



**California State University Channel Islands Site Authority
California State University Channel Islands Financing Authority**

**AGENDA
Regular Meeting
March 10, 2025 6:00 p.m.**

Location: California State University Channel Islands
John Spoor Broome Library
Camarillo Street, Camarillo, CA 93012

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

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

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

OPENING STATEMENTS

1. Call to Order (Hernandez) and Roll Call (Sotelo)
2. Public Comment Period (Pursuant to Government Code section 11125.7) (Hernandez)
3. Board Member Comment Period (Hernandez)
 - a. Acknowledge retirement of Chair John Broome Jr. from the Site Authority Board. The election of the new Chair and Vice Chair will take place prior to the end of the meeting.
4. ACTION: Approve Consent Agenda (Hernandez)

CONSENT AGENDA

5. ACTION: Approval of Site Authority/Financing Authority Board Minutes of December 2, 2024 (Sotelo)
6. INFORMATION: Anacapa Canyon Operations Report (Lazarus)
7. INFORMATION: University Glen Operations Report (Lazarus)
8. INFORMATION: CI Power/DWR Update (Olin)
9. INFORMATION: Financial Report (Bracamontes)
10. INFORMATION: Quarterly Investment Report (Lazarus)
11. INFORMATION: Delegation of Authority (Olin)

INFORMATION AND ACTION ITEMS

12. INFORMATION: Community Update (Lazarus)
13. INFORMATION: Campus Update (Yao)
14. ACTION: Resolution: Recognizing John Broome Jr.'s Contribution (Hernandez)
15. ACTION: Election of Chair and Vice Chair (Yao)

16. 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 or
- By telephone: to 805-437-3281