



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 26, 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. 6:00pm

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 January 12 Regular Meeting.](#)
- 2.2. [Approval of \\$7,620.70 to United Way for December IV Beautiful Services.](#)
- 2.3. [Approval of \\$6,006.04 to SeeClickFix Inc.](#)
- 2.4. [Approval of \\$5,700 to Moss, Levy, and Hartzheim for the 2019-2020 Audit.](#)
- 2.5. [Approval of the 2021-2023 Contract with Aleshire & Wynder LLP.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar, Bertrand, 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. [Public Health Officer Order Violations](#)

The Board will discuss violations of the public health officer order and consider providing direction to staff as necessary.



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Director Bertrand recused himself from this item.

Time: 6:40

MOTION to direct staff to bring back an agenda item on COVID-19 response in Isla Vista with a report from partners on COVID accountability.

MOVED BY: Freeman ; SECONDED BY: Aguilar

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

NOES:

ABSTAIN:

ABSENT: Bertrand

4.2. IV Foot Patrol Community Safety Update

The Board will hear and discuss an update from the IV Foot Patrol on community safety.

No Action Taken

4.3. Isla Vista Beautiful Mid-Year Update

The Board will hear and discuss a mid-year update from the IV Beautiful Program.

Time: 7:52

MOTION to report back with an update on marketing, community engagement, and necessary equipment upgrades.

MOVED BY: Bertrand ; SECONDED BY: Aguilar

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

NOES:

ABSTAIN:

ABSENT:



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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 21-01 Renumbering and Correcting 2020 Resolutions

The Board will consider approval of Resolution 21-01.

Time: 8:10

MOTION to adopt resolution 21-01 Renumbering & Correcting 2020 Resolutions.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

5.4. Report from General Manager



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

The next Regular Meeting of the Board of Directors will take place on February 9th 2020 at 6:00 PM virtually on Zoom.

The Board will hold a Special Meeting on January 27th at 5pm via Zoom for a presentation on the Isla Vista Master Plan: [Agenda & attachments can be viewed here](#)

The Board will hold a Special Meeting on February 6th at 10am via Zoom for a Board Retreat.

7. ADJOURN

Time: 8:22

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Geis, Flaherty, Aguilar, Bertrand, 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] 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.