



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, March 23, 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**

a. 6pm

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

### **1.3. Roll Call**

a. All present

### **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. CONSENT AGENDA

- 2.1. [Approval of the minutes of the March 09 Regular Meeting.](#)
- 2.2. [Approval of \\$5,009.85 for February UCPD Safety Stations](#)
- 2.3. [Approval of \\$1,595.70 for March UCPD Safety Stations](#)
- 2.4. [Approval of \\$7,930.88 for February Isla Vista Beautiful Services](#)

*Time: 6:02*

*MOTION to approve the consent agenda.*

*MOVED BY: Deshler ; SECONDED BY: Bertrand*

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

*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. [Approval of Board Goals for 2021-2024](#)

The Board will consider approval and possible amendment of the 2021-2024 Board Goals.

*Time: 7:55*



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*MOTION to approve the 2021-2024 Board Goals.*

*MOVED BY: Bertrand ; SECONDED BY: Geis*

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

*NOES: Freeman,*

*ABSTAIN:*

*ABSENT:*

#### **4.2. Equipment & Marketing Report for Isla Vista Beautiful**

The Board will receive a report from Isla Vista Beautiful staff on equipment and marketing plans/needs following Board direction from the 1/26 Regular Meeting and take action as necessary.

*Time: 7:03*

*MOTION to develop a power washing proposal that includes equipment, scope of what is to be cleaned, water source, storage, environmental runoff concerns, best practices, and transportation among other factors.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.3. Deltopia 2021 Discussion**

The Board will discuss any potential steps the District can take to ensure community safety during Deltopia and give direction to staff.

*Time: 7:36*

*MOTION to direct staff to work with partner agencies to develop messaging and incentives to encourage safe behavior.*

*MOVED BY: Bertrand ; SECONDED BY: Flaherty*



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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.4. 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*

#### **4.5. Resolution 21-2 - Cal Card Application**

The Board will consider approval of Resolution 21-2.

*Time: 7:58*

*MOTION to approve resolution 21-2.*

*MOVED BY: Deshler ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.6. Report from Staff Pay & Benefits Ad-Hoc Committee**

The Board will hear a report on the status of the Staff Pay & Benefits Ad-Hoc Committee and give direction to staff and the committee.

*No Action Taken*

#### **4.7. Discussion on How to Honor Former Director Father Jon Hedges**

The Board will discuss how the District can honor the life and service of former director Father Jon Hedges, who passed away on February 25th.



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*No Action Taken*

## 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
- 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 April 13 2021 at 6:00 PM virtually on Zoom.*

## 7. ADJOURN

*Time: 8:33*

*MOTION to adjourn.*

*MOVED BY: Freeman ; SECONDED BY: Deshler*

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

*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



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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.