



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*6:00 PM, Tuesday, October 11, 2022*

*Isla Vista Community Room (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*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
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/u/kebEuZlAlq>

### **1. INTRODUCTION**

#### **1.1. Call to Order**

a. 6:01pm

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

#### **1.3. Roll Call**

a. All here

#### **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*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*6:00 PM, Tuesday, October 11, 2022*

*Isla Vista Community Room (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*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

*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 September 27 Regular Meeting.](#)

*Time: 6:02*

*MOTION to approve the consent agenda.*

*MOVED BY: Topliffe ; SECONDED BY: Flaherty*

*AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler*

*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. [2022-2023 Isla Vista Safety Stations MOU](#)

Consider approval of the IVCSA Safety Stations MOU for 22-23.

*Time: 7:26*

*MOTION to approve the Isla Vista Safety Stations MOU 22-23*

*MOVED BY: Flaherty ; SECONDED BY: Bertrand*

*AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*6:00 PM, Tuesday, October 11, 2022*

*Isla Vista Community Room (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*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **4.2. Halloween 2022 Grants Approval**

Consider approval of the Halloween 2022 IVCS D programming grants.

*No Action Taken*

### **4.3. Discussion on Halloween Street Cameras**

Discuss plans by the Santa Barbara Sheriff's Office to place surveillance cameras on the street during Halloween weekend and take action as necessary.

*No Action Taken*

### **4.4. Reschedule November 8 Regular Meeting to November 9th**

Consider approval of rescheduling the November 8th Regular Meeting to November 9th .

*Time: 7:35*

*MOTION to reschedule the Nov 8 regular meeting to Nov 9th*

*MOVED BY: Topliffe ; SECONDED BY: Flaherty*

*AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT:*

## **5. Reports**

### **5.1. Reports from members of the Board**

### **5.2. Reports from standing and ad hoc committees**



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting*

*6:00 PM, Tuesday, October 11, 2022*

*Isla Vista Community Room (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*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

### **5.3. Report from District Counsel**

### **5.4. Report from General Manager**

## **6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

*The next Regular Meeting of the Board of Directors will take place on October 25 2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## **7. ADJOURN**

*Time: 7:54*

*MOTION to adjourn*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

*AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler*

*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](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.