

California State University Channel Islands
SITE AUTHORITY

Minutes of Meeting
October 4, 1999

The California State University Channel Islands Site Authority met on Monday, October 4, 1999, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, One University Drive, Camarillo. Chairman Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Jr., Chair
Frank Schillo, Vice Chair
Charlotte Craven
Richard P. West

Staff Members Present:

Lyle Defenbaugh
Art Flores
William G. Knight
Andy Petitjean
Carmen Smith
Brad Wells

Mr. Schillo moved to approve the minutes of August 2, 1999. Mr. West seconded the motion and it carried unanimously.

The Public Comment Period was opened pursuant to Government Code Section 11125.7. Chair Considine called for comments and hearing none, closed the Public Comment Period.

Mr. Art Flores provided the President's Report and recognized the Jack Broome donation for the architectural renovation of the former R&T building into what will become the John Spoor Broome Library. He reported that the September 26th event, "Celebrate the Move"—in celebration of the CSUN at Channel Islands move to the CSU Channel Islands campus—was very successful. The new shuttle service provided by the Ventura County Transportation Commission has exceeded expectations. There have been 1,141 passes issued with approximately 400-500 regular riders.

Mr. Knight provided the counsel's report and indicated the Ground Lease between the CSUCI Site Authority and the CSU Trustees is being developed. It is anticipated it will be presented to the Site Authority board for approval at the next regular meeting.

Mr. Knight gave an update on the development of the Conflict of Interest Code for Site Authority members. Documents have been prepared. The Code is being submitted to the Fair Political Practices Commission.

Mr. Knight advised and notified the Authority about the scope of services being provided by bond counsel for the Site Authority, Orrick, Herrington & Sutcliffe. Services beyond bond counsel may be provided which may result in billings for such services. Chair Considine asked that copies of written opinions from counsel be provided.

Mr. Flores reported that effective July 1, 1999, the Site Authority officers and operations have insurance in effect through CSURMA. Additional information and quotes for coverage from standard insurance carriers have been requested, and Mr. Flores will report again when further information has been gathered.

Mr. Andy Petitjean, Catellus Residential Group, provided a status report on the east campus development, indicating they anticipate groundbreaking in July 2000.

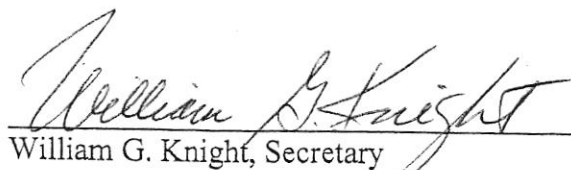
Mrs. Craven and Chair Considine commented the ribbon cutting (Celebrate the Move) event on September 26th was well attended and well received and they commended all involved.

Mr. West moved to adjourn the meeting at 12:00 p.m. Mrs. Craven seconded the motion and it carried unanimously.

APPROVED:

California State University Channel Islands Site Authority *at 12/6/99 Meeting*

Dated: 12/7/99



William G. Knight, Secretary