

AGENDA  
CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS SITE AUTHORITY

Administration Building – Banquet Room  
**California State University, Channel Islands**  
1878 South Lewis Road  
Camarillo, California  
Monday, April 5, 1999  
11:30 a.m.

1. Call To Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of February 1, 1999, Meeting
3. Public Comment (per Government Code Section 11125.7)
4. Report on Campus Construction and Planned Opening (Members, J. Handel Evans and Project Manager Noel Grogan)
5. Discussion of Proposal for the Potential Management of California State University, Channel Islands (CSUCI) Parking Program (Noel Grogan)
6. Proposed Policies for Adoption: Bond counsel has recommended adoption of several express policies to clarify the ability of the Authority to issue tax-exempt bonds. The proposed policies call for:
  - (A) Disposition of assets on dissolution: transfer to the State of assets on dissolution of the Authority
  - (B) Express provision barring private inurements and providing that no part of the net earnings of the Authority would inure to private persons
  - (C) A declaration that employees of the Authority are public employees
7. Proposed Appointment of Lyle Defenbaugh, Metropolitan West Securities, Inc., Consultant, as Financial Advisor
8. Status of CSU Channel Islands Site Authority Development Plans - Open Session (Noel Grogan)
9. Status Report on Conflict of Interest Code (William Knight)
10. Member Forum (open discussion for members, including any requests for matters to be considered at the next meeting)
11. 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 CSUCI Site Authority area as described in the CSUCI Master Plan Environmental Impact Report)

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; Telephone: 805/383-8400.