



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 25, 2022*

*Per AB 361 and Resolution 21-10 this meeting will be teleconferenced only to the Public 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

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
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. Director Aguilar is absent

### **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.*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 25, 2022*

*Per AB 361 and Resolution 21-10 this meeting will be teleconferenced only to the Public 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

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

## 2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the January 11 Regular Meeting.](#)
- 2.2. [Approval of \\$1,125 to Management Partners for December consulting services.](#)
- 2.3. **Approval of \$4,462 to Aleshire & Wynder LLP for December legal services.**
- 2.4. [Approval of \\$4,553.98 to United Way for December IV Beautiful Services.](#)
- 2.5. [Approval of \\$3,241.25 to KTUA for December STEP consulting services.](#)

*Time: 6:02*

*MOTION to approve the consent agenda.*

*MOVED BY: Topliffe ; SECONDED BY: Flaherty*

*AYES: Brandt, Flaherty, Freeman, Topliffe, Bertrand, Deshler,*

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

## 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. [Letter of Support for County of Santa Barbara Sidewalk Grant Application](#)

Consider approval of a letter of support for the County of Santa Barbara's grant application to develop sidewalks on Camino Corto between Del Playa Dr. and Pasado Rd.



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 25, 2022*

*Per AB 361 and Resolution 21-10 this meeting will be teleconferenced only to the Public 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

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

*Time: 6:15*

*MOTION to approve the letter to SBCAG revised per the board discussion.*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

*AYES: Brandt, Flaherty, Freeman, Topliffe,, Bertrand, Deshler,*

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar*

#### **4.2. District COVID-19 Update**

Hear an update from staff on efforts to mitigate the effects of COVID-19 and give direction as necessary.

*No Action Taken*

#### **4.3. [2022-2023 Budget Process Timeline](#)**

Hear a report from staff on a timeline for the 2022-2023 budget process.

*No Action Taken*

#### **4.4. [Resolution 22-1 Subsequent Adoption of AB 361](#)**

Consider approval of Resolution 22-1.

*Time: 6:42*

*MOTION to approve Resolution 22-1.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Freeman, Topliffe, Bertrand, Deshler,*

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 25, 2022*

*Per AB 361 and Resolution 21-10 this meeting will be teleconferenced only to the Public 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

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

## 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 February 8 2022 at 6:00 PM on Zoom and/or at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. ADJOURN

*Time: 6:59*

*MOTION to adjourn.*

*MOVED BY: Deshler ; SECONDED BY: Bertand*

*AYES: Brandt, Flaherty, Freeman, Topliffe,, Bertrand, Deshler,*

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar*

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](mailto: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 /



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 25, 2022*

*Per AB 361 and Resolution 21-10 this meeting will be teleconferenced only to the Public 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*

Marcos Aguilar  
DIRECTOR  
*VICE PRESIDENT*

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
DIRECTOR

Carrie Topliffe  
DIRECTOR

Kirsten Deshler  
DIRECTOR

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.