

California State University Channel Islands Site Authority

AGENDA

Regular Meeting

Monday, May 8, 2000

11:30 a.m.

California State University Channel Islands

Banquet Room

One University Drive, Camarillo, California 93012

Telephone: (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

Manuel Lopez

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of April 10,2000, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. President's Report (Member J. Handel Evans) INFORMATION ITEM
Progress of campus and library project
5. Technical Revisions to CSUCI Site Authority Financing Authority Joint Powers Agreement –
Adoption of Agreement as modified and resolution ACTION ITEM — RESOLUTION
ATTACHED

The Authority will be asked to approve minor modifications to the proposed joint powers agreement that was approved by the Authority at its April meeting.

6. Development Agreement and Plans for Development (Brad Wells) ACTION ITEM

A report will be made on negotiations with Catellus Residential Group. If a proposed accord has been reached, it will be presented for approval along with a presentation on the plans and schedule for development after the accord. If not, a progress report will be made with consultation with the Authority on actions to be taken.

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

8. Adjournment

The next regular meeting of the CSUCI Site Authority Board is scheduled for June 5, 2000, at 11:30 a.m. For information on the May and other meetings, you may contact: Carmen Smith, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.