



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 13, 2024

Isla Vista Community Center (both in person + Zoom participation available for the public)

976 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. 6:07pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

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

b. Late arrival: Brandt at 7:33pm

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 January 23 Regular Meeting](#)
- 2.2. [Approval of \\$2,500 to Carrie Troup for January Accounting Services](#)
- 2.3. [Approval of \\$9,332.70 to Aleshire & Wynder for January Legal Services](#)
- 2.4. [Approval of \\$1,612 to Big Green Cleaning Company for Cleaning Services](#)
- 2.5. [Approval CPA Overpay Engagement Letter for \\$1,750](#)
- 2.6. [Letter of Support for Isla Vista Pedicab Project](#)

Time: 6:08pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Brandt

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. [Presentation on County Policy on Isla Vista Bluffs](#)

The Board will receive a presentation on County Policy on Isla Vista Bluffs by the County of Santa Barbara Planning Department and provide comment and/or direct to staff as necessary.

No Action Taken

4.2. [2024 Spring Festival Budget](#)

The Board will review and consider approval of the 2024 Spring Festival Budget and give direction to staff.

Time: 7:50pm

MOTION to approve the 2024 Spring Festival Budget

MOVED BY: Topliffe ; SECONDED BY: Craig

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

NOES: Freeman

ABSTAIN:

ABSENT:

4.3. [IV Safe Agenda Preview for February Meeting](#)

The Board will review the IV Safe agenda for the February meeting and give direction to staff.

No Action Taken



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4.4. [Change Order with Dixon Resources Unlimited for Isla Vista Mobility Plan](#)

The Board will review and consider approval of a change order for the Mobility Plan.

Time: 7:58pm

MOTION to approve the Change Order with Dixon Resources Unlimited for Isla Vista Mobility Plan

MOVED BY: Topliffe ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:

4.5. [Resolution 24-3 Sponsorship of Starfish Connection Fundraiser](#)

The Board will review and consider approval of Resolution 24-3 Sponsorship of Starfish Connection Fundraiser.

Time: 8:02pm

MOTION to approve Resolution 24-3 Sponsorship of Starfish Connection Fundraiser

MOVED BY: Deshler ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT:

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 February 27, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Adjourned at 8:17pm

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.