

CSUCI Financing Authority
Regular Meeting
Monday, October 2, 2000
Following 11:30 a.m. Meeting of CSUCI Site Authority

California State University Channel Islands
Banquet Room
One University Drive, Camarillo, California 93012
(805) 437-8400

Members

R. J. Considine, Jr., Chairperson
Frank Schillo, Vice Chairperson
Charlotte Craven
J. Handel Evans
Laurence K. Gould, Jr.
Kathy Long
Richard P. West

Alternates

John Flynn
Manuel Lopez
Douglas X. Patiño

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes September 11, 2000, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. Preliminary Actions To Establish a Community Facilities District ACTION ITEM—
Materials and Resolutions Attached (Mr. Sam Sperry of Orrick, Herrington & Sutcliffe,
Special Counsel)

The Board will be asked to take action in furtherance of establishing a Community
Facilities District and related matters. The proposed resolutions include:

- Resolution establishing Local Goals and Policies Concerning Use of Mello-
Roos Community Facilities Act of 1982
- Resolution Declaring Intention To Establish a Community Facilities District
- Resolution Declaring the Need and Intention To Incur Bonded Indebtedness
- Resolution Approving Boundary Map

5. Proposed Schedule of Meetings – (William G. Knight) ACTION ITEM—
RESOLUTION ATTACHED
6. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
7. Adjournment

The chair or body may recess for lunch or other convenience at suitable times as they determine. The next regular meeting of the CSUCI Financing Authority Board is expected to be scheduled for Monday, November 6, 2000 in addition to the presently scheduled meeting for December 4, 2000. For information on these or other meetings, you may contact: Carmen Smith, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.