



## California State University Channel Islands Site Authority

### AGENDA

#### Regular Meeting

September 22, 2025 6:00 p.m.

**Location: Broome Library Exhibition Hall 1320**

<http://www.csuci.edu/siteauthority/>

**MEMBERS:** Laura Hernandez, Chair; Vianey Lopez, Vice Chair; Trustee Larry Adamson; Interim President Sue Andrzejewski; Assistant Vice Chancellor Robert Eaton; Assistant Vice Chancellor Paul Gannoe; Supervisor Jeff Gorell

**ALTERNATES:** Vice President Bradley Olin; Supervisor Kelly Long; Councilmember Martita Martinez-Bravo

#### OPENING STATEMENTS

1. Call to Order (Hernandez) and Roll Call (Sotelo)
2. Site Authority Statement (Hernandez)  
*The Site Authority's objective is to foster the redevelopment of the site in a way that financially supports the continued growth of the campus. This includes promoting development through tax incentives while preserving the site's character and pursuing revenue-generating activities to advance the educational mission and beneficial use of the campus and its environs. This includes the support of educational and campus-related initiatives. The Site Authority also aims to deliver economic, cultural, and social benefits to the surrounding region.*
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Hernandez)
4. Board Member Comment Period (Hernandez)
  - a. Acknowledge resignation of President Emeritus Richard Yao from the Site Authority Board
  - b. Welcome Interim President Sue Andrzejewski
  - c. Welcome Assistant Vice Chancellor Paul Gannoe, Capital Planning, Design & Construction
5. ACTION: Approve Consent Agenda (Hernandez)

#### CONSENT AGENDA

1. ACTION: Approval of Site Authority Board Minutes of June 9, 2025 (Sotelo)
2. ACTION: Rules of Procedure for the Site Authority/Financing Authority Board Meetings, Agenda, and Rules of Decorum – 2<sup>nd</sup> read
3. ACTION: Approval of revised 2025 Calendar (Sotelo)
4. INFORMATION: Anacapa Canyon Operations Report (Lazarus)
5. INFORMATION: University Glen Operations Report (Lazarus)
6. INFORMATION: CI Power/DWR Update (Olin)
7. INFORMATION: Financial Report (Lazarus)
8. INFORMATION: Quarterly Investment Report (Lazarus)

9. INFORMATION: Audit Committee Entrance Meeting for Finance Audit -Minutes 5-12-2025 (Hernandez)
10. INFORMATION: Audit Report Brief 24-04 (Lazarus)  
Audit and Advisory Services Audit Report #24-05
11. INFORMATION: Delegation of Authority (Olin)

#### INFORMATION AND ACTION ITEMS

12. ACTION: Resolution to amend the Faculty and Staff Rental Discount Program (Lazarus)
13. INFORMATION: Community Update (Lazarus)
14. INFORMATION: University Glen Structure Update (Lazarus)
15. INFORMATION: Campus Update (Andrzejewski)
16. DISCUSSION: Board Strategic Vision Workshop (Hernandez)
17. ACTION: Resolution: Recognizing President Emeritus Richard Yao's Contribution (Hernandez)
18. ADJOURN

#### **Public Instructions on Addressing the Site Authority Board**

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.

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 [christina.sotelo429@csuci.edu](mailto:christina.sotelo429@csuci.edu) or
- By telephone: to 805-437-3281