



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 14, 2023

On Zoom

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/u/kebEuZlAlq>

1. INTRODUCTION

1.1. Call to Order

a. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All present

1.4. Emergency addition to the agenda

Time: 6:04pm

MOTION to add item 1.5, Resolution 23-2 to the agenda

MOVED BY: Topliffe ; SECONDED BY: Brandt

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



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NOES:

ABSTAIN:

ABSENT: Craig

- 1.5. Consider Approval of Resolution 23-3 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT PROCLAIMING A STATE OF LOCAL EMERGENCY, AND THE USE OF REMOTE MEETING PROCEDURES DURING A DECLARED STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA, AS AUTHORIZED BY GOVERNMENT CODE SECTION 54953(E) ET SEQ., BY THE BOARD OF DIRECTORS AND ALL STANDING COMMITTEES OF THE DISTRICT, FOR THE PERIOD OF MARCH 14, 2023 THROUGH APRIL 13, 2023.**

Time: 6:11pm

MOTION to approve this resolution

MOVED BY: Topliffe ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT:

1.6. 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



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their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the February 28 Regular Meeting.](#)
- 2.2. **Approval of \$11,906.20 to Aleshire & Wynder LLP for February Legal Services.**
- 2.3. [Approval of \\$5,989.77 to UCSB Police Department for January CSO Services.](#)
- 2.4. [Approval of \\$6,588.77 to UCSB Police Department for February CSO Services.](#)
- 2.5. [Approval of \\$12,500 to CBF Productions for Event Planning Services.](#)

Time: 6:14pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Craig

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

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.



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4. DISCUSSION AND ACTION ITEMS

4.1. Municipal Services Review

The Board will receive an update from staff on Municipal Services Review on Transportation, Parking, Street Sweeping & Beautification, Lighting, Transit and Airport Services and give direction.

No Action Taken

4.2. Community Engagement Annual Report

The Board will receive an annual report from staff on Community Engagement and give direction to staff and the finance committee.

No Action Taken

4.3. Compost Collective Temporary Staff Restructure Proposal

The Board will consider approval of the Compost Collective Temporary Staff Restructure Proposal, and give direction to the finance committee.

Time: 8:47pm

MOTION to create a temporary ad-hoc committee to support the efforts of IVCC

MOVED BY: Brandt ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT:

5. Closed Session



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5.1. General Manager Annual Performance and Salary Review

Per section 6.2 of the General Manager's contract, the Board shall conduct a performance and salary review annually. Authorized under CA Government code 54957(b)(1).

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 March 28th 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Time: 9:48pm

MOTION to adjourn the meeting

MOVED BY: Topliffe ; SECONDED BY: Freeman

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

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



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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.