AGENDA
Regular Meeting
Monday, October 2, 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 August 7, 2017 Meeting
7. INFORMATION: Home Sales Report

INFORMATION ITEMS:
8. INFORMATION: Campus Update (Beck)
9. INFORMATION: Site Authority Operating Report
   a. Kennedy Wilson Capital Projects (Gormley)
   b. Community Improvements / Landscaping (Gormley)
10. INFORMATION: CI Power Plant Update and SCE Negotiation Update
11. INFORMATION: Update Status on 32 Acre Development Project (Gormley)
   a. Community Branding Concept (Kennedy-Wilson)
12. INFORMATION: University Glen Advisory Group Update (Robe)
13. ADJOURN