



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

6:00 PM, Tuesday, January 24, 2023

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*

Marcos Aguilar  
DIRECTOR  
PRESIDENT

Carrie Topliffe  
DIRECTOR  
VICE PRESIDENT

Spencer Brandt  
DIRECTOR

Jay Freeman  
DIRECTOR

Olivia Craig  
DIRECTOR

Kirsten Deshler  
DIRECTOR

Vacant  
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. 6:02pm

#### **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 January 10 Regular Meeting.](#)
- 2.2. **Approval of \$5,741 for Aleshire & Wynder LLP for December Legal Services.**
- 2.3. **Approval of \$8,165 to See Click Fix for annual app subscription.**
- 2.4. [Approval of Community Center Programming Contracts.](#)

*Time: 6:03*

*MOTION to approve the consent agenda.*

*MOVED BY: Topliffe ; SECONDED BY: Craig*

*Yes: Freeman, Craig, Aguilar, Topliffe, Brandt, 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. [IV Compost Collective Annual Report](#)

The Board will receive an annual report from staff on the IV Compost Collective and give direction to staff and the Finance Committee.

No Action Taken



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### 4.2. Mid-Year Financial Report

The Board will receive a mid-year financial report from staff and give direction to staff and the Finance Committee.

No Action Taken

### 4.3. Isla Vista Safe Update & Appointment

The Board will receive an update from staff on Isla Vista Safe and consider appointing a representative(s).

No Action Taken

### 4.4. Parking Ad-Hoc Committee Reorganization Discussion

The Board will discuss the current organization of the parking ad-hoc committee and give direction to staff.

No Action Taken

### 4.5. **Board Vacancy Update**

The Board will hear an update from staff on the timeline of the Board vacancy.

Time: 8:43

Motion to: Add an additional date to consider applicants on February 8th

First: Brandt                      Second: Freeman

Yes: *Freeman, Craig, Aguilar, Topliffe, Brandt, Deshler,*

No:

Absent:

Abstain:



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## 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 February 14th 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. ADJOURN

Motion to adjourn

9:03

Freeman/Craig

Unanimous

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.