

California State University Channel Islands Site Authority

AGENDA Special Closed Meeting September 9, 2024 at 4:00 pm

Location: The special closed meeting will be held virtually via teleconference Zoom Link: <u>https://csuci.zoom.us/i/87085794855</u> And in person at California State University Channel Islands John Spoor Broome Library, Handel Evans Conference Room Camarillo Street, Camarillo, CA 93012 <u>http://www.csuci.edu/siteauthority/</u>

MEMBERS: John Broome, Jr., Chair; Laura Hernandez, Vice Chair; Trustee Larry Adamson; Assistant Vice Chancellor Robert Eaton; Supervisor Jeff Gorell; Supervisor Vianey Lopez; President Richard Yao

ALTERNATES: Supervisor Kelly Long; Councilmember Martita Martinez-Bravo; AVP Laurie Nichols

OPENING STATEMENTS

- 1. Call to Order (Broome) and Roll Call (Sotelo)
- 2. Board Member Comment Period (Broome)

INFORMATION AND ACTION ITEMS

INFORMATION: Discussion of Anticipated Litigation (Mootchnik)

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to <u>christina.sotelo429@csuci.edu</u> or
- By telephone: to 805-437-3281