

California State University Channel Islands  
Site Authority

Minutes of Meeting  
April 5, 1999

The California State University Channel Islands Site Authority (Site Authority) met on Monday, April 5, 1999, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, 1878 South Lewis Road, Camarillo. Chairman Considine called the meeting to order.

Representatives Present:

R. J. (Jim) Considine, Jr.  
Charlotte Craven  
J. Handel Evans  
Laurence K. Gould, Jr.  
Kathy Long  
Frank Schillo  
Richard P. West

Staff 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

Carmen Smith  
Recording Secretary for the Site Authority

Mr. Gould moved to approve the minutes of February 1, 1999. Ms. Long seconded the motion and it carried.

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 period of the meeting.

President Handel Evans reported on the status of campus construction and the planned opening of the campus, indicating that the Phase I renovation project is coming in on time and is due to be completed by July 31. The interim library is due to be completed by the end of October. The Ventura County Economic

Development Association (VCEDA) is working with the CSUN Ventura Center to sponsor a public event celebrating the opening of the facility and the arrival of students for the fall semester, which begins August 30th. The celebration is scheduled for Sunday, September 26th.

Mr. Grogan reported on the proposal for the potential management of the CSUCI parking program, indicating a package is being put together to identify parking areas, lighting recommendations and the potential income that may be generated from fees charged. Mr. Grogan also reviewed tentative plans for a transportation system to and from the campus, including shuttles and an electric bicycle program. Ms. Craven indicated she has received a call from the Pleasant Valley Parks and Recreation Department indicating their interest in being a part of this planning, especially the bicycle program.

President Evans indicated we have received support from the County and the City of Camarillo, especially with regard to the amount of money made available to the university for transportation-related matters.

Mr. Knight briefly explained proposed policies that will be presented at a later meeting for review and adoption which will pertain to (a) the disposition of assets on dissolution – transfer to the State of assets on dissolution of the Site Authority; (b) express provision barring private inurements and providing that no part of the net earnings of the Site Authority would inure to private persons; and (c) a declaration that employees of the Site Authority are public employees. Mr. Knight advised that review by bond counsel was needed before these matters could be presented to the Site Authority. Mr. Considine asked for clarification as to how we get bonds issued for sale and what approval is required. Discussion followed concerning authority in the CSUCISA Act (1998 Statutes, Chapter 861) for the sale of bonds and the possibility of "clean up" legislation.

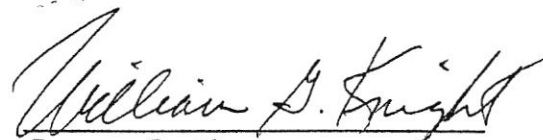
There being no further business to come before the Board, the meeting adjourned to closed session pursuant to Government Code Section 11126(c)(7) (as described in Agenda Item 11) at 12:40 p.m. and adjourned from closed session at 1:50 p.m.

APPROVED: California State University Channel Islands Site Authority

Dated:

May 26, 1999

By:



Carmen Smith  
Recording Secretary

William G. Knight  
Secretary