



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 25, 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

Ela Schulz
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

a. Present: Aguilar, Brandt, Topliffe, Schulz, Craig, Freeman

b. Absent: Deshler

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 April 11 Regular Meeting.](#)
- 2.2. [Approval of \\$8,146.70 to Aleshire & Wynder LLP for March Legal Services.](#)
- 2.3. [Approval of \\$2,500 for Isla Vista Community Center Drag Dinner event.](#)

Time: 6:04pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Schulz

AYES: Freeman, Schulz, Topliffe, Craig, Brandt, Aguilar

NOES:

ABSTAIN:

ABSENT: Deshler

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. [Resolution 23-5 Honoring the Service of Fiona Salsich](#)

The Board will consider approval of Resolution 23-5.

Time: 6:11pm

MOTION to adopt the resolution



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MOVED BY: Brandt ; SECONDED BY: Craig

AYES: Freeman, Schulz, Topliffe, Craig, Brandt, Aguilar

NOES:

ABSTAIN:

ABSENT: Deshler

4.2. SBMTD Proposed Service Changes

The Board will receive a report from the SBMTD and give direction to staff if necessary.

No Action Taken

4.3. Isla Vista Safe Establishment

The Board will consider approval of recommendations from staff to establish Isla Vista Safe as a function of Isla Vista CSD, including funding, representatives, and structure.

Time: 7:17pm

MOTION to appoint Directors Craig and Schulz to be IVCSA's representatives and to approve all the recommendations 1-5, with the General Manager as chair/facilitator.

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Freeman, Schulz, Topliffe, Craig, Aguilar, Brandt

NOES:

ABSTAIN:

ABSENT: Deshler

4.4. Community Spaces Budget Update



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The Board will receive an update on the Community Spaces budget from the Finance Committee and give direction.

No Action Taken

4.5. Public Works Budget Update

The Board will receive an update on the Public Works budget from the Finance Committee and give direction.

No Action Taken

4.6. 23-24 Economic Adjustment for Salaries & Wages

The Board will receive a report from staff on a 23-24 economic adjustment for salaries & wages and give direction to the Finance Committee.

No Action Taken

4.7. Appointment of Real Property Negotiators for 881/970/976 Embarcadero Del Mar

The Board will appoint real property negotiators to negotiate with the County of Santa Barbara on real property at 881 and 970 and 976 Embarcadero Del Mar.

Time: 7:45pm

MOTION to appoint Directors Freeman & Aguilar to the real property negotiating team for 881/970/976 Embarcadero Del Mar

MOVED BY: Craig ; SECONDED BY: Schulz

AYES: Freeman, Schulz, Topliffe, Craig, Aguilar, Brandt

NOES:

ABSTAIN:

ABSENT: Deshler



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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 Tuesday May 9, 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Time: 7:56pm

MOTION to adjourn the meeting

MOVED BY: Freeman ; SECONDED BY: Craig

AYES: Freeman, Schulz, Topliffe, Craig, Aguilar, Brandt

NOES:

ABSTAIN:

ABSENT: Deshler

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 /



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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.