



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, November 30, 2021

Per AB 361 and Resolution 21-8 this meeting will be teleconferenced only to the Public 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

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

a. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Bertrand 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



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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 November 9 Regular Meeting.](#)
- 2.2. [Approval of \\$6,533.07 to United Way for October IV Beautiful Services.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Deshler ; SECONDED BY: Topliffe

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

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. [IVCSD Community Events & Programs Manager Job Description](#)
Consider approval of a job description for the IVCSD Community Events & Programs Manager.



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Time: 6:55

MOTION to approve of the amended Isla Vista Community Spaces Program Manager.

MOVED BY: Deshler ; SECONDED BY: Flaherty

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

4.2. Spring Festival 2022 Memo

Consider a memo from the Spring Festival Ad-Hoc and give direction to staff.

Time: 7:38

MOTION to direct staff bring an RFP for \$80-\$100,000 for event production services that includes downtown street activation and a community center event.

MOVED BY: Brandt ; SECONDED BY: Deshler

AYES: Brandt, Flaherty, Deshler, Topliffe, Aguilar,

NOES: Freeman,

ABSTAIN:

ABSENT: Bertrand,

4.3. 1st Amendment for Isla Vista Community Center Agreement

Consider approval of the 1st amendment for the Isla Vista Community Center Agreement.

Time: 7:39

MOTION to approve the 1st amendment for the Isla Vista Community Center agreement.

MOVED BY: Deshler ; SECONDED BY: Freeman



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

NOES:

ABSTAIN:

ABSENT: Bertrand,

4.4. 457(b) Vendor Memo

Consider a memo from the Assistant General Manager on a 457(b) vendor and give direction to staff.

Time: 7:48

MOTION to bring back for approval a contract with PARS and an authorizing resolution for a 457(b) retirement plan.

MOVED BY: Topliffe ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

4.5. Resolution 21-9 AB 361 Subsequent Adoption

Consider approval of Resolution 21-9.

Time: 7:48

MOTION to approve Resolution 21-9.

MOVED BY: Topliffe ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

5. Reports



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- 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**

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

The next Regular Meeting of the Board of Directors will take place on December 14 2021 at 6:00 PM on Zoom and/or at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Time: 8:25pm

MOTION to adjourn.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Bertrand,

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.