



California State University Channel Islands Site Authority

AGENDA - REVISED May 7, 2018

Regular Meeting

May 7, 2018 at 11:30 a.m.

Location: California State University Channel Islands

~~John Green Prosser Library, Handel Evans Conference Room~~

arillo Street, Camarillo, CA 93012

[://www.csuci.edu/siteauthority/](http://www.csuci.edu/siteauthority/)

*New location: President's Board Room,
Madera Hall (access by checking in
with President's Office Receptionist,
Main Lobby, University Hall*

MEMBERS: R.J. Considine, Chairperson; Silas Abrego; Erika Beck; Robert Eaton, Treasurer; Kelly Long; Ken Simons; Linda Parks

ALTERNATES: Ysabel Trinidad; John Zaragoza

OPENING STATEMENTS

1. Call to Order (Considine) and Roll Call (Rubalcava)
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 February 5, 2018 and March 5, 2018 Meetings
6. ACTION: Approval of March 2018 Preliminary Financial Report (Bracamontes)
7. INFORMATION: Home Sales Report (Walsh)
8. INFORMATION: CI Power/Southern California Edison Update (Trinidad)
9. INFORMATION: 32 Acre Development Project
 - a. Update Status on 32 Acre Development Project (Gormley)
 - b. Renderings of the 32 Acre Project (Attachment)
10. INFORMATION: Site Authority Operations Report
 - a. Site Authority Organizational Structure (Trinidad)
 - b. East Campus Community Improvements / Landscaping (Walsh)
 - c. Common Area Maintenance (CAM) Reconciliation Update (Bracamontes)
11. INFORMATION: Appointment of Treasurer and Interim Secretary (Trinidad)

INFORMATION AND ACTION ITEMS

12. INFORMATION: Campus Update (President Beck)

13. INFORMATION: Site Authority Operations Report
 - ❑ Demonstration of University Glen Residential Web Portal (Walsh/Ellison)
14. ACTION: Approval of 2018-19 Operating Budget and CAM Budget/Rate Change (Trinidad/Bracamontes)
15. ACTION: Approval of 2018-19 Capital and Reserves Budget (Trinidad/Gormley)
16. ACTION: Approval of Solar Project Request for Proposals (Gormley)
17. INFORMATION: Formation of Higher Education Community Choice Aggregation (CCA) (Trinidad/Klemm/Mootchnik)
18. INFORMATION: University Glen Advisory Group Update (Robe)
19. ADJOURN

Highlighted Items: These items have been deferred to a future meeting.

Public Instructions on 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, the Chairperson 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.