



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 28, 2023

Isla Vista Community Room (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/u/kebEuZlAlq>

1. INTRODUCTION

1.1. Call to Order

a. 6:01 pm

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

6:00 PM, Tuesday, February 28, 2023

Isla Vista Community Room (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

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 February 14 Regular Meeting.](#)

2.2. **Approval of \$6,352.30 to Aleshire & Wynder LLP for January Legal Services.**

Time: 6:02pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

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.

4. DISCUSSION AND ACTION ITEMS

4.1. [Resolution 23-2 Honoring the Service of Shirley Moore](#)

The Board will honor the service of Shirley Moore, Executive Assistant.

Time: 6:16pm

MOTION to approve the resolution



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 28, 2023

Isla Vista Community Room (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

MOVED BY: Brandt ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT:

4.2. 2023 Spring Festival Budget and Contracts

The Board will consider approval of the 2023 Spring Festival Budget and a contract with CBF Productions for event management services.

Time: 6:50pm

MOTION to approve a \$75,000 budget for the Spring Festival and a contract with CBF Productions for event management services with legal review.

MOVED BY: Craig ; SECONDED BY: Schulz

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

NOES: Freeman,

ABSTAIN:

ABSENT:

4.3. Letter to County and UCSB on Parking on Del Playa during Deltopia

The Board will consider approval of a letter to the County and UCSB on Del Playa parking during Deltopia recommended by the spring festival ad-hoc committee.

No Action Taken

4.4. Facility Use Agreement with Santa Barbara Hillel for Isla Vista Safety Stations

The Board will consider approval of a contract with SB Hillel to locate a third Isla



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 28, 2023

Isla Vista Community Room (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

Vista Safety Station on their premises.

No Action Taken

4.5. Sick Time Policy

The Board will consider approval of the Sick Time Policy recommended by the Policy Committee.

Time: 7:29pm

MOTION to approve the updated sick time policy.

MOVED BY: Topliffe ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT:

4.6. Board Vacancy Policy

The Board will consider approval of the Board Vacancy Policy recommended by the Policy Committee.

Time: 7:39pm

MOTION to adopt the policy striking the second sentence in part two

MOVED BY: Brandt ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT:

4.7. Community Center and Room Policy Matrix

The Board will consider approval of the updated Community Center and Room



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 28, 2023

Isla Vista Community Room (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

Policy Matrix recommended by the Policy Committee.

Time: 7:44pm

MOTION to approve the updated Community Center and Room Policy Matrix

MOVED BY: Deshler ; SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

5. Reports

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 March 14th 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Time: 8:01pm

MOTION to adjourn the meeting

MOVED BY: Freeman ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, February 28, 2023

Isla Vista Community Room (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

ABSENT:

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.