



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

6:00 PM, Monday, April 6, 2020

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

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://zoom.us/j/112764653?pwd=KzU0d3k1Uk0reVlkdVhocFIUK01sZz09>

Meeting ID: 112 764 653

Password: 003256

One tap mobile

+16699009128,,112764653# US (San Jose)

1. INTRODUCTION

1.1. Call to Order

a. 6:07

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Geis is absent

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. DISCUSSION AND ACTION ITEMS

2.1. [Library Services in Isla Vista - Goleta City Council 4/7/2020 Agenda Item 20-124](#)

The Board will review a report to the Goleta City Council by the Goleta Valley Library staff on a recommendation for library services in Isla Vista and consider



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taking a position to the Goleta City Council, Board of Supervisors, and/or other relevant public agencies/officials on library services in Isla Vista.

Director Geis arrived at 6:34pm

Motion to: authorize the board president to submit a letter to the goleta city council supporting a hybrid of option 3 and option 4.

First: Freeman Second: Thurlow

Yes: Bertrand, Brandt, Freeman, Hedges, Nguyen, Thurlow

No

Abstain: Geis

Absent

3. Reports

- 3.1. Reports from members of the Board
- 3.2. Reports from standing and ad hoc committees
- 3.3. Report from District Counsel
- 3.4. Report from General Manager

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

The next Regular Meeting of the Board of Directors will take place on April 14, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

5. ADJOURN

Move to adjourn 6:52pm

Freeman/Nguyen

Yes: Bertrand, Brandt, Freeman, Hedges, Nguyen, Thurlow, Geis



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No:

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.