



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 27, 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=UFVYQU5FaTNSMVFiWTU1Rkp0UUhEdz09>

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>

1. INTRODUCTION

1.1. Call to Order

a. 6:01pm

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 April 13 Regular Meeting.](#)
- 2.2. [Approval of the minutes of the April 16 Special Meeting.](#)
- 2.3. [Approval of \\$7,401.22 to United Way for March IV Beautiful Services.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Geis

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

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. [Presentation on Alternatives to Policing](#)

The Board will receive a report from staff on alternatives to policing to policing and give direction to staff and the finance committee.

Time: 7:11

MOTION to direct staff to meet with stakeholders and schedule a further presentation to the board from the SNAP Program operators, in order for the



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Board to fully consider whether to move forward with implementing a similar program in Isla Vista in the near future.

MOVED BY: Bertrand ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.2. Recommendations on Staff Pay & Benefits

The Board will consider approval of recommendations of the Staff Pay & Benefits Ad-hoc Committee and authorize staff to prepare necessary agreements to update the District's Staff Pay & Benefits.

Time: 8:09

MOTION to establish annual salary ranges for existing positions as shown in Exhibit A, to establish District health benefits as shown in Exhibit B, and to establish District retirement benefits as shown in Exhibit C. Authorize staff to set dates for the Board to consider staff contracts. Authorize staff to work with GSRMA to fill out required paperwork to begin service. Authorize staff to identify a 457(b) plan provider for Board approval.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.3. IVCSD Community Engagement Director

The Board will consider approval of a job description, pay, and benefits for the IVCSD Community Engagement Director, a third District full time permanent employee.



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Time: 8:34

MOTION to direct staff to return with an updated job description for the community engagement director.

MOVED BY: Bertrand ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:

4.4. Review of IVCS Community Programs Budget

The Board will consider and give input for the District's 2021-2022 Community Program's budget following the finance committee's deliberation.

No Action Taken

4.5. 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

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



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

The next Regular Meeting of the Board of Directors will take place on May 11th 2021 at 6:00 PM virtually on Zoom.

7. ADJOURN

Time: 9:25

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Flaherty

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

NOES:

ABSTAIN:

ABSENT:

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.