

California State University Channel Islands Site Authority

Monday, February 4, 2002

11:30 a.m.

California State University, Channel Islands Banquet Room

One University Drive, Camarillo, California 93012

Phone: (805) 437-8400

Agenda URL: <http://www.csuci.edu/agenda.html>

Members

Frank Schillo, Vice Chairperson

R. J. Considine, Jr., Chairperson

Charlotte Craven

Richard Rush

Laurence K. Gould, Jr.

Kathy Long

Richard P. West

Alternates

John Flynn

Jolene Koester

Manuel Lopez

1. Call to Order (Frank Schillo) and Roll Call (Carmen Smith)
2. Approval of Minutes of September 10, 2001
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. President's Report (Richard Rush) INFORMATION
5. East Campus Project Planning and Construction Report (J. Patrick Drohan)
INFORMATION
6. For Sale Housing Program: Review and approval of For-Sale Marketing Plan, Pricing,
Sales Agreement, Disclosure Statement and related actions. (Joanne M. Coville)
ACTION

A Question and Answer briefing document is being provided. Among the documents for review and/or approval are:

- a. Buyer Disclosure Statement
- b. Property Use Maintenance Regulations
- c. Architectural Guidelines
- d. Purchase Contract and Escrow Instructions
- e. Unit Price List
- f. Addendum to Home Purchase Contract and Escrow Instructions Re: Interest Rate BuyDown Subsidy

- g. Ground Sublease
- h. Memorandum of Sublease/Deed to Improvements
- i. Subsection 1102 Disclosure Statement
- j. First Owner Limited Warranty Service Policy

7. Review and Approval of amendments to CSU Lease. (William Knight) ACTION

The April 7, 2000 ground lease between the Trustees of the California State University and the Authority is being updated by amendments to recognize aspects of the East Campus financing, marketing and operational programs.

8. Review and Approval of model apartment lease agreement and of Alliance Residential LLC Management Agreement for property management services for the East Campus. (William Knight) ACTION

9. Proposed amendment to the Authority's Rule 2 and designation of Carmen Smith as Secretary to the Authority. (William Knight) ACTION.

10. Proposed revision of Authority's Conflict of Interest Code and conflicts briefing. (William Knight) ACTION.

It is proposed that the code be amended to expressly serve as a joint code for the Site and Financing Authorities.

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

12. Adjournment

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 on Monday, May 6 at 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. The meeting of the CSUCI Financing Authority is scheduled to follow the conclusion of the Site Authority meeting.