



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 8, 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/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

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 their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.



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2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the July 11 Regular Meeting](#)
- 2.2. [Approval of \\$23,923.91 to Dixon Resources Unlimited for June Services](#)
- 2.3. [Approval of \\$3,500 for Community Room Mural](#)
- 2.4. [Ratification of Appointment of Myah Mashhadialireza to the Interim Community Engagement Director Role](#)
- 2.5. [Approval of Earth Comb Move-in Sale Contract](#)
- 2.6. [Approval of Parking Outreach Coordinator Job Description](#)

Time: 6:08

MOTION to approve the consent agenda.

MOVED BY: Craig ; SECONDED BY: Brandt

AYES: Aguilar, Topliffe, Freeman, Craig, Brandt, Schulz, 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 23-10 Honoring the Service of District Counsel G. Ross Trindle](#)

The Board will consider approval of Resolution 23-10, Honoring the Service of



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District Counsel G. Ross Trindle.

Time: 6:27pm

MOTION to adopt Resolution 23-10 Honoring the Service of District Counsel G. Ross Trindle

MOVED BY: Topliffe ; SECONDED BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

4.2. Interpersonal Violence Contract

The Board will review and consider approval of the Interpersonal Violence Contract.

Time: 6:37pm

MOTION to approve the Interpersonal Violence Contract

MOVED BY: Topliffe ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT:

4.3. IV Food Coop Mural

The Board will consider approval of funding for two public art murals at the IV Food Coop.

Time: 6:59pm

MOTION to approve \$3,400 for a mural in the front of the Isla Vista Food Coop

MOVED BY: Freeman ; SECONDED BY: Brandt



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AYES: Aguilar, Topliffe, Freeman, Craig, Brandt, Schulz, 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. CLOSED SESSION

1. LIABILITY CLAIMS

Pursuant to Government Code Section 54956.95

Claimant: Peter Neushul

Agency claimed against: Isla Vista Community Services District

2. Public Employee Performance Evaluation/Public Employee Appointment:

Pursuant to Gov Code section 54957

Title: District Counsel

Motion to appoint Jamie Traxler as District Counsel and bring back an updated agreement at a future meeting

Topliffe/Craig

Unanimous



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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 August 22, 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Adjourned at 8:26pm

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.