



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 12, 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. 6:00PM

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Topliffe, Freeman, Craig, Schulz, Brandt

b. Director Brandt participating remotely via AB 2449 just cause exemption

c. Late arrival: Deshler at 6:03pm

d. Absent: Aguilar

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



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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.

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the February 27 Regular Meeting](#)
- 2.2. **Approval of \$9,652.40 to Aleshire & Wynder for February 2024 Services**
- 2.3. [Approval of \\$4,595 to Perez Landscaping for Assembly and Installation of Flier Board on Embarcadero Del Mar and Pardall](#)
- 2.4. [Approval of \\$1,612 to BigGreen Cleaning Company for March 2024 Cleaning Services](#)
- 2.5. [Approval of \\$41,811.60 to UCPD for Interpersonal Violence Investigator Services](#)

Time: 6:02pm

MOTION to approve the consent agenda

MOVED BY: Craig ; SECONDED BY: Schulz

AYES: Schulz, Freeman, Craig, Topliffe, Brandt

NOES:

ABSTAIN:

ABSENT: Deshler, Aguilar

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



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take action on any item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. [IV Safe February 2024 Meeting Report Out](#)

The Board will receive a report from staff on the February 16 IV Safe meeting.

No Action Taken

4.2. [Community Spaces Annual Report](#)

The Board will receive an annual report from staff on Community Spaces and give direction to staff and/or the Finance Committee.

No Action Taken

4.3. [Providing Feedback on County Road Closure Policy](#)

The Board will have a discussion and provide feedback on the County Road Closure Policy and give direction to staff.

No Action Taken

4.4. [Resolution 24-6 to Commend Woodstocks](#)

The Board will review and consider approval of Resolution 24-6 to Commend Woodstocks.

Time: 6:52pm

MOTION to adopt Resolution 24-6 to Commend Woodstocks

MOVED BY: Deshler ; SECONDED BY: Schulz



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

NOES:

ABSTAIN:

ABSENT: Aguilar

4.5. District Commendations Discussion

The Board will have a discussion on District commendations and give direction to the Policy Committee.

No Action Taken

4.6. Formation of an Ad-Hoc Committee for General Manager Annual Evaluation

The Board will form an ad-hoc committee for the annual evaluation of the General Manager.

Time: 8:00pm

MOTION to establish an ad hoc committee for General Manager annual evaluation

MOVED BY: Deshler ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT: Aguilar

Directors Aguilar, Topliffe, Schulz appointed to the ad hoc committee for General Manager annual evaluation



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4.7. Formation of an Ad-Hoc Committee for University Contribution Negotiations

The Board will form an ad-hoc committee for negotiations on university contribution.

Time: 8:11pm

MOTION to establish an ad hoc committee for university contribution negotiations

MOVED BY: Deshler ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT: Aguilar

Directors Craig, Brandt, Freeman appointed to the ad hoc committee for university contribution negotiations.

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 26, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista,



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CA.

7. ADJOURN

Meeting adjourned at 8:30pm

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.