



**SITE  
AUTHORITY**  
C H A N N E L  
I S L A N D S

## California State University Channel Islands Site Authority

# REVISED AGENDA

**Regular Meeting**  
**Monday, December 14, 2015**  
**11:30 A.M.**

**Location:**

California State University Channel Islands  
University Glen Corp. Office  
45 Rincon Drive, Suite 104-A, Camarillo, CA 93012  
Phone: (805) 437-8410  
<http://www.csuci.edu/siteauthority/>

Members

R.J. Considine, Chairperson  
Linda Parks, Vice Chairperson  
Steve Relyea, Treasurer  
Charlotte Craven  
Debra S. Farar  
Kathy Long  
Richard R. Rush

Alternates

Keith Millhouse  
John Zaragoza

1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
2. Approval of Minutes of Oct. 14, 2015 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)

INFORMATION AND ACTION ITEMS

5. INFORMATION: Campus Update (Rush)
6. INFORMATION: Construction Status Update (Blaine)
7. INFORMATION: University Glen Housing and Rental Update and Financial Report (Blaine/Jarnagin)
8. INFORMATION: Financial Audit for Fiscal Year 2014-15 (Vasin)
9. INFORMATION: CAM Fee (Vasin/Jarnagin)
10. INFORMATION: CI Power Plant Update and Southern California Edison Negotiations (SCE) (Blaine/Brady)
11. ACTION ITEM: Resolution for Approval of Staff to Continue and Finalize a New Power Purchase Agreement (PPA) with Southern California Edison (SCE)
12. ADJOURN



### **Addressing the Site Authority**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.