



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 26, 2022

Isla Vista Community Room (with Zoom participation 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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
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/u/kebEuZlAlq>

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Deshler 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.



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2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the April 12 Regular Meeting.](#)
- 2.2. [Approval of \\$8,666.75 to United Way for March Isla Vista Beautiful.](#)
- 2.3. [Approval of \\$2,340 to IVRPD for Spring Festival Park Rental.](#)
- 2.4. [Ratification of \\$3,469.50 for Spring Festival Doorhangers.](#)
- 2.5. [IVCSD Holiday Policy Update \(Adding Juneteenth & Cesar Chavez Day\)](#)

Time: 6:03

MOTION to approve the consent agenda.

MOVED BY: Flaherty ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Topliffe, Bertrand, Flaherty,

NOES:

ABSTAIN:

ABSENT: Deshler, Aguilar,

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. [IV Beautiful Contract Annual Report](#)

Receive the annual report from Northern SB County United Way and give direction to the staff and finance committee.



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No Action Taken

4.2. Draft Community Engagement and Community Spaces Budgets

Discuss the outcomes of the recent finance committee discussions for the community engagement, compost collective, and community spaces 22-23 budgets and provide direction.

No Action Taken

4.3. IVCSD Executive Assistant (Part Time Temporary Position) Budget Approval

Consider approval of a budget of \$15,000 for April - July 2022 for an IVCSD Executive Assistant to support District operations in the absence of an Assistant General Manager.

Time: 7:19

MOTION to approve the budget for the executive assistant position for 2021-2022 FY.

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Topliffe, Bertrand, Flaherty, Aguilar,

NOES:

ABSTAIN:

ABSENT: Deshler,

4.4. Resolution 22-3 Subsequent Adoption for AB 361 Provisions

Consider approval of Resolution 22-3.

Time: 7:21

MOTION to approve the consent agenda.

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Topliffe, Bertrand, Flaherty, Aguilar,

NOES:



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ABSTAIN:

ABSENT: Deshler,

5. Closed Session

5.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA

Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Consultant; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Entered at 7:25pm

No reportable action, exited at 8:28pm

Director Bertrand recused himself

6. Reports

6.1. Reports from members of the Board

6.2. Reports from standing and ad hoc committees

6.3. Report from District Counsel

6.4. Report from General Manager

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

The next Regular Meeting of the Board of Directors will take place on May 10 2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.



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8. ADJOURN

Adjourned 8:28pm

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.