

# California State University Channel Islands Site Authority

## 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
6. ACTION: Approval of August 2017 Preliminary Financial Report
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