



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, December 12, 2023

Isla Vista Community Room (both in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Marcos Aguilar
DIRECTOR
PRESIDENT

Carrie Topliffe
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR

Jay Freeman
DIRECTOR

Olivia Craig
DIRECTOR

Kirsten Deshler
DIRECTOR

Ela Schulz
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. 6:03pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Present: Aguilar, Topliffe, Brandt, Freeman, Deshler (just cause 2449)

b. Absent: Schulz, Craig

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 November 14 Regular Meeting](#)
- 2.2. [Approval of \\$2,500.00 to Carrie Troup for October 2023 Accounting Services](#)
- 2.3. [Approval of \\$2,500.00 to Carrie Troup for November 2023 Accounting Services](#)
- 2.4. [Approval of \\$20,891.28 to Dixon Resources Unlimited for October 2023 Services](#)
- 2.5. [Approval of \\$8,302.60 to Aleshire & Wynder for November 1-16 2023 Legal Services](#)
- 2.6. [Approval of \\$15,621.75 to Aleshire & Wynder for October 2023 Legal Services](#)
- 2.7. [Approval of \\$1,800.00 Professional Services Agreement with k2group for Arm Gate Design](#)
- 2.8. [Approval of Professional Services Agreement for Lighting Design \(Tentative\)](#)

Time: 6:06pm

MOTION to approve the consent agenda items 2.1-2.7

MOVED BY: Topliffe ; SECONDED BY: Brandt

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig



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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. [Options for Isla Vista Library Services and Governance](#)

The Board will consider options for Isla Vista library services and governance and give direction to staff.

Item moved to a future meeting.

4.2. **Formation of an Ad-Hoc Committee for Deltopia Community Festival Planning**

The Board will form an ad-hoc committee for Deltopia community festival planning.

Time: 6:12pm

MOTION to establish an ad hoc committee for spring festival planning

MOVED BY: Topliffe ; SECONDED BY: Brandt

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

Directors Topliffe, Schulz, Craig appointed to the ad hoc committee for spring festival planning.



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4.3. Dixon Resources Unlimited Proposal for Mobility Plan Completion Services

The Board will consider approval of the Mobility Plan proposal by Dixon Resources Unlimited and authorize the general manager to negotiate and enter into an amendment no. 1 to the contract with Dixon, subject to approval as to form by the General Counsel.

Time: 6:17pm

MOTION to approve the Mobility Plan proposal by Dixon Resources Unlimited and authorize the general manager to negotiate and enter into an amendment no. 1 to the contract with Dixon, subject to approval as to form by the General Counsel

MOVED BY: Brandt ; SECONDED BY: Topliffe

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

4.4. Parking Study Change Order

The Board will consider approval of a change order for the Parking Study and authorize the general manager to negotiate and enter into an amendment no. 1 to the contract with Dixon, subject to approval as to form by the General Counsel.

Time: 6:25pm

MOTION to approve a change order for the Parking Study and authorize the general manager to negotiate and enter into an amendment no. 1 to the contract with Dixon, subject to approval as to form by the General Counsel

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:



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ABSENT: Schulz, Craig

4.5. [Resolution 23-13 Healing Justice Sponsorship](#)

The Board will consider approval of Resolution 23-13, Healing Justice Sponsorship.

Time: 6:28pm

MOTION to adopt Resolution 23-13

MOVED BY: Brandt ; SECONDED BY: Freeman

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

4.6. [Health and Safety Vending Machine Contract](#)

The Board will consider approval of the Health and Safety Vending Machine contract.

Time: 6:37pm

MOTION to approve the health and safety vending machine contract

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

4.7. [Downtown Isla Vista Power Washing Proposal](#)

The Board will consider approval of downtown Isla Vista power washing proposal.



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Time: 6:47pm

MOTION to approve the downtown Isla Vista power washing proposal

MOVED BY: Brandt ; SECONDED BY: Topliffe

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

5. ORGANIZATIONAL SESSION

5.1. Board President and Vice President Election

The Board will elect a President and a Vice President.

Time: 6:50pm

MOTION to elect Director Aguilar as President and Director Topliffe as Vice President

MOVED BY: Brandt ; SECONDED BY: Freeman

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

5.2. Board Committees Selection

The Board will consider any changes in the membership or structure of its committees.

Item moved to next meeting.



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5.3. [Resolution 23-14 Board Meeting Calendar for 2024](#)

The Board will consider approval of Resolution 23-14, Board Meeting Calendar for 2024.

Time: 7:00pm

MOTION to approve Resolution 23-14, Board Meeting Calendar for 2024, with the discussed changes

MOVED BY: Topliffe ; SECONDED BY: Brandt

AYES: Aguilar, Topliffe, Brandt, Deshler, Freeman

NOES:

ABSTAIN:

ABSENT: Schulz, Craig

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 January 9, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN



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Meeting adjourned at 7:15pm

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.