



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 27, 2024

Isla Vista Community Room (both 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. 6:07pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Aguilar, Topliffe, Freeman, Brandt, Deshler, Schulz, Craig

b. Deshler left at 7:02pm

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



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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.

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the February 13 Regular Meeting](#)
- 2.2. [Approval of \\$24,748.75 to Dixon Resources Unlimited for December & January Mobility Plan Services](#)
- 2.3. [Approval of \\$11,591.25 to Dixon Resources Unlimited for January Parking Study Services](#)
- 2.4. [Approval of \\$1,738.00 to LightingReports.cm for Phase 2 Lighting Study](#)
- 2.5. [Contract Amendment #1 - Professional Services Agreement with Sayre MacNeil](#)

Time: 6:08pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Craig

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

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.



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4. DISCUSSION AND ACTION ITEMS

4.1. [Isla Vista Compost Collective Annual Report](#)

The Board will receive an annual report from staff on Isla Vista Compost Collective and give direction to staff and the finance committee.

No Action Taken

4.2. [Gaucho Creative Proposal for Marketing and Market Research Services](#)

The Board will review and consider approval of a proposal from Gaucho Creative for marketing and market research services.

Time: 6:57pm

MOTION to approve the funding for the Gaucho Creative Proposal for Marketing and Market Research Services

MOVED BY: Brandt ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT: Deshler

4.3. [Mid-Year Financial Update](#)

The Board will receive a mid-year financial update from staff and give direction to staff and the finance committee.

No Action Taken



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4.4. Revenue Discussion for 2024-25

The Board will have a discussion on 2024-25 revenues and give direction to staff and the finance committee.

No Action Taken

4.5. 2021-22 Audit

The Board will receive the 2021-22 audit.

No Action Taken

4.6. Resolution 24-4 Public Art Policy Amendments

The Board will review and consider approval of Resolution 24-4 Public Art Policy Amendments.

Time: 8:10pm

MOTION to approve Resolution 24-4 Public Art Policy Amendments with the two amendments of removing "political ideology" in II.L and replacing it with "promoting, or soliciting funding for, political campaigns for public office or political organizations" and adding "advertisement for a...[commercial activity]" in III Policy

MOVED BY: Freeman ; SECONDED BY: Topliffe

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

NOES:

ABSTAIN:

ABSENT: Deshler

4.7. Resolution 24-5 Community Spaces Policy Additions

The Board will review and consider approval of Resolution 24-5 Community Spaces Policy Additions.



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Time: 8:26pm

MOTION to approve Resolution 24-5 Community Spaces Policy Additions

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Deshler

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 March 12, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Meeting adjourned at 8:35pm



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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.