



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, November 14, 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

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Present: Aguilar, Topliffe, Freeman, Schulz, Brandt

1.1.a.1. Director Brandt is participating remotely under AB 2449 for travel on government business

b. Late arrival: Deshler 6:08pm

c. Early leave: Brandt 7:09pm

d. Craig: absent

1.4. Land Acknowledgement



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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 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 October 24 Regular Meeting](#)
- 2.2. [Approval of \\$41,811.60 to UCSB Police Department for August 2023 Invoice](#)
- 2.3. [Approval of \\$2,500.00 to Carrie Troup for August 2023 Accounting Services](#)
- 2.4. [Approval of \\$2,500.00 to Carrie Troup for September 2023 Accounting Services](#)
- 2.5. [Approval of \\$2,180.00 to IVRPD for Halloween Park Rental](#)
- 2.6. [Approval of \\$4,095.00 to CSDA for 2024 Membership Renewal](#)
- 2.7. **General Manager vacation time December 18-22 2023**

Time: 6:06pm

MOTION to approve the consent agenda minus item 2.5

MOVED BY: Schulz ; SECONDED BY: Topliffe

AYES: Aguilar, Topliffe, Brandt, Schulz, Freeman

NOES:

ABSTAIN:

ABSENT: Deshler, Craig

Time: 6:30pm



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MOTION to approve item 2.5 and ask IVRPD to clarify this fee in relation to the posted fee schedule and direct staff to communicate with IVRPD for mutual use of each of our facilities in a partnership spirit

MOVED BY: Topliffe ; SECONDED BY: Brandt

AYES: Aguilar, Topliffe, Brandt, Freeman, Deshler, Schulz

NOES:

ABSTAIN:

ABSENT: Craig

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. [Halloween Report Out](#)

The Board will receive an update from staff on Halloween 2023 activities.

No Action Taken

4.2. [IV Safe Report Out](#)

The Board will receive an update on the October 25 IV Safe meeting.

No Action Taken

4.3. [Lease Extension for 970 Embarcadero del Mar](#)

The Board will consider approval of a lease extension for 970 Embarcadero del



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Mar.

Time: 7:23pm

MOTION to approve the lease extension for 970 Embarcadero del Mar

MOVED BY: Topliffe ; SECONDED BY: Schulz

AYES: Topliffe, Schulz, Aguilar, Freeman, Deshler

NOES:

ABSTAIN:

ABSENT: Craig, Brandt

Director Brandt left the meeting at 7:09pm

4.4. [Lease Extension for 976 Embarcadero del Mar](#)

The Board will consider approval of a lease extension for 976 Embarcadero del Mar.

Time: 7:28pm

MOTION to approve the lease extension for 970 Embarcadero del Mar

MOVED BY: Deshler ; SECONDED BY: Schulz

AYES: Topliffe, Schulz, Aguilar, Freeman, Deshler

NOES:

ABSTAIN:

ABSENT: Craig, Brandt

5. REPORTS

5.1. Reports from members of the Board

5.2. Reports from standing and ad hoc committees



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5.3. Report from District Counsel

5.4. Report from General Manager

6. CLOSED SESSION

6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA + Pardall Solar Lot
Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

Discussion was that direction given to staff - no reportable action taken.

6.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government code 54956.9(d)(4)

Number of cases: 1

Discussion was that direction given to staff - no reportable action taken.

7. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on November 28, 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.



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8. ADJOURN

Meeting adjourned at 8:47pm

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.