estero Rd. Cul de sac, Isla Vista, CA

Agency Negotiators: Jonathan Abboud, General Manager

Negotiating parties: Isla Vista Community Services District and Isla Vista Recreation & Park District

Under negotiation: price; and terms of payment

No reportable action

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

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 September 28



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2021 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Time: 9:35pm

MOTION to adjourn.

MOVED BY: Freeman

; SECONDED BY: Desh;er

AYES: Brandt, Flaherty,, Aguilar, Freeman, Deshler, Topliffe

NOES:

ABSTAIN:

ABSENT: 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.