



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 22, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
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**

a. 6:01

### **1.2. Announce that the meeting is being recorded**

### **1.3. Roll Call**

a. All present

### **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*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 22, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
DIRECTOR

Kirsten Deshler  
DIRECTOR

*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 June 8 Regular Meeting.](#)

2.2. [Approval of \\$6,218.52 to United Way for May IV Beautiful Services.](#)

*Time: 6:02*

*MOTION to approve the consent agenda.*

*MOVED BY: Geis ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar, Freeman,*

*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. [Presentation on Emergency Shelter in Isla Vista](#)

The Board will receive and discuss a report from County of Santa Barbara staff on a new Emergency Shelter in Isla Vista.

*Time:*

*MOTION to .*

*MOVED BY: ; SECONDED BY:*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 22, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
DIRECTOR

Kirsten Deshler  
DIRECTOR

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.2. [Funding Request from St. George Youth Center for Summer Services](#)**

The Board will consider a request from St. George Youth Center for Summer Service.

*Time: 6:49pm*

*MOTION to approve the funding request from the St George Youth Center for \$6,561.*

*MOVED BY: Geis ; SECONDED BY: Bertrand*

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.3. Discussion on Halloween Weekend 2021**

The Board will discuss possible safety and programming plans for the District to consider for Halloween Weekend 2021 and give direction to staff.

*No Action Taken*

#### **4.4. [Letter on DOJ Community Oriented Policing Services \(COPS\) Hiring Program](#)**

Consider sending a letter in support of broadening program eligibility to allow community organizations to apply for COPS grants.

*No Action*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 22, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
DIRECTOR

Kirsten Deshler  
DIRECTOR

### 4.5. Recess

The Board will take a recess.

### 4.6. [IVCSD 2021-2022 Preliminary Budget](#)

The Board will consider approval, and possible amendment, of the 2021-2022 Preliminary Budget for the District.

*Time: 7:58pm*

*MOTION to approve the 2021-2022 Preliminary Budget.*

*MOVED BY: Bertrand ; SECONDED BY: Flaherty*

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 4.7. [Interpersonal Violence Investigator 2021-2022 UCPD Contract Extension](#)

The Board will consider approval of a contract extension for 2021-2022 for the Interpersonal Violence Investigator Program with UCPD.

*Time: 8:00pm*

*MOTION to approve the contract extension for 2021-2022 for the Interpersonal Violence Investigator Program with UCPD.*

*MOVED BY: Flaherty ; SECONDED BY: Geis*

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 4.8. [Rental Housing Mediator 2021-2022 Contract Extension](#)

The Board will consider approval of a contract extension for 2021-2022 with the Rental Housing Mediator Sayre MacNeil.



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 22, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
DIRECTOR

Kirsten Deshler  
DIRECTOR

*Time: 8:06*

*MOTION to approve a contract extension for 2021-2020 for the Rental Housing Mediation Program.*

*MOVED BY: Deshler ; SECONDED BY: Geis*

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.9. [2021-2022 Isla Vista Community Garden Grant Agreement](#)**

The Board will consider approval of a grant agreement with the University Methodist Church for 2021-2022 for the Isla Vista Community Garden.

*Time: 8:16pm*

*MOTION to approve the 2021-2022 IV Community Garden Grant Agreement.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.10. [District COVID-19 Response](#)**

The Board will hear an update regarding the District's COVID-19 response and take action as necessary.

*No Action Taken*

## **5. Reports**



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 22, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
DIRECTOR

Kirsten Deshler  
DIRECTOR

- 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 July 13th 2021 at 6:00 PM virtually on Zoom.*

## **7. ADJOURN**

*Time: 8:40pm*

*MOTION to adjourn.*

*MOVED BY: Freeman ; SECONDED BY: Deshler*

*AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Freeman,*

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

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.