



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

7:00 PM, Tuesday, May 25, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced 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

Robert Geis
DIRECTOR

Kirsten Deshler
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UUhEdz09>

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. 7:00pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All present

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



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

7:00 PM, Tuesday, May 25, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced 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

Robert Geis
DIRECTOR

Kirsten Deshler
DIRECTOR

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 May 11 Regular Meeting.](#)
- 2.2. [Approval of \\$6,583.61 to United Way for Isla Vista Beautiful April Services.](#)
- 2.3. [Approval of \\$78,000 to UCPD for Q3 and Q4 2020-2021 Interpersonal Violence Investigator Services.](#)

Time: 7:03pm

MOTION to approve the consent agenda with the correction of 2.1 to reflect the accurate date.

MOVED BY: Bertrand ; SECONDED BY: Flaherty

AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,

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.

[*A public comment was submitted to be read into the record.*](#)

4. DISCUSSION AND ACTION ITEMS

- 4.1. [Isla Vista Interpersonal Violence Investigator 2020-2021 Annual Report](#)
The Board will receive and discuss a report from UCPD staff on the Isla Vista



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

7:00 PM, Tuesday, May 25, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced 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

Robert Geis
DIRECTOR

Kirsten Deshler
DIRECTOR

Interpersonal Violence Investigator and give direction to staff and the finance committee.

No Action Taken

4.2. [Isla Vista Community Garden 2020-2021 Annual Report](#)

The Board will receive and discuss a report from University Methodist Church staff on the Isla Vista Community Garden and give direction to staff and the finance committee.

No Action Taken

4.3. Recess

The Board will take a recess.

4.4. [IVCSD Public Works Budget Discussion](#)

The Board will consider and give input for the District's 2021-2022 Public Works (Program 7000) budget following the finance committee's deliberation.

No Action Taken

4.5. [IVCSD Parking Budget Discussion](#)

The Board will consider and give input for the District's 2021-2022 Parking (Program 6000) budget following the finance committee's deliberation.

No Action Taken

4.6. [District COVID-19 Response](#)

The Board will hear an update regarding the District's COVID-19 response and take action as necessary.

No Action Taken



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

7:00 PM, Tuesday, May 25, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced 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

Robert Geis
DIRECTOR

Kirsten Deshler
DIRECTOR

5. Closed Session

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).

Item delayed to June 8th

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 June 8th 2021 at 6:00 PM virtually on Zoom.

8. ADJOURN

Time: 9:34

MOTION to adjourn.

MOVED BY: Freeman ; SECONDED BY: Deshler

AYES: Brandt, Flaherty, Deshler, Bertrand, Geis, Aguilar, Freeman,

NOES:

ABSTAIN:

ABSENT:



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

7:00 PM, Tuesday, May 25, 2021

Per Governor Newsom's Executive Order this meeting will be teleconferenced 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

Robert Geis
DIRECTOR

Kirsten Deshler
DIRECTOR

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.