



California State University Channel Islands Site Authority

AGENDA

Regular Meeting

Monday, May 2, 2016

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
Ysabel Trinidad
Robert Eaton

1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
2. Approval of Minutes of March 30, 2016 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: University Glen Community Advisory Group
9. INFORMATION: CI 2025 Update (Blaine)
10. ACTION ITEM: Fourth Amended and Completely Restated Lease by and between the CSU and Site Authority
11. ACTION: Site Authority Budget for FY 2016/17 (Blaine)
12. ACTION: Authorization to Retain Independent Auditor



13. ACTION: Election of Officers (Considine)

14. INFORMATION: Southern California Edison Negotiations (SCE) Update (Blaine)

15. 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.