



California State University Channel Islands Site Authority

AGENDA

Regular Meeting

November 18, 2019 at 11:30 a.m.

Location: California State University Channel Islands
John Spoor Broome Library, Handel Evans Conference Room
Camarillo Street, Camarillo, CA 93012
<http://www.csuci.edu/siteauthority/>

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

ALTERNATES: Carmen Ramirez; Ysabel Trinidad, Treasurer; John Zaragoza

OPENING STATEMENTS

1. Call to Order (Considine) and Roll Call (Bravo)
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 12, 2019 Meeting
6. ACTION: Approval of 2020 Meeting Calendar (Considine)
7. INFORMATION: Update on 32 Acre Development Project (Trinidad/Hunt)
8. INFORMATION: Site Authority Operations Report (Nichols)
9. INFORMATION: Financial Report (Bracamontes)

INFORMATION AND ACTION ITEMS

10. ACTION: Approval of Audited Fiscal Year 18-19 Financial Statements for Site Authority and Financing Authority (Vasin)
11. ACTION: Approval to Open New Bank Account for Reserves (Bracamontes)
12. ACTION: CI Power/Southern California Edison Update and Negotiation Board Authorization (Trinidad/Hunt)
13. ACTION: Appointment of Secretary (Considine)
14. INFORMATION: Campus Update (President Beck)
15. INFORMATION: University Glen Advisory Group Update (Robe)

16. ADJOURN

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.

Note: Anyone wishing to address the Board, who needs any special accommodation, should contact the Site Authority Board Secretary at least 48 hours in advance of the meeting so appropriate arrangements can be made.

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