



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, June 8, 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

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>

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

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 their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.



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2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the May 25 Regular Meeting.](#)
- 2.2. **Approval of \$4,000 to Aleshire & Wynder for May Legal Services.**

Time: 6:01

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Flaherty

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

NOES:

ABSTAIN:

ABSENT:

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. [Presentation on City of San Luis Obispo's Student Neighborhood Assistance Program \(SNAP\)](#)

The Board will receive and discuss a report from City of San Luis Obispo staff on the SNAP program and give direction to staff and the finance committee.

No Action Taken

- 4.2. [Presentation from City of Goleta on Library Services](#)

The Board will receive and discuss a report from City of Goleta staff on Library Services for Isla Vista.



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No Action Taken

4.3. Funding Request from Isla Vista Youth Projects for Summer Services

The Board will consider a request from Isla Vista Youth Projects for Summer Service.

Time: 8:09pm

MOTION to support the funding request from IVYP for summer services in the amount not to exceed \$10,000.

MOVED BY: Deshler ; SECONDED BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.4. Funding Request from St. George Youth Center for Summer Services

The Board will consider a request from St. George Youth Center for Summer Service.

Time: 8:37pm

MOTION to work with SGYC to bring back a refined proposal operating a community facility serving Isla Vista teens this summer.

MOVED BY: Bertrand ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:

4.5. Resolution 21-4: Declaring June 2021 Pride Month

The Board will consider approval of Resolution 20-4.



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Time: 8:48pm

MOTION to approve Resolution 21-4.

MOVED BY: Bertrand ; SECONDED BY: Flaherty

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

NOES:

ABSTAIN:

ABSENT:

4.6. Recess

The Board will take a recess.

4.7. [IVCSD Public Safety Budget Discussion](#)

The Board will consider and give input for the District's 2021-2022 Public Safety (Program 5000) budget following the finance committee's deliberation.

No Action Taken

4.8. [Amended Employee Benefits Policies](#)

The Board will consider approval of amended employee benefits policies based on board action in April 2021.

Time: 9:33

MOTION to approve the amended employee benefits policies.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:



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4.9. IVCSD Office/Remote Work & Equipment Purchasing Needs Discussion

The Board will discuss a staff proposal on office/remote work and equipment needed to operate successfully.

No Action Taken

4.10. District COVID-19 Response

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

No Action Taken

5. Closed Session

5.1. General Manager Annual Performance and Salary Review

Per section 6.2 of the General Manager's contract, the Board shall conduct a performance and salary review annually. Authorized under CA Government code 54957(b)(1).

Time: 10:57

MOTION to increase the base salary of the General Manager to \$100,000.

MOVED BY: Geis ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

6. Reports

6.1. Reports from members of the Board

6.2. Reports from standing and ad hoc committees



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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 June 22nd 2021 at 6:00 PM virtually on Zoom.

8. ADJOURN

Time: 10:57

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:

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.