



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 10, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced only to the Public due to the COVID-19 Pandemic. Some or all Board members may be meeting in person at the IV Community Room, 970 Embarcadero Del Mar. 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/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

1. INTRODUCTION

1.1. Call to Order

a. 6:00pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Deshler 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 July 13 Regular Meeting.](#)
- 2.2. **Approval of \$4,000 to Aleshire & Wynder LLP for July Legal Services.**
- 2.3. [Approval of \\$5,324.83 to United Way for July IVB Services.](#)
- 2.4. [Approval of \\$19,000 to United Methodist Church for 21-22 Community Garden Services.](#)

Time: 6:01

MOTION to approve the consent agenda .

MOVED BY: Bertrand ; SECONDED BY: Aguilar

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

NOES:

ABSTAIN:

ABSENT: Deshler

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.

Board took a recess from 6:05-6:10



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4. DISCUSSION AND ACTION ITEMS

4.1. Introduction of IVCS D Community Engagement Director Sydney Casler

The Board will meet the District's newly hired Community Engagement Director.

No Action Taken

4.2. Introduction of IVCS D IV Compost Collective Program Manager Carly Marto

The Board will meet the District's newly hired IV Compost Collective Program Manager.

No Action Taken

4.3. [2021-2022 Isla Vista Safety Stations Contract with UCPD](#)

The Board will consider approval of the 2021-2022 Isla Vista Safety Stations Contract with UCPD.

Time: 6:35

MOTION to approve the 21-22 IV Safety Stations contract with UCPD.

MOVED BY: Bertrand ; SECONDED BY: Flaherty

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

NOES:

ABSTAIN:

ABSENT: Deshler



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4.4. 2021-2022 Isla Vista Beautiful Contract with United Way

The Board will consider approval of the 2021-2022 Isla Vista Beautiful Contract with United Way.

Time: 6:50

MOTION to approve the 2021-2022 IV Beautiful Contract with United Way.

MOVED BY: Flaherty ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Deshler

4.5. 2021-2023 Survivor Resource Center Facility Use Agreement with Standing Together to End Sexual Assault

The Board will consider approval of the 2021-2023 Survivor Resource Center Facility use Agreement with Standing Together to End Sexual Assault.

Director Bertrand recused himself from 4.5 and 4.6

Time: 6:53

MOTION to approve the 21-23 facility use agreement with STESA .

MOVED BY: Aguilar ; SECONDED BY: Flaherty

AYES: Brandt, Flaherty, Aguilar, Freeman,

NOES:

ABSTAIN:

ABSENT: Deshler, Bertrand,



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4.6. [Fifth Lease Amendment for 970 Embarcadero Del Mar with County of Santa Barbara](#)

The Board will consider approval of a fifth lease amendment for 970 Embarcadero Del Mar with the County of Santa Barbara.

Time: 6:57

MOTION to approve the fifth lease amendment for 970 Embarcadero Del Mar with the County of Santa Barbara.

MOVED BY: Flaherty ; SECONDED BY: Freeman

AYES: Brandt, Flaherty, Aguilar, Freeman,

NOES:

ABSTAIN:

ABSENT: Deshler, Bertrand,

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 August 24th 2021 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA. August 24th is also the budget hearing date for the 2021-2022 Final Budget.

7. ADJOURN

Time: 7:09pm



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MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Flaherty

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

NOES:

ABSTAIN:

ABSENT: Deshler

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.