

California State University Channel Islands  
SITE AUTHORITY

Minutes of Meeting  
June 7, 1999

The California State University Channel Islands Site Authority met on Monday, June 7, 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.  
Charlotte Craven  
J. Handel Evans  
Laurence K. Gould, Jr.  
Kathy Long  
Frank Schillo  
Richard P. West

Staff Members Present:

Lyle Defenbaugh  
Ken High  
William G. Knight  
Conrad Sick  
Carmen Smith

Mrs. Craven requested a change to the Minutes of April 5, 1999, Page 2, last line to delete "program" and add "lane." Dr. Gould moved to approve the Minutes of April 5, 1999, as amended. Mr. West 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.

President Evans reported on current developments with the university including issues connected with the City of Camarillo downtown parking that are being worked through. Evans reported the Green Campus Workshop was very successful and we are now in the process of assimilating information gathered to integrate into planning for an "environmentally friendly" campus. Evans stated the CSU Risk Pool cannot accommodate the insurance needs of the Site Authority and that we are working through the process of determining our needs and securing insurance coverage for CSUCISA.

The matter of approval of the Authorization to Lease Parking Areas and To Enter Into an Operating Agreement To Improve, Maintain And Operate Parking Lots at the CSUCI Campus was discussed. Mrs. Craven moved to defer action on this matter to the next regular meeting. Ms. Long seconded the motion and it carried unanimously.

The matter of the approval of the Authorization To Participate in Ventura County Transportation Commission Grant for Bus Service, Including Bus Purchases and Operation of Bus System Serving CSU Channel Islands was discussed. President Evans moved to defer action on this matter to the next regular meeting. Ms. Long seconded the motion and it carried unanimously.

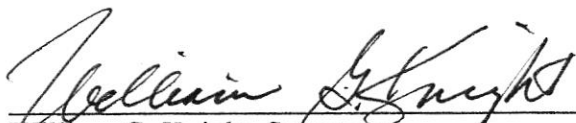
Mrs. Craven moved to approve the Delegations To Agent of the Authority and Successors, naming President J. Handel Evans as the Agent of the Authority replacing Noel Grogan who has retired and authorizing President Evans to appoint successors as he may determine. President Evans is to provide written notice of any such appointments to members of the Authority and to the Secretary of the Authority.

There being no further business to come before the Board, the meeting was adjourned at 12:25 p.m.

APPROVED:

California State University Channel Islands Site Authority

Dated: 10/5/99

  
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William G. Knight, Secretary