



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 9, 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/u/kebEuZlAlq>

1. INTRODUCTION

1.1. Call to Order

a. 6:00pm

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



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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 26 Regular Meeting.](#)
- 2.2. **Approval of \$3,865 to Aleshire & Wynder LLP for December Legal Services (correction to previous billing).**
- 2.3. **Approval of \$4,110 to Aleshire & Wynder LLP for January Legal Services.**
- 2.4. [Approval of \\$6,731.10 to UCPD for January Safety Stations Services.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Geis,

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. **Report from Partners on Response to COVID-19 Health Order Violations**
The Board will hear reports from partner agencies on their response to COVID-19 Health Order Violations and give direction to staff as necessary.



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No Action Taken

4.2. Report on Pallet Temporary Shelter Project

The Board will hear a report on the progress of the pallet temporary shelter project and give direction to staff as necessary.

No Action Taken

4.3. Isla Vista Planning

The Board will discuss Isla Vista Planning and take action as necessary.

Time: 7:59pm

MOTION to direct staff to provide options to contract with a consultant who can provide a brief overview of the IV Master Plan, the planning process, and guidance for the future.

MOVED BY: Deshler ; SECONDED BY: Geis

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

NOES: Freeman,

ABSTAIN: Bertrand

ABSENT:

4.4. Racial Justice & Public Safety Workgroup Update

The Board will hear an update from the racial justice and public safety workgroup current projects; and review topics for future discussion and provide additional suggestions.

No Action Taken

4.5. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response and take action as necessary.



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No Action Taken

4.6. Isla Vista Nightlife, Arts, and Cultural Planning

The Board will hear an update from the project workgroup and take action to determine next steps as appropriate.

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 February 23 2020 at 6:00 PM virtually on Zoom.

7. ADJOURN

Time: 8:45

MOTION to .

MOVED BY: Freeman ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:



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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.