

**CSUCI Financing Authority**  
Regular Meeting  
Monday, March 5, 2001  
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 February 5, 2001, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

**INFORMATION AND ACTION ITEMS**

4. Amendment to Authority Rules Concerning Adoption of Ordinances (William Knight)  
**ACTION ITEM—RESOLUTION ATTACHED**

The Authority is called upon to adopt ordinances. The proposed rule would describe the procedures to be followed by the Authority in adopting ordinances. Agenda Item 5 is the First Reading of the ordinance proposed for adoption under the new proposed rules.

The next regularly scheduled meeting of the CSUCI Financing Authority is Monday, April 9, 2001, in the Administration Building, following the 11:30 a.m. Channel Islands Site Authority meeting. For information on meetings you may contact: Carmen Smith, President's Office, Administration Building, California State University, Channel Islands, One University Drive, Camarillo, California 93012 (805/437-8400).

5. Proposed Ordinance – First Reading (Richard Hiscocks) INFORMATION  
ITEM—BRIEF ATTACHED

An ordinance is proposed to levy a special tax.

6. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
7. Adjournment