

AGENDA  
CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS SITE AUTHORITY

Administration Building – Banquet Room  
California State University, Channel Islands  
One University Drive (formerly 1878 South Lewis Road)  
Camarillo, California

Monday, June 7, 1999  
11:30 a.m.

1. Call to order (Chair) and roll call (Carmen Smith)
2. Approval of minutes of the meeting of April 5, 1999
3. Public comment period (per Government Code Section 11125.7)
4. Report on CSUCI operations (President J. Handel Evans)
5. Authorization to lease parking areas and to enter into an operating agreement to improve, maintain and operate parking lots at the CSUCI campus (President Evans)
6. Authorization to participate in Ventura County Transportation Commission grant for bus service, including bus purchases and operation of bus system serving CSUCI (President Evans)
7. Delegations to Agent of the Authority and successors (Counsel William G. Knight) (a resolution extending delegation to the Agent of the Authority Noel Grogan to successors to the position)
8. Open member forum (open discussion period for members, including any requests for matters to be considered at the next meeting)
9. Adjournment

For Information on this meeting you may contact:  
Carmen Smith, California State University, Channel Islands  
One University Drive (formerly 1878 South Lewis Road), Camarillo, California 93012  
805/383-8400.