

California State University Channel Islands Site Authority

AGENDA

Regular Meeting

Monday, April 10, 2000

11:30 a.m. Closed Session

12:30 p.m. Open Session

California State University Channel Islands
Lecture Room No. 1 (Former Chapel)
One University Drive, Camarillo, California 93012
Phone: (805) 437-8400

Members

R. J. Considine, Jr., Chairperson

Frank Schillo, Vice Chairperson

Charlotte Craven

J. Handel Evans

Laurence K. Gould, Jr.

Kathy Long

Richard P. West

Alternates

Douglas X. Patiño

John Flynn

CLOSED SESSION

11:30 a.m.

Litigation Matters (Government Code §11126(e))
Main Conference Room, Administration Building

OPEN SESSION

12:30 p.m.

Lecture Hall No. 1

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of December 6, 1999, Meeting; Statement of Canceled Meeting of February 7, 2000 (William Knight)
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. Authority Agent's Report (Art Flores) INFORMATION ITEM
Notice that Draft SEIR Hearing Scheduled after Meeting at 1:30 INFORMATION ITEM
Delegation to Agent to Conduct Hearing ACTION ITEM — RESOLUTION ATTACHED

5. PLANS (Patrick Drohan) INFORMATION ITEMS — AGENDA ITEM ATTACHED
- CSUCISA Specific Reuse Plan
 - CSU Master Plan
 - Supplemental EIR (SEIR)

6. CSUCI Financing Authority Joint Powers Agreement - Adoption of Agreement and Resolution
ACTION ITEM — AGENDA ITEM AND RESOLUTION ATTACHED

The Authority will be asked to approve a joint powers agreement intended to allow for the eventual creation of a community facilities development district to assist in funding infrastructure costs.

7. Development Agreement (Bill Quinby) ACTION ITEM

Previously, staff was working on potential amendment to the Development Agreement with Catellus Residential Group. Catellus Residential Group has made reorganizational and other changes. It has proposed a change in scope of its involvement in the project. A report on the progress of the development and the relationship with Catellus will be given. Proposals on how to proceed with the development and the development agreement will be made for approval of the Authority.

8. Counsel and Secretary's Report (Bill Knight)
Conflicts of Interest Code Update INFORMATION ITEM

The Authority's Conflict of Interest Code was filed by the Office of Administrative Law with the Secretary of State on March 9, 2000. Filings by members and designated officers are due April 10, 2000.

9. Provision of Annual Election of Officers - Election of Chairperson and Vice Chairperson of the Authority or Determination of Alternative Date for the Election ACTION ITEM — BRIEF AND RESOLUTION ATTACHED

10. Establishment of Additional Meeting Dates ACTION ITEM

The Authority will be asked to consider identifying additional meeting dates for Spring and Summer 2000 should they be needed.

11. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)

12. Adjournment

Following Regular Meeting Items:

PUBLIC HEARING ON SUPPLEMENTAL EIR

The next regular meeting of the CSUCI Site Authority Board is scheduled for June 5, 2000, at 11:30 a.m.

For information on this meeting you may contact: Carmen Smith, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.