



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 11, 2022

Per AB 361 and Resolution 21-10 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

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
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. 6:00pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All present

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 December 14 Regular Meeting.](#)
- 2.2. **Approval of \$4,462 to Aleshire & Wynder for December legal services.**
- 2.3. [Approval of \\$9,312.50 to KTUA for November consulting services for STEP Grant.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Flaherty

AYES: Brandt, Flaherty, Freeman, Topliffe, Aguilar, Bertrand, 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. Introduction of Myah Mashhadialireza

Introduction of our newly hired Community Spaces Program Manager.

No Action Taken



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4.2. [Professional Services Agreement with KTUA for Isla Vista Planning Report & Workshop Services](#)

Consider approval of a professional services agreement with KTUA for the Isla Vista Planning Report & Workshop.

Time: 7:01

MOTION to postpone this item until after a consultant is selected for the parking study.

MOVED BY: Deshler ; SECONDED BY: Freeman

AYES: Flaherty, Freeman, Aguilar, Deshler, Topliffe

NOES: Brandt,

ABSTAIN:

ABSENT: Bertrand

Director Bertrand recused himself from this item

4.3. [Mid-Year Financial Update](#)

Receive an update from staff on the mid-year financial status of the district.

No Action Taken

4.4. **Public engagement procedures for committees**

Consider direction to staff regarding policies and procedures for public engagement by committees of the board.

Time: 6:0

MOTION to direct staff to return with a recommended policy to require ad-hoc committees to hold a certain number of public meetings throughout the terms of their work and direct staff to increase access to information about ad-hoc committees.

MOVED BY: Bertrand ; SECONDED BY: Deshler



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

NOES:

ABSTAIN:

ABSENT:

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 January 25 2022 at 6:00 PM on Zoom and/or at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Time: 8:33

MOTION to adjourn.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:



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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.