



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 16, 2017

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

Ethan Bertrand
DIRECTOR
PRESIDENT

Natalie Jordan
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR
SECRETARY

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Robert Geis
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

1.4. Reminder to Directors: Forms and Trainings

The Secretary is requesting a copy of the following forms: Oath of Office, Form 700, AB 1234 (Ethics) Training Certification, and AB 1825 (Sexual Harassment) Training Certification.

1.5. Hear Reports from committee chairs and members of the Board

2. CONSENT AGENDA

2.1. Adopt policies as recommended by the Policy Committee

Consider the adoption of the following:

- a) Amend the policy entitled "Rules of Order" to read as stated in Attachment A
- b) Adopt a policy entitled "Conflict of Interest" to read as stated in Attachment A

2.2. Adopt graphic design branding, including a District Seal, and primary, alternate, and script logos.

2.3. Approve the minutes from the April xx, 2017 Regular Meeting

2.4. Approve the minutes from the May 2, 2017 Regular Meeting

2.5. Approve the minutes from the May 2, 2017 Special Meeting

2.6. Dissolve the Public Safety Committee

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject 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. Acknowledge the events of May 23, 2014

The Board of Directors will discuss and acknowledge the upcoming anniversary of the 2014 Isla Vista tragedy, the legacy of the victims, and the resiliency of the Isla Vista community in the aftermath of tragedy.

4.2. Consider the creation of financial/accounting officer positions

Consider the creation of officer positions, to fulfill duties of the District, as recommended by the Formation Committee:

- A) Create the position of Finance Officer, to be tasked with doing basic accounting and recordkeeping, and make an appointment for this position.
- B) Create the position of Controller, to be tasked with overseeing the process, and make an appointment for this position.
- C) Direct the Policy Committee to make the appropriate amendments to existing policies, to designate the position of Finance Officer and Controller.

4.3. Consider entering into an agreement with the County of Santa Barbara for financial and accounting services

Consider recommendations from the Formation Committee that the District enter into an agreement with the County of Santa Barbara Office of the Auditor-Controller for financial and accounting services.

4.4. Discuss and consider draft letter to solicit pro bono legal services

Consider and take action on recommendations from the Formation Committee regarding the solicitation of pro-bono legal services (*See Attachment B*).

4.5. University Negotiations Ad-Hoc Committee Membership and Role

The Board President will consult with the Board on making appointments to the University Negotiations Ad-Hoc Committee, and discuss the role and scope of work of the committee. The Board may provide feedback and direction to the committee, and discuss the upcoming discussions between the IVCSB and UCSB regarding the \$200,000 pledged annual grant.

4.6. Request for funding for administrative needs of the District

At the May 11 Special Meeting, Director Bertrand informed the Board of an idea to request that a percentage of UCSB's pledged annual contribution be allocated to fund administrative items that are necessary for the provision of service (ie. insurance, office space and supplies, etc.). The Board will consider authorizing the Board President, or University Negotiations Ad-Hoc Committee, to take any next steps, including the submission of a request for funding (*See Attachment C*).

4.7. Discuss the power to contract for additional Police Protection Services, and community engagement for service development

At the May 11 Special Meeting, Director Bertrand gave a presentation on his meeting with members of the Chancellor’s Coordinating Committee on Isla Vista (CCCIV). Contracting for additional police protection services was one of the main topics of discussion, especially the idea of funding a sexual assault investigator for Isla Vista. The Board will continue to discuss ideas for contracting for additional police protection services, and may take action to direct next steps, including scheduling a public safety town hall meeting (*See Attachment C*).

4.8. Discuss the power to create a Tenant Mediation Program

The Board of Directors will discuss the power to create a tenant mediation program. As reported by Director Bertrand, members of the Chancellor’s Coordinating Committee on Isla Vista (CCCIV) have shown an interest in considering options for contracting for a tenant mediation program. The Board may discuss current tenant service providers, including the Community Housing Office, Santa Barbara Rental Housing Mediation Program, and Isla Vista Tenants Union, and take action to direct any next steps (*See Attachment C*).

4.9. Discuss the power to fund a Municipal Advisory Council

The Board of Directors will discuss the power to fund a Municipal Advisory Council. Members of the Board, members of the public, and the Third District Supervisor’s office have shown an interest in initiating this service. The Board will discuss funding options, the potential role(s) of a MAC, options for membership of a MAC, and next steps to be taken.

4.10. Internship Program

Discuss the future of the UCSB Internship Program. The Board will consider next steps for recruiting/selecting UCSB interns, funding the program, and the scope of work of the internship program, especially for the summer. The Board will also consider reaching out to other local organizations that may be interested in partnering with the IVCS D to provide internship opportunities.

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

6. ADJOURNMENT

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 Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.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 Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / Ebertrand.ivcsd@gmail.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.