



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

AGENDA

Regular Meeting

June 9, 2025 at 11:30 a.m.

Location: California State University Channel Islands
Martin V. Smith Center, Lecture Hall 1908
Camarillo Street, Camarillo, CA 93012

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

MEMBERS: Laura Hernandez, Chair; Vianey Lopez, Vice Chair; Trustee Larry Adamson; Assistant Vice Chancellor Robert Eaton; Supervisor Jeff Gorell; 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. 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)
5. ACTION: Approve Consent Agenda (Hernandez)

CONSENT AGENDA

6. ACTION: Approval of Site Authority/Financing Authority Board Minutes of March 10, 2025 (Sotelo)
7. INFORMATION: Anacapa Canyon Operations Report (Lazarus)
8. INFORMATION: University Glen Operations Report (Lazarus)
9. INFORMATION: CI Power/DWR Update (Olin)
10. INFORMATION: Financial Report (Bracamontes)
11. INFORMATION: Quarterly Investment Report (Lazarus)

INFORMATION AND ACTION ITEMS

12. INFORMATION: Property Taxes – A General Overview Presentation by Jeff Burgh, Ventura County Auditor-Controller **Time Certain: 12:00 p.m.**
13. INFORMATION: CalTRUST – A General Overview of market conditions and any recommendations for changes in our positions by State Street Global Advisors, **Time Certain: 12:20 p.m.**
14. ACTION: Approval of 2025-26 Site Authority Operating Budget, Capital/Reserves Budget (Lazarus)
15. ACTION: Approval of 2025-26 UGCAM Budget (Lazarus)
16. INFORMATION: Community Update (Lazarus)
17. INFORMATION: University Glen Governance Structure Update (Lazarus)
 - a. ACTION: Approval to change CAG membership from 2 CI Faculty to 1 CI Faculty and 1 CI Staff
18. ACTION: Rules of Procedure for the Site Authority/Financing Authority Board Meetings, Agenda, and Rules of Decorum – 1st read
19. INFORMATION: Board Fall Workshop (Yao/Hernandez)
20. INFORMATION: Campus Update (Yao)
21. 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