



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

6:00 PM, Tuesday, November 10, 2020

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

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
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>

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 Nguyen 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 October 27 Regular Meeting.](#)
- 2.2. **Approval of \$5,443 to Aleshire & Wynder LLP for October Legal Services.**
- 2.3. [Approval of \\$18,345.18 to Lucidity LLC for Halloween at Home festival.](#)
- 2.4. [Approval of \\$6590.42 to United Way for October Isla Vista Beautiful.](#)

Time: 6:04

MOTION to approve consent agenda.

MOVED BY: Geis ; SECONDED BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen,

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. [County of Santa Barbara Proposed Houseless Pallet Village Project](#)

The Board will hear an update from County of Santa Barbara staff about the County's plans to operate a Houseless Pallet Village at the Isla Vista Community Center and its parking lot.



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Time: 6:52

MOTION to direct staff to bring back a letter of support for the Pallet Village project.

MOVED BY: Hedges ; SECONDED BY: Thurlow

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis,

NOES:

ABSTAIN:

ABSENT: Nguyen,

4.2. Racial Justice & Public Safety Workgroup Update

The Board will hear an update from the racial justice and public safety workgroup current projects; and review topics for future discussion and provide additional suggestions.

No Action Taken

4.3. SB Sheriff's Office & UC Police Department Use of Force Policies

The Board will review and discuss the Use of Force Policies of the SB Sheriff's Office and UC Police Department and give direction to staff.

Time: 6:0

MOTION to .

MOVED BY: ; SECONDED BY:

Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis, Nguyen,

AYES:

NOES:

ABSTAIN:

ABSENT:



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4.4. Update on Community Input for Public Safety & Policing

The Board will hear an update from staff on a community input system for public safety & policing and give direction.

No Action Taken

4.5. 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

4.6. LAFCO & Municipal Service Review Update

The Board will receive a report from District Counsel regarding the Local Agency Formation Commission, the municipal service review process, and next steps for the District.

No Action Taken

5. Closed Session

5.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA

Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Board Vice President; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

Time: 8:52



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MOTION to continue negotiating a combined lease agreement for 970 and 976 by June 30 2021.

MOVED BY: Thurlow ; SECONDED BY: Geis

AYES: Brandt, Freeman, Hedges, Thurlow, Geis,

NOES:

ABSTAIN: Bertrand,

ABSENT: Nguyen,

Director Bertrand Recused himself from the closed session

- 5.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of Litigation pursuant to Government Code section 54956.9(d)(4):**
(1) Item.

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 December 8th 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

8. ADJOURN

Time: 9:28

MOTION to adjourn .

MOVED BY: Thurlow ; SECONDED BY: Freeman



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Brandt, Freeman, Hedges, Thurlow, Geis,

AYES:

NOES:

ABSTAIN:

ABSENT: Nguyen, 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.