



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting  
10:00 AM, Saturday, February 6, 2021*

***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

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
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/j/84147794094>

## **1. INTRODUCTION**

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

a. 10:02am

### **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. 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.*

## 3. DISCUSSION AND ACTION ITEMS

### 3.1. [Roundtable on Past Retreat Outcomes & Nov 2020 LAFCO MSR Memo](#)

Review and discuss the outcomes of the 2017, 2018, and 2019 Board retreats and the 2020 LAFCO MSR Memo by Legal Counsel. (~30 minutes)

### 3.2. [Roundtable on the current state of the District - Staffing](#)

Discussion on the current staffing resources, provide direction to staff as necessary.

### 3.3. [Roundtable on the current state of the District - Financial](#)

Discussion on current financial resources and the mid-year financial report, provide direction to staff as necessary.

### 3.4. [Roundtable on the current state of the District - Services/Projects](#)

Discussion on the current state and outcomes of service delivery; current ongoing special projects; and provide direction to staff as necessary.

### 3.5. [Roundtable on the current state of the District - Space](#)

Discussion on the current space resources, provide direction to staff as necessary.



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### **3.6. Roundtable on the current state of the District - Assessment**

Discussion on the board & staff SWOT/PEST assessment of the District, provide direction to staff as necessary.

### **3.7. Recess for Lunch**

The Board will take a 30 minute recess for lunch.

### **3.8. Roundtable on IVCS D priorities moving forward**

Discussion on what the priorities of the IVCS D should be in the short, mid, and long term, provide direction to staff as necessary. (1 hour)

### **3.9. Roundtable on improvements needed to be successful**

Discussion on improvements needed to be successful in meeting IVCS D priorities, including but not limited to new practices, policies, technology, staff, utilization of surplus reserves, space use, etc; provide direction to staff as necessary. (1 hour)

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

*The next Regular Meeting of the Board of Directors will take place on February 9th 2020 at 6:00 PM virtually on Zoom.*

## **5. ADJOURN**

Motion to adjourn  
Bertrand/Freeman

Unanimous



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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](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.