



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting
6:00 PM, Tuesday, September 22, 2020*

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

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
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 September 8 Regular Meeting.](#)
- 2.2. [Approval of \\$3,600 to Aleshire & Wynder for August Legal Services.](#)
- 2.3. [Approval of \\$3,600 to Aleshire & Wynder for July Legal Services.](#)
- 2.4. [Approval of \\$7,052.74 to Northern SB County United Way for August IV Beautiful Services.](#)

Time: 6:03pm

MOTION to approve the consent agenda.

MOVED BY: Thurlow ; SECONDED BY: Geis

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis, Nguyen,

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. [Police Brutality & Anti-Racism Workgroup Update](#)

The Board will hear an update from the police brutality and anti-racism workgroup's current projects; and review topics for future discussion and



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provide additional suggestions.

Time: 6:13

MOTION to rename the Police Brutality & Anti Racism Workgroup to be the Racial Justice & Public Safety Workgroup.

MOVED BY: Bertrand ; SECONDED BY: Thurlow

AYES: Brandt, Bertrand, Hedges, Thurlow, Geis, Nguyen,

NOES: Freeman,

ABSTAIN:

ABSENT:

4.2. [District COVID-19 Response](#)

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

No Action Taken

4.3. [Contract with UCPD for Interpersonal Violence Investigator](#)

The Board will consider two versions of a contract with UCPD for the Interpersonal Investigator and possibly approve one for the 2020-2021 fiscal year.

Time: 6:20

MOTION to approve the 2020-2021 contract amendment with UCPD for the Interpersonal Violence Investigator.

MOVED BY: Bertrand ; SECONDED BY: Nguyen

Brandt, Freeman, Bertrand, Hedges, Geis, Nguyen,

AYES:

NOES:

ABSTAIN:



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ABSENT: Thurlow,

Director Thurlow recused himself from this item.

4.4. Resolution 20-12 Budget Amendment, Elimination of Community Policing Fund and Transfer to Community Special Projects Fund

The Board will consider approval of Resolution 20-X that will eliminate the community policing fund and transfer its funds to Community Special Projects Fund.

Time: 6:45pm

MOTION to adopt Resolution 20-12 Budget Amendment, Elimination of the Community Policing Appropriation and transfer to Community Special Projects Account.

MOVED BY: Freeman ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Geis, Nguyen,

NOES: Hedges, Thurlow,

ABSTAIN:

ABSENT:

4.5. City of Goleta Halloween Parking Restrictions

The Board will hear an update on the City of Goleta's Halloween Parking Restrictions and may give direction to staff.

No Action Taken

4.6. Halloween 2020 Update

The Board will hear an update on any new Halloween 2020 planning efforts and give direction to staff as needed.

Time: 7:33



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MOTION to direct staff to continue working with community stakeholders to support virtual programming for Halloween 2020.

MOVED BY: Thurlow ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis, Nguyen,

NOES:

ABSTAIN:

ABSENT:

4.7. County of SB Homelessness Encampments Task Force Update

The Board will hear an update on the District's participation in the County of SB's Homelessness Encampments Task Force and give direction to staff.

No Action Taken

4.8. [LAFCO & Municipal Service Review Update](#)

The Board will receive a report from District Counsel regarding the Local Agency Formation Commission, the municipal service review process, and next steps for the District.

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 October 13th



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2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 8:55pm

MOTION to adjourn.

MOVED BY: Bertrand ; SECONDED BY: Freeman

Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis, Nguyen,

AYES:

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.