



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting  
6:00 PM, Tuesday, September 8, 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

Passcode: 854885

Find your local number: <https://us02web.zoom.us/j/84147794094>

## **1. INTRODUCTION**

### **1.1. Call to Order**

a. 6:04pm

### **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 August 25 Regular Meeting.](#)
- 2.2. [Approval of the minutes of the April 6 Special Meeting.](#)
- 2.3. [Approval of the minutes of the January 21 Special Meeting.](#)
- 2.4. [Approval of the minutes of the December 18 2019 Special Meeting.](#)
- 2.5. [Approval of the minutes of the October 29 2019 Special Meeting.](#)
- 2.6. [Approval of the minutes of the September 10 2019 Special Meeting.](#)
- 2.7. [Approval of the minutes of the March 13 2019 Special Meeting.](#)
- 2.8. [Approval of the minutes of the December 11 2018 Special Meeting.](#)
- 2.9. [Approval of the minutes of the December 11 2018 Special Meeting.](#)
- 2.10. [Final IV Beautiful Contract.](#)

*Time: 6:06*

*MOTION to approve the consent agenda.*

*MOVED BY: Thurlow ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*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.*



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## 4. DISCUSSION AND ACTION ITEMS

### 4.1. [Police Brutality & Anti-Racism Workgroup Update](#)

The Board will hear an update from the police brutality and anti-racism workgroup's current projects; and review topics for future discussion and provide additional suggestions.

*No Action Taken*

### 4.2. **District COVID-19 Response**

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

*No Action Taken*

### 4.3. [Contract with UCPD for Interpersonal Violence Investigator](#)

The Board will consider two versions of a contract with UCPD for the Interpersonal Investigator and possibly approve one for the 2020-2021 fiscal year.

*Time: 7:06*

*MOTION to extend the current contract until Sept 23 while negotiations take place.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Thurlow, Nguyen,*



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DIRECTOR

Director Thurlow recused himself from this item

#### **4.4. Halloween 2020**

The Board will discuss potential responses to mitigate the spread of COVID-19 during the Halloween weekend this year and give direction to staff.

*Time: 7:26*

*MOTION to direct staff to continue coordinating with other community groups to ensure a safe Halloween.*

*MOVED BY: Thurlow ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Nguyen,*

#### **4.5. Community Policing Fund**

The Board will discuss potential uses or elimination of the District's community policing fund.

*Time: 7:50pm*

*MOTION to direct staff to prepare a resolution to make a budget revision for the elimination of the community policing fund and transfer to the community programs budget.*

*MOVED BY: Bertrand ; SECONDED BY: Brandt*

*AYES: Brandt, Freeman, Bertrand, Geis,*

*NOES: Hedges, Thurlow,*

*ABSTAIN:*

*ABSENT: Nguyen,*



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### **4.6. [California Community Compost Alliance Membership](#)**

The Board will consider approval of the IVCSA Compost Collective joining the California Community Compost Alliance.

*Time: 7:09*

*MOTION to authorize staff to sign the application for the IVCSA's Compost Collective to join the California Community Compost Alliance.*

*MOVED BY: Freeman ; SECONDED BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Nguyen,*

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

*The next Regular Meeting of the Board of Directors will take place on September 22 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

## **7. ADJOURN**

*Time: 8:11*

*MOTION to adjourn.*

*MOVED BY: Freeman ; SECONDED BY: Geis*



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

***NOES:***

***ABSTAIN:***

***ABSENT: Nguyen,***

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.