



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

6:00 PM, Tuesday, August 13, 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=UFVYQU5FaTNSMVFjWTU1Rkp0UHdEdz09>

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/j/84147794094?pwd=UFVYQU5FaTNSMVFjWTU1Rkp0UHdEdz09>

**Teleconferencing under the Ralph M. Brown Act:** Board member Ela Schulz is teleconferencing from University of California Washington Center, 1608 Rhode Island Ave NW, Washington, DC 20036. Board member Kirsten Deshler will be teleconferencing from the Hyatt Place UC Davis 173 Old Davis Rd, Davis, CA 95616. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes. Hyatt at UC Davis



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### 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.*

### 2. CONSENT AGENDA

#### 2.1. [Approval of the minutes of the July 23 Regular Meeting](#)

#### 2.2. [Approval of \\$3,247.50 to Dixon Resources Unlimited for Mobility Plan Services.](#)

*Time: 6:03*

*MOTION to approve the consent agenda*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

### 3. PUBLIC COMMENT PERIOD

*At this time, any member of the public may speak on matters within the subject matter*



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*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. Move Out 2024 Report

The Board will receive an annual report on Move Out and give direction to staff.

No action taken

### 4.2. Resolution 24-16 Community Spaces Rental Fees Policy

The Board will consider approval of Resolution 24-16 Community Spaces Rental Fees Policy, as recommended by the Policy Committee.

*Time: 7:04*

*MOTION to approve the Community Spaces Rental Fees Policy*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

### 4.3. Budget Hearing - Consideration of FY 24-25 District Budget

The Board will discuss and consider approval, or modification, of the Fiscal Year 2024-2025 Budget, prepared by staff and recommended by the Finance Committee.

*Time: 7:31*

*MOTION to approve the FY 24-25 District Budget*

*MOVED BY: Deshler ; SECONDED BY: Topliffe*



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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

## 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. CLOSED SESSION

- 6.1. **General Manager Evaluation**  
Authorized under CA Government code 54957(b)(1).

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

*The next Regular Meeting of the Board of Directors will take place on September 10, 2024 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](mailto: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



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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](mailto: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.