



**California State University Channel Islands Financing Authority
Regular Meeting Minutes
Monday, February 22, 2021**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, February 22, 2021, at 11:30 a.m. virtually via teleconference, <https://csuci.zoom.us>, CA.

Site Authority Board Vice Chairperson/Interim Chairperson Kelly Long called the meeting to order at 11:31 a.m. The secretary called roll and a quorum of members was present.

Members present: Supervisor Linda Parks, City Councilmember Shawn Mulchay; Supervisor Bob Huber; Trustee Larry Adamson, Interim President Richard Yao; Assistant Vice Chancellor Robert Eaton

Alternates present: Vice President Ysabel Trinidad; Supervisor Kelly Long (Vice Chairperson/Interim Chairperson); City Councilmember Laura Hernandez

Board Vice Chairperson/Interim Chairperson Kelly Long called for board member introductions. The Board members and alternate members each introduced themselves and were welcomed to the Board.

Board Vice Chairperson/Interim Chairperson Kelly Long next called for public comments. There being no public comments, she closed the public comment period.

Board Vice Chairperson/Interim Chairperson Kelly Long moved on to item 4 on the agenda, Election of Chair and Vice Chair of the Financing Authority. Interim President Yao moved to elect Supervisor Linda Parks as Chairperson. The motion was seconded by Supervisor Huber and it passed unanimously by roll call vote.

Board Vice Chairperson Kelly Long then asked for a nomination for Vice Chairperson of the Financing Authority Board. Interim President Yao moved to elect Robert Eaton as Vice Chairperson. The motion was seconded by Supervisor Parks and it passed unanimously by roll call.

Board Vice Chairperson Long next suspended the Financing Board meeting to elect Chairperson and Vice Chairperson of the Site Authority Board.

After election of the Site Authority Chairperson and Vice Chairperson, Chairperson Parks resumed the Financing Authority meeting and called for Board Member comments.

Chairperson Parks welcomed all members and thanked everyone for their service on the Board.

There being no further Board comments, Chairperson Parks next called for a motion to approve the minutes of the November 2, 2020 Financing Authority meeting. Motion to approve the minutes was made, seconded, and approved unanimously by roll call vote.

ADJOURN: There being no further business, the regular meeting of the Financing Authority Board was adjourned at 12:03 p.m.

APPROVED:

Rosa Bravo

Secretary to the Site/Financing Authority

Dated: 05/28/2021