



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 9, 2024

Isla Vista Community Room (both in person + Zoom participation available 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

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/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

1. INTRODUCTION

1.1. Call to Order

a. 6:05pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Present: Aguilar, Topliffe, Brandt, Freeman, Craig, Schulz

b. Absent: Deshler

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



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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. CONSENT AGENDA

- 2.1. [Approval of the minutes of the December 12 Regular Meeting](#)
- 2.2. [Approval of Professional Services Agreement for Lighting Design \(Tentative\)](#)
- 2.3. [Approval of \\$2,630 to Perez Landscaping for Community Information Kiosk Installation](#)
- 2.4. [Approval of \\$44,000 to UCPD for Interpersonal Violence Investigator services](#)
- 2.5. [Approval of \\$21,767.43 to Dixon Resources Unlimited for November services.](#)

Time: 6:06pm

MOTION to approve the consent agenda items 2.1-2.5, except 2.2

MOVED BY: Brandt ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT: Deshler

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. [General Manager Agreement Amendment No. 1](#)

The Board will consider approval of Amendment No. 1 to the General Manager Employment Agreement.

Time: 6:15pm

MOTION to approve the General Manager Agreement Amendment No. 1

MOVED BY: Topliffe ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT: Deshler

4.2. [CARB Grant Agreement Amendment No. 1](#)

The Board will consider approval of Amendment No. 1 to the CARB Grant Agreement for the Mobility Plan.

Time: 6:16pm

MOTION to approve the CARB Grant Agreement Amendment No. 1

MOVED BY: Brandt ; SECONDED BY: Topliffe

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

NOES:

ABSTAIN:

ABSENT: Deshler



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5. ORGANIZATIONAL SESSION

5.1. Board Committees Selection

The Board will consider any changes in the membership or structure of its committees.

No Action Taken

5.2. **Organizational Meeting for 2025**

The Board will consider setting January 14, 2025 as the next Organizational Meeting date.

Time: 6:29pm

MOTION to approve setting January 14, 2025 as the next Organizational Meeting date

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT: Deshler

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**



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

The next Regular Meeting of the Board of Directors will take place on January 23, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Meeting adjourned at 6:42pm.

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.