

**California State University Channel Islands Site Authority**  
Regular Meeting  
Monday, March 5, 2001  
11:30 a.m.

California State University Channel Islands  
Banquet Room  
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

John Flynn  
Manuel Lopez  
Douglas X. Patiño

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of February 5, 2001
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 projects will be discussed.
5. Conflict of Interest Code filings (William Knight) **INFORMATION ITEM**

Under the Authority's Conflict of Interest Code, annual filings are due April 1, 2001.  
Copies of Form 700 will be distributed to the Members and Alternates.

The chair or body may recess for lunch or other convenience at suitable times as they determine. The next regularly scheduled meeting of the Channel Islands Site Authority is Monday, April 9, 2001, 11:30 a.m. in the Administration Building. For information on this or 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

6. Amendment to Authority Rules Concerning Adoption of Ordinances Pursuant to the CSUCI Site Authority Development Act (William Knight) ACTION ITEM—RESOLUTION ATTACHED

The Authority is called upon to adopt ordinances. The proposed rule would describe the procedures to be followed by the Authority in adopting ordinances.

7. Proposed Addendum to Reuse Plan and Ordinance- First Reading (Richard Hiscocks) INFORMATION ITEM—BRIEF ATTACHED

An ordinance is proposed which will adopt an addendum to the Authority's Reuse Plan. The addendum contains provisions required under the CSUCI Site Authority Development Act. A brief describing the proposed addendum and the draft ordinance are attached.

8. Approval of Development Agreement with Brookfield Campus Housing Inc. (J. Patrick Drohan) ACTION ITEM—BRIEF AND RESOLUTION ATTACHED

The Development Agreement is nearing completion and if it is ready for submission by the parties, it will be submitted and proposed for adoption by the Authority. A brief that describes the major provisions of the agreement is attached along with a proposed resolution.

9. Approval of Agreement with the County of Ventura (J. Patrick Drohan) ACTION ITEM—BRIEF AND RESOLUTION ATTACHED

The terms of the proposed agreement with the County of Ventura concerning implementation of the Site Authority's Reuse Plan and funding of mitigation measures will be submitted for approval. A brief, resolution and copy of the proposed agreement are attached.

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