



## California State University Channel Islands Site Authority AGENDA

### Regular Meeting

**Monday, August 7, 2017, 11:30 A.M.**

**Location:** California State University Channel Islands  
John Spoor Broome Library, Handel Evans Conference Room  
Camarillo Street, Camarillo, CA 93012 Phone: (805) 437-8410  
<http://www.csuci.edu/siteauthority/>

**MEMBERS:** R.J. Considine, Chairperson; Silas Abrego, Erika Beck, Kelly Long,  
Steve Relyea, Treasurer; John Zaragoza

**ALTERNATES:** Robert Eaton, Linda Parks, Ken Simons, Ysabel Trinidad

1. Call to Order (Considine) and Roll Call (Ellison)
2. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
3. Board Member Comment Period (Considine)
4. Approve Consent Agenda (Considine)

### **CONSENT AGENDA:**

5. ACTION: Approval of Minutes of April 17, 2017 Meeting
6. INFORMATION: CCA (Clean Choice Aggregation) Feasibility Study Project Briefing
7. INFORMATION: CSUCI Water Tank Report
8. INFORMATION: Policy on Systemwide Smoke and Tobacco Free Environment EO 1108
9. INFORMATION: Home Sales Report
10. ACTION: Approval of June 2017 Preliminary Financial Report

### **INFORMATION AND ACTION ITEMS:**

10. INFORMATION: Campus Update (Beck)
11. INFORMATION: Site Authority Annual Operating Report (Trinidad)
  - a. Kennedy Wilson 2017/18 Capital Improvement Plan (Gormley)
  - b. Community Improvements (Gormley)
  - c. Kennedy Wilson Apartment/Town Center Ground Lease (Ellison)
12. ACTION ITEM: Reserves Designations (Jarnagin)
13. INFORMATION: CI Power Plant Update and SCE Negotiation (Trinidad)
14. INFORMATION: Update Status on 32 Acre Development Project (Gormley)
15. ACTION ITEM: Amendment #1 to Community Development Area Specific Reuse Plan (Gormley)
16. INFORMATION: University Glen Advisory Group Update (Robe)
17. 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.