



California State University Channel Islands Site Authority

AGENDA

Regular Meeting

February 27, 2023 at 11:30 a.m.

Location: THE CSUCI SITE AUTHORITY MEETING WILL BE HELD ENTIRELY VIRTUALLY VIA TELECONFERENCE on MONDAY, FEBRUARY 27, 2023. SEE INSTRUCTIONS BELOW ON HOW TO OBSERVE AND OFFER PUBLIC COMMENTS.

<http://www.csuci.edu/siteauthority/>

MEMBERS: Robert Eaton, Vice Chairperson; Trustee Larry Adamson; John Broome, Jr.; Supervisor Jeff Gorell; Councilmember Laura Hernandez; Supervisor Vianey Lopez; President Richard Yao

ALTERNATES: Supervisor Kelly Long; Councilmember Martita Martinez-Bravo; Laurie Nichols

OPENING STATEMENTS

1. Call to Order (Eaton) and Roll Call (Sotelo)
2. Public Comment Period (Pursuant to Government Code section 11125.7) (Eaton)
3. Board Member Comment Period (Eaton)
 - a. Welcome New Members
4. Approve Consent Agenda (Eaton)

CONSENT AGENDA

5. ACTION: Approval of Site Authority Board Minutes of November 7, 2022
6. INFORMATION: Anacapa Canyon Project Update (Lazarus)
7. INFORMATION: Site Authority Operations Report (Lazarus)
8. INFORMATION: Financial Report (Bracamontes)

INFORMATION AND ACTION ITEMS

9. ACTION: Resolution: Delegation of Authority to Execute Southern California Gas Easement Agreement for the University Glen Neighborhood (Nichols)
10. ACTION: Approval to Relinquish a Portion of Ground Back to the Trustees for the Use of CSUCI and Resolution: Delegation of Authority to Execute a 5th Amended and Restated Ground Lease (Nichols)
11. ACTION: Approval of Audit Committee Charter (Bracamontes)
12. ACTION: Resolution: Audit Committee Formation (Bracamontes/Lazarus)
13. ACTION: Resolution: Recognizing Linda Parks' Contribution and Retirement (Nichols)

TIME CERTAIN 12:15

14. INFORMATION: CI Power/CAISO Update (Hunt)
15. INFORMATION: Investment Policy – First Read (Rex)

16. INFORMATION: University Glen Community Advisory Group Update (Lazarus)
17. INFORMATION: Early Childhood Care & Education Center (Yao)
18. INFORMATION: Campus Update (Yao)
19. ACTION: Election of Chair and Vice Chair (Eaton)
20. ADJOURN

Public Instructions on Addressing the Site Authority Board

PLEASE NOTE: California Government Code § 11133 authorizes public meetings to be held through teleconferencing and to be accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the state body. The requirement of a physical presence for public meetings is suspended until July 1, 2023.

The CSUCI Site Authority Board meeting will take place entirely virtually on February 27, 2023. Members of the Board will participate in this meeting remotely, either by telephonic or video conference means. The Handel Evans Conference Room in the Broome Library will not be open to the public during the meeting, and no board members or staff will be present in the conference room. Therefore, there will be no public access to the meeting site used for past board meetings and no in-person public comment.

Members of the public have full opportunity to observe the meeting and to offer public comment as follows:

- Members of the public are encouraged to watch the meeting via Zoom video conferencing by either (1) calling +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799, or (2) using the following link: <https://csuci.zoom.us/j/89465193749> . Enter the following webinar ID when joining: 894 6519 3749.
- Members of the public who wish to offer public comment during the meeting may do so by providing a written request by 5:00 p.m. on Friday, February 24, 2023, to the Site Authority Board Secretary at christina.sotelo429@csuci.edu . The request should note whether the individual intends to join by phone or online, and if by phone, what phone number they will be using to call in. Members of the public offering public comment are asked to join the meeting at 11:15 am on February 27 so that the Board Secretary can enable them as speakers during the meeting. During the meeting, the Board Chairperson will identify and call on each person who requested to comment when it is their turn to speak. Efforts will be made to accommodate each individual who has requested to speak.

Members of the public are welcome to address agenda items that come before standing and special meetings of the board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the board. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chairperson will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the

numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to christina.sotelo429@csuci.edu or
- By telephone: to 805-437-3281