



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*4:00 PM, Tuesday, October 7, 2020*

***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

Robert Geis  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Jon Hedges  
DIRECTOR

Kristie Nguyen  
DIRECTOR

George Thurlow  
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. 4:05pm

### **1.2. Announce that the meeting is being recorded**

### **1.3. Roll Call**

a. Nguyen & Hedges 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. 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. [Contract with Lucidity LLC for a Halloween 2020 Virtual Community Wide Event](#)

The Board will consider approval of a professional services agreement with Lucidity LLC to hold a community wide virtual event on October 30th. Fiscal impact will be \$17,655.

*Time: 4:43pm*

*MOTION to approve this contract with Lucidity LLC for a Halloween 2020 Virtual Community Wide Event with funds coming from the Community Special Projects Program.*

*MOVED BY: Thurlow ; SECONDED BY: Bertrand*

*AYES: Brandt, Freeman, Bertrand, Geis, Thurlow*

*NOES:*

*ABSTAIN:*

*ABSENT: Nguyen, Hedges,*

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

*The next Regular Meeting of the Board of Directors will take place on October 13th*



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*2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

## 5. ADJOURN

*Time: 4:48pm*

*MOTION to adjourn.*

*MOVED BY: Thurlow ; SECONDED BY: Freeman*

*AYES: Brandt, Freeman, Bertrand, Geis, Thurlow*

*NOES:*

*ABSTAIN:*

*ABSENT: Nguyen, Hedges,*

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.