

AGENDA  
CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS SITE AUTHORITY

Special Meeting  
(Government Code Section 11125.4[a][5])

Office of Supervisor Frank Schillo  
Ventura County Board of Supervisors  
**Civic Arts Plaza, Suite C**  
2100 East Thousand Oaks Boulevard  
Thousand Oaks, California 91362  
805/371-8388

April 22, 1999  
8:30 a.m.

1. Call To Order and Declaration of Special Meeting Called Pursuant to Government Code Section 11125.4(a)(5) (Chair) and Roll Call (Carmen Smith)
2. Public Comment (per Government Code Section 11125.7)
3. Negotiations for Lease CSU Channel Islands Property: Report and Consideration of the Status of CSU Channel Islands Site Authority Development Plans and Negotiations with Catellus Residential Group with Participation/Presentation by Catellus Residential Group (Noel Grogan)
4. Adjournment to Closed Session under Government Code Section 11126(c)(7) regarding Real Estate Negotiations with Catellus Residential Group, Represented by Patrick Paterson (concerning potential development through lease of property within the CSU Channel Islands Site Authority areas as described in the CSU Channel Islands Master Plan Environmental Impact Report)
5. Approval of Catellus Proposal (If Catellus negotiations result in an acceptable proposal, the proposal may be presented to the Authority for review and approval.)
6. Adjournment

For information on this meeting you may contact: Carmen Smith, California State University, Channel Islands, Administration Building, President's Office, 1878 South Lewis Road, Camarillo, California; 805/383-8400