

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
March 5, 2001**

The California State University Channel Islands Financing Authority met on Monday, March 5, 2001, at 12:30 p.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo. Chairperson Jim Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Chairperson
Frank Schillo, Vice Chairperson
Charlotte Craven
Kathy Long
Jolene Koester, Alternate

Ms. Charlotte Craven moved to approve the minutes of the meeting of February 5, 2001. Ms. Kathy Long seconded the motion and it carried unanimously.

The Public Comment Period was opened pursuant to Government Code section 11125.7. Chairman Considine called for comments and, hearing none, closed the Public Comment Period.


Ms. Craven moved the proposed resolution to approve the Amendment to Authority Rules Concerning Adoption of Ordinances pursuant to the CSUCI Site Authority Development Act. The rule describes the procedures to be followed by the Authority in adopting ordinances. Ms. Long seconded the motion and it carried unanimously. The full language of the proposed resolutions included with the March 5, 2001, agenda materials is included in the official records of the meeting.

The first reading of the proposed ordinance to levy a special tax consistent with the rate and apportionment system approved for the Community Facilities District (No. 2000-1) was reviewed. This ordinance will be brought back to the Board for action at the next Financing Authority meeting.

There being no further business to come before the Board, the meeting adjourned at 12:35 p.m.

APPROVED:
California State University Channel Islands Site Authority

Dated: April 9, 2001



William G. Knight, Secretary