SITE AUTHORITY
FINANCING AUTHORITY
CSU Channel Islands
Camarillo, CA 93012

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

AGENDA
December 1, 2025

Location: California State University Channel Islands
Camarillo Street, Camarillo, CA 93012

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

11:00 a.m. **Site Authority Board-Closed Session** Lindero Hall VPBFA Conference Room
Pending Litigation
Cardenas v. Seabreeze Management Co.

11:30 a.m. **Site Authority Board** John Spoor Broome Library, Handel Evans Conference Room
Financing Authority Board

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. This meeting is guided by the Rules of Procedure and Decorum adopted by the Board in 2025.
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Hernandez)
4. Board Member Comment Period (Hernandez)
   a. Welcome new board members Interim President Sue Andrzejewski and 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 September 22, 2025 (Sotelo)
2. ACTION: Approval of 2026 Meeting Calendar (Hernandez)
3. ACTION: Approval of Site Authority Audited Financial Statement (Hernandez)
4. ACTION: Approval of Financing Authority Audited Financial Statement (Hernandez)
5. INFORMATION: Delegation of Authority Update (Olin)
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 (Lazarus)

INFORMATION AND ACTION ITEMS

10. ACTION ITEM: Policy on Designated Balances and Reserves-1st Read (Olin)
11. INFORMATION: Quarterly Investment Report (Lazarus)
12. INFORMATION: Faculty & Staff Discount Program for Mission Hills Rentals-Update (Lazarus)
13. INFORMATION: Chancellor's Office Audit Findings-Update (Lazarus)
14. INFORMATION: Presentation by Complex Solutions on University Glen reserves (Lazarus)
15. INFORMATION: Capital Plan (Lazarus)
16. INFORMATION: Community Update (Lazarus)
17. INFORMATION: University Glen Governance Structure Update (Lazarus)
18. INFORMATION: Board Workshop (Hernandez)
19. INFORMATION: Campus Update (Andrzejewski)
20. 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. 1Written 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