

California State University Channel Islands  
SITE AUTHORITY

Minutes of Special Meeting  
April 22, 1999

The California State University Channel Islands Site Authority held a Special Meeting on Thursday, April 22, 1999, at 8:30 a.m. The meeting was held in the Conference Room, Office of Supervisor Frank Schillo, Ventura County Board of Supervisors, Civic Arts Plaza, Suite C, 2100 East Thousand Oaks Boulevard, Thousand Oaks, California. Chairman Considine called the meeting to order. Roll was called with the following members present:

Members Present:

R. J. (Jim) Considine, Jr.  
Charlotte Craven  
J. Handel Evans  
Kathy Long  
Frank Schillo

Alternate Members Present:

Douglas Patiño

Staff Members Present:

Lyle Defenbaugh, Consultant, Metropolitan West Securities, Inc.  
Noel Grogan, Campus Project Manager  
William G. Knight, CSU Legal Counsel and Counsel for the Site Authority  
Bill Quinby, Consultant, Julien Studley, Inc.  
Jack Stern, Consultant, UniDev  
Carmen Smith, Recording Secretary for the Site Authority

Catellus Residential Group has concluded its due diligence work concerning development plans and cannot proceed any further until an agreement is in place. The University is on a fast schedule of development and in order to continue to move ahead in a timely and efficient manner, this special meeting was called.

Mrs. Craven moved to adopt a resolution to conduct this special meeting for the purpose of reporting and consideration of the status of CSU Channel Islands Site Authority development plans and negotiations with Catellus Residential Group and adjournment to closed session under Government Code Section 11126(c)(7) regarding real estate negotiations with Catellus Residential Group. Mr. Schillo seconded the motion and it carried unanimously.

The Public Comment period was opened pursuant to Government Code Section 11125.7. Chairman Considine called for comments and hearing none, closed the Public Comment hearing of the CSU Channel Islands Site Authority meeting.

Mr. Grogan gave a brief overview regarding development plans and negotiations with Catellus Residential Group.

At 8:37 a.m., Chairman Considine adjourned to closed session to consider negotiations with Catellus Residential Group as stated.

At 10:16 a.m., the closed session concluded and the special meeting resumed in open session at 10:18 a.m.

Ms. Long moved to approve the agreement proposal as reviewed and as amended between California State University, Channel Islands Site Authority and Catellus Development Corporation. Dr. Patiño seconded the motion and it carried unanimously.

The special meeting adjourned at 10:20 a.m.

APPROVED:

California State University Channel Islands Site Authority

Dated: 10/15/99

  
\_\_\_\_\_  
William G. Knight, Secretary