



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 24, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced only to the Public 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

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**

### **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 August 10 Regular Meeting.](#)

*Time: 6:02*

*MOTION to approve the consent agenda.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

*AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, 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. [Budget Hearing - Consideration of FY 21-22 District Budget](#)

The Board will discuss and consider approval, or modification, of the Fiscal Year 2021-2022 Budget, prepared by staff and recommended by the Finance Ad-Hoc Committee. ([Attachment: Final Budget Spreadsheet](#))

*Time: 6:29*

*MOTION to approve the 21-22 District Budget.*

*MOVED BY: Bertrand ; SECONDED BY: Deshler*

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

*NOES:*



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DIRECTOR

*ABSTAIN:*

*ABSENT:*

#### **4.2. Request for Proposals: Isla Vista Community Mobility Plan (STEP Grant)**

The Board will consider approval of a request for proposals for the Isla Vista Community Mobility Plan funded by the STEP Grant.

*Time: 6:46*

*MOTION to approval of the RFP for the STEP grant.*

*MOVED BY: Bertrand ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.3. Isla Vista Parking Study Discussion**

The Board will discuss potential scopes of services for the Parking Study appropriated under Program 6001 of the District Budget and give direction to staff.

*Time: 7:09*

*MOTION to appoint directors Deshler, Freeman, and Aguilar to serve on an ad-hoc committee to develop an RFP for a parking study.*

*MOVED BY: Bertrand ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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#### **4.4. [2021-2022 Community Festival](#)**

The Board will discuss options to utilize Program 5007 the Community Festivals fund during the 2021-2022 fiscal year.

*Time: 7:30*

*MOTION to continue working with community partners to develop a plan for a community festival during Halloween 2021, and appoint directors Bertrand, Brandt, and Flaherty to an ad-hoc committee to work on this project.*

*MOVED BY: Bertrand ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.5. [Consideration of a Support Position for AB 122](#)**

The Board will consider a support position for AB 122.

*Time: 7:40*

*MOTION to send a letter of support for AB 122.*

*MOVED BY: Freeman ; SECONDED BY: Aguilar*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

## **5. Reports**

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

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

**5.3. Report from District Counsel**



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### 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 September 14 2021 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. ADJOURN

*Time: 8:02*

*MOTION to adjourn the meeting.*

*MOVED BY: Freeman ; SECONDED BY: Deshler*

*AYES: Brandt, Flaherty, Bertrand, Aguilar, Freeman, 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.