

AGENDA
CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS SITE AUTHORITY
REGULAR MEETING

Administration Building – Banquet Room
California State University, Channel Islands
One University Drive
Camarillo, California 93012
Monday, August 2, 1999
11:30 a.m.

Members

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

1. Call To Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes
 - A. Special Meeting of April 22, 1999
 - B. Regular Meeting of June 7, 1999
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. President's Report (J. Handel Evans)

INFORMATION AND ACTION ITEMS

5. Counsel's Report (William Knight)
 - A. Conflicts of Interest

Counsel will report and advise on the status and responsibilities of members and staff with multiple public-entity responsibilities (e.g., Authority-County, Authority-City, Authority-State). Counsel will advise on the ability of members to vote on contracts between the Authority and a public entity of which the member is an officer. INFORMATION ITEM

- B. Proposed Rules

The Authority's Bond Counsel has recommended that the Authority adopt policies concerning the status of its employees as public employees, the disposition of the Authority's assets on dissolution and a prohibition against the income of the Authority inuring to the personal benefit of its members. A resolution proposing amendment of the Rules for these purposes is attached. ACTION ITEM – RESOLUTION ATTACHED

6. Authorization To Lease Parking Areas and To Enter into an Agreement To Improve, Maintain and Operate Parking Lots at the CSUCI Campus (Tabled from June 7, 1999, meeting) (Art Flores, Director, Administrative Services)
 - A. Approval to enter into the Facility Lease between the Trustees of the California State University and the California State University, Channel Islands Site Authority (Dated August 30, 1999). ACTION ITEM – RESOLUTION ATTACHED
 - B. Approval to enter into Agreement for Transportation and Parking Services to improve, maintain and operate parking lots at the CSUCI campus, Contract #2000-01. ACTION ITEM – RESOLUTION ATTACHED
7. Insurance Coverage for CSUCI Site Authority Officers and Operations (Art Flores, Director, Administrative Services and Daniel J. Howell, Program Administrator, Driver Insurance Services). INFORMATION ITEM
8. East Campus Development – Status Report (Art Flores, Director, Administrative Services. and Conrad Sick, Vice President, Catellus Residential Group). INFORMATION ITEM
9. Ground Lease between the CSUCI Site Authority and the California State University Trustees – Update (William Knight, Authority Counsel). INFORMATION ITEM
10. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
11. Adjournment

The next regular meeting of the CSUCI Site Authority Board is scheduled for October 4, 1999, at 11:30 a.m.

For information on this meeting you may contact: Carmen Smith, California State University, Channel Islands, Administration Building, President's Office, One University Drive, Camarillo, California; 805/383-8400.