



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, October 8, 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/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

## **1. INTRODUCTION**

### **1.1. Call to Order**

### **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 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 September 24 Regular Meeting](#)
- 2.2. [Approval of \\$60,058.20 for the 23-24 Safety Station Services.](#)
- 2.3. [Ratification of Appointment of Jenna Norton to the Interim Public Works Director Role Oct. 9 - Dec. 9.](#)
- 2.4. [Golden State Risk Management Authority 2025 Health MOU](#)
- 2.5. [Reallocating Election Funds to Program 3001, IV Community Spaces, Line Item 7460 for Community Programming](#)

*Time: 6:04*

*MOTION to approve 2.1, 2.2, 2.4 of the consent agenda*

*MOVED BY: Brandt ; SECONDED BY: Schulz*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Craig, Aguilar*

### [Ratification of Appointment of Jenna Norton to the Interim Public Works Director Role Oct. 9 - Dec. 9.](#)

*Time: 6:09*

*MOTION to ratify the appointment of Jenna Norton to the Interim Public Works*

*Director Role*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

*NOES:*

*ABSTAIN:*



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*ABSENT:*

### [Reallocating Election Funds to Program 3001, IV Community Spaces, Line Item 7460 for Community Programming](#)

*Time: 6:11*

*MOTION to reallocate Election Funds to Program 3001, IV Community Spaces, Line Item 7460 for Community Programming*

*MOVED BY: Brandt ; SECONDED BY: Topliffe*

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

*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. [Draft Mobility Plan & Parking Action Plan](#)**

The Board will receive draft reports from Dixon Resources Unlimited and give feedback.

No action taken.



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### 4.2. 2026 Facilities Bond

The Board will discuss the possibility and needs for a 2026 Facilities Bond and give direction to staff.

*Time: 6:29*

*MOTION to move forward and explore this need further.*

*MOVED BY: Topliffe ; SECONDED BY: Schulz*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 4.3. Supervisor Capps' Update on Eight Point Plan for Bluff Safety

The Board will receive a report from Supervisor Capps on the Eight Point Plan for Bluff Safety.

No action taken.

### 4.4. Rental Housing Mediation Program Staff Report & RFP

The Board will receive a staff report from the Rental Housing Mediation Program, consider approval of a Request for Proposals, and give direction to staff.

*MOTION to approve a budget of \$19,000 and let staff determine the balance between the hourly wage and hours worked for the Rental Housing Mediation program*

*MOVED BY: Topliffe ; SECONDED BY: Schulz*

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



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*NOES:*

*ABSTAIN:*

*ABSENT:*

### 4.5. [IV Safe Agenda Preview for October Meeting](#)

The Board will review the IV Safe agenda for the October meeting and give direction to staff.

No action taken.

## 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).

### 6.2. Public Employee Discipline/Dismissal/Release

Authorized under CA Government code 54957(b)(1).

### 6.3. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Pursuant to Government Code Sections 54954.5(c), 54956.9(d)(1)) Case Name: 238 Serrano Properties, LLC, et al. v. The State of California, et al. Case Number: Los Angeles County Superior Court Case No. 24STCV01214



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### **6.4. 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; Jay Freeman, Board Member, Bob Geis, Consultant; Jonathan Abboud, General Manager; Sydney Castaneda, Assistant 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

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

*The next Regular Meeting of the Board of Directors will take place on October 22, 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 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.