



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 12, 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

VACANT
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. 6pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Bertrand 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 December 8 Regular Meeting.](#)
- 2.2. **Approval of \$3,865 to Aleshire & Wynder LLP for December Legal Services.**
- 2.3. [Approval of \\$9,560 to Channel Islands YMCA Youth & Family Services for Food Distribution Grant.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Geis ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar,

NOES:

ABSTAIN:

ABSENT: Bertrand

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. [Swearing in of UCSB Appointed Director on the Board](#)

The Board will swear in a new board member appointed by UCSB's Chancellor.

No Action Taken



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4.2. [Isla Vista Community Center CDBG Grant Match](#)

The Board will consider allocating \$50,000 out of the \$304,000 accumulated capital reserve as a match for the CDBG Grant.

Time: 6:17

MOTION to allocate \$50,000 out of the \$304,000 accumulated capital reserve as a match for the CDBG Grant.

MOVED BY: Freeman ; SECONDED BY: Flaherty

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT: Bertrand

4.3. [970 Embarcadero Del Mar Lease Fourth Amendment](#)

The Board will consider approval of the fourth amendment to its lease at 970 Embarcadero Del Mar.

Time: 6:18

MOTION to approve the fourth amendment to its lease at 970 Embarcadero Del Mar.

MOVED BY: Freeman ; SECONDED BY: Flaherty

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT: Bertrand

4.4. [District COVID-19 Response](#)

The Board will hear an update regarding the District's COVID-19 response and take action as necessary.



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No Action Taken

4.5. [Isla Vista Nightlife, Arts, and Cultural Planning](#)

The Board will hear an update from the project workgroup and take action to determine next steps as appropriate.

Time: 6:49

MOTION to accept this report to initiate a stakeholder engagement process to discuss Isla Vista nightlife, arts, and cultural planning

MOVED BY: Deshler ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT: Bertrand

4.6. Board Retreat Discussion

The Board will provide input and direction to staff on the goals, structure, and background needed for the February 6th Board Retreat.

No Action Taken

5. Closed Session

5.1. District Counsel Performance and Contract Review

Authorized under CA Government code 54957(b)(1)

Time: 8:03

MOTION to place a draft legal services agreement With terms consistent with direction provided in close session review.

for 2021-2023 on the January 26th board meeting consent agenda.

MOVED BY: Freeman ; SECONDED BY: Deshler



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AYES: Brandt, Freeman, Geis, Flaherty, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT: Bertrand

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 26th 2021 at 6:00 PM virtually on Zoom.

8. ADJOURN

Time: 8:07

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Geis

Brandt, Freeman, Geis, Flaherty, Aguilar, Deshler

AYES:

NOES:

ABSTAIN:

ABSENT: Bertrand



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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.