



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, December 13, 2022

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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Olivia Craig
DIRECTOR

Carrie Topliffe
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

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. Organizational Session

2.1. Swearing in of IVCS D Directors

The Board will swear in Directors Brandt, Craig, and Freeman.

Directors were sworn in

2.2. [Resolution 22-14 Honoring the Service of Directors Bertrand and Flaherty](#)

The Board will consider approval of Resolution 22-14.

Time: 6:38

MOTION to approve resolution 22-14.

MOVED BY: Brandt ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:

2.3. Board President & Vice President Election

The Board will elect a President & Vice President.

Time: 6:43

MOTION to elect Director Aguilar as Board President and Director Topliffe as Vice President.

MOVED BY: Craig ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:



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2.4. [Resolution 22-15 Board Meeting Calendar](#)

The Board will consider approval of Resolution 22-15.

Time: 6:03

MOTION to approve resolution 22-15.

MOVED BY: Brandt ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:

2.5. [Board Committees](#)

The Board will consider any changes in the membership or structure of its committees.

President Aguilar appointed Director Craig to the Finance and Policy Committee

3. CONSENT AGENDA

3.1. [Approval of the minutes of the November 29 Regular Meeting.](#)

3.2. [Approval of \\$4,229.71 to UCPD for November Safety Stations.](#)

3.3. **Approval of \$5,313.34 to Aleshire & Wynder LLP for November Legal Services.**

3.4. [Approval of \\$4,358 to CSDA for annual membership fees.](#)

3.5. [Approval of California Clean Air Grant Contract.](#)

Time: 7:07

MOTION to approve the consent agenda

MOVED BY: Bertrand ; SECONDED BY: Topliffe



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AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:

4. 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.

5. DISCUSSION AND ACTION ITEMS

5.1. [County of Santa Barbara ATP Grant Update](#)

Receive an update from County of Santa Barbara staff on the ATP Grant for Isla Vista.

No Action Taken

5.2. [Resolution 22-16 Honoring IVRPD's 50th Anniversary](#)

The Board will consider approval of Resolution 22-16.

Time: 6:03

MOTION to approve resolution 22-16.

MOVED BY: Topliffe ; SECONDED BY: Brandt

AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:



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5.3. Isla Vista Beautiful Update

Receive an update from staff on the Isla Vista Beautiful program.

Time: 6:03

MOTION to approve resolution 22-14.

MOVED BY: Brandt ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:

5.4. Isla Vista Community Spaces Update

Receive an update from staff on the Isla Vista Community Center and Community Room.

No Action Taken

5.5. Employee Flex/Admin Time Policy

The Board will consider approval of the proposed employee flex/admin time policy, recommended by the Policy Committee.

Time: 8:50

MOTION to approve the flex time policy.

MOVED BY: Brandt ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Craig, Aguilar, Bertrand, Topliffe, Deshler,

NOES:

ABSTAIN:

ABSENT:

5.6. Review Paid Sick Time Policy Update

The Board will consider approval of the updated paid sick leave policy,



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recommended by the Policy Committee.

No Action Taken

5.7. [Resolution 22-17 AB 361 \(December 2022\)](#)

The Board will consider approval of Resolution 22-17.

Time: 6:03

MOTION to approve resolution 22-17.

MOVED BY: Flaherty ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Craig, Aguilar,

NOES:

ABSTAIN:

ABSENT: Deshler, Bertrand, Topliffe

5.8. [Resolution 22-18 AB 361 \(January 2023\)](#)

The Board will consider approval of Resolution 22-18.

Time: 9:05

MOTION to approve resolution 22-18.

MOVED BY: Topliffe ; SECONDED BY: Brandt

AYES: Brandt, Freeman, Craig, Aguilar, Deshler, Bertrand, Topliffe

NOES:

ABSTAIN:

ABSENT:

6. Reports



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- 6.1. Reports from members of the Board**
- 6.2. Reports from standing and ad hoc committees**
- 6.3. Report from District Counsel**
- 6.4. Report from General Manager**

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

The next Regular Meeting of the Board of Directors will take place on January 10th 2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Time: 9:15

MOTION to adjourn.

MOVED BY: Bertrand ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Craig, Aguilar, Deshler, Bertrand, Topliffe

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.