



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, September 12, 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

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. CONSENT AGENDA

- 2.1. [Approval of the minutes of the August 22 Regular Meeting](#)
- 2.2. [Approval of Move In Outreach Budget](#)
- 2.3. **Approval of \$7,456 to Aleshire & Wynder for August Legal Services**
- 2.4. [Approval of \\$6,000 for Pardall Bulletin Board and Installation](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Topliffe ; SECONDED BY: Schulz

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

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. [Isla Vista Bluff Safety](#)

The Board will discuss Isla Vista Bluff Safety and take action to recommend next steps to the County.

No Action Taken



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4.2. Public Portable Restroom Funding

The Board will consider funding in FY 23-24 a public portable restroom program in Isla Vista.

Time: 7:19

MOTION to approve \$15,000 for public portable restroom funding.

MOVED BY: Brandt ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.3. Isla Vista Safe Fall Meeting Agenda

The Board will discuss the agenda for the Isla Vista Safe Fall meeting and give direction to staff.

No Action Taken

4.4. Halloween Festival and Grant Program Funding

The Board will consider approval of funding for the 2023 Halloween Festival and Grant Program.

Time: 7:19

MOTION to approve the five staff recommendations and authorize funding.

MOVED BY: Topliffe ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT:



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4.5. Summer Bike Removal Update

The Board will receive an update from staff on summer bike removal and give direction as necessary.

No Action Taken

4.6. Resolution 23-11

The Board will consider approval of Resolution 23-11.

Time: 7:51

MOTION to approve resolution 23-11.

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

4.7. Letter of Support for ACA 13

The Board will consider approval of a letter of support for ACA 13 in response to the CSDA call to action.

Time: 7:58

MOTION to approve the letter of support as amended in the meeting .

MOVED BY: Topliffe ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:



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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. REPORTS

1.1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA + Pardall Solar Lot
Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel
Negotiating parties: Isla Vista Community Services District and County of Santa Barbara
Under negotiation: price; and terms of payment

1.2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**

Property: 6891 Fortuna Rd, Goleta, CA 93117
Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel
Negotiating parties: Isla Vista Community Services District and Meridian Group
Under negotiation: price; and terms of payment



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1.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: [34.412624, -119.854818, Vacant Lot on Madrid next to 6518](#)

Madrid

Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Bob Geis, Consultant; Jonathan Abboud, General Manager; Jamie Traxler, District Counsel

Negotiating parties: Isla Vista Community Services District and Todd Fisher

Under negotiation: price; and terms of payment

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

The next Regular Meeting of the Board of Directors will take place on September 26, 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

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.