



California State University Channel Islands Site Authority

AGENDA

Regular Meeting

Monday, December 4, 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 October 2, 2017 Meeting
6. ACTION: Approval of October 2017 Preliminary Financial Report
7. INFORMATION: Home Sales Report
8. ACTION ITEM: Approval of 2018 Meeting Calendar

INFORMATION AND ACTION ITEMS:

9. INFORMATION: Campus Update (Beck)
10. ACTION ITEM: Approval of the Financial Statements and Independent Auditor's Report (Mandrafina)
11. ACTION ITEM: Approval of Executive Order 1108 Recommendation (Ellison)
12. ACTION ITEM: Approval to Execute Memorandum of Understanding with the County of Ventura regarding Distribution of Tax Increment (Trinidad)
13. ACTION ITEM: CI Power Plant Update and SCE Negotiation Board Authorization (Trinidad)
14. INFORMATION: Site Authority Operating Report
 - a. Kennedy Wilson 2017/18 Capital Improvement Plan (Gormley)
 - b. Community Improvements / Landscaping (Gormley)



15. INFORMATION: Update Status on 32 Acre Development Project (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.