

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
April 10, 2000**

The California State University Channel Islands Site Authority met on Monday, April 10, 2000, 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.

The meeting moved into closed session at 11:35 a.m to 12:45 p.m. to discuss litigation matters pursuant to Government Code Section 11126(e).

Members Present:

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

Alternates Present:

Manual Lopez
Douglas Patiño

Others Present:

Pat Drohan
Art Flores
Ken High
William Knight
Carmen Smith
Brad Wells

The meeting recessed from 12:45 p.m. to 1:05 p.m. at which time the meeting commenced in open session.

Present for the regular session were:

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

Alternates Present:

Manual Lopez
Douglas Patiño

Others Present:

Tom Berg
Lyle Defenbaugh
Pat Drohan
Art Flores
Ken High
William Knight
Jeff Minter
William Musselman
David Rosso
Carmen Smith
Tony Valenzuela
Brad Wells

Ms. Long moved to approve the Minutes of the meeting of December 6, 1999, and the statement of the cancelled meeting of February 7, 2000. 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 period of the CSU Channel Islands Site Authority meeting.

Mr. Flores reported as the Agent for the Site Authority and in the absence of President Evans on current developments including: (1) CSUCI has received a pledge of a \$5 million endowment from Martin V. Smith and that CSUCI has received approximately \$10.8 million in gifts and pledges to date. (2) CSUCI has received an award from the California Preservation Foundation for renovation of the Belltower building. (3) Administrators have met with CPEC (California Postsecondary Education Commission) as part of the process toward formal founding of this campus and indicated all is moving ahead well. (4) CSUCI has recruited Jeffrey Young who will serve as Chief of Police and Director of Public Safety for CSUCI.

The SEIR (Supplemental Environmental Impact Report) hearing is set for 1:30 p.m. April 10 (immediately following the Site Authority meeting). Ms. Long moved to delegate Mr. Art Flores to conduct the hearing. Dr. Patiño seconded the motion and it carried unanimously.

Dr. Patiño expressed appreciation to the larger community of Ventura County for their generosity in giving and promoting the CSUCI advancement program.

Mr. Drohan, CSU Assistant Vice Chancellor, Capital Planning, Design and Construction, reviewed the campus physical Master Plan, Specific Reuse Plan and draft Supplemental Environmental Impact Report. The plans define the future physical development of CSUCI. The Specific Reuse Plan and Supplemental Environmental Impact Report documents are scheduled to be brought back to the Authority for action at the June meeting. Following discussion, Ms. Long asked about plans for a day care center. Staff members indicated they would re-evaluate the issue and respond to Ms. Long.

Mr. Knight reviewed the proposed CSUCI Financing Authority Joint Powers Agreement. This agreement would allow for the eventual creation of a community facilities development district to assist in funding infrastructure costs. The JPA would be formed through a Joint Exercise of Powers Agreement between the CSU Trustees and the Site Authority. The proposed membership on the governing board was three persons appointed by the CSU Chancellor. Presently, the Site Authority can issue bonds, but not Mello-Roos bonds. The JPA would be able to issue Mello-Roos bonds. Following discussion, Mr. West moved to adopt the Agreement and Resolution with a change to indicate membership on the governing board to be composed of all the current members of the Site Authority. Mr. Schillo seconded the motion and it carried unanimously.

Mr. Knight explained the current status of the Development Agreement and progress with Catellus Residential Group. Mr. Knight explained the proposed oral resolution recommending delegating authority to Brad Wells, Assistant Vice Chancellor, CSU Financial Services, to negotiate on behalf of the Site Authority with the developer, Catellus Residential Group, regarding the terms and potential termination of the Development Agreement. Mr. Schillo moved to approve the delegation of authority to Mr. Wells as indicated. Mr. West seconded the motion and it carried unanimously.

Mr. Knight indicated the Site Authority Conflict of Interest Code was filed by the Office of Administrative Law with the Secretary of State on March 9, 2000. Filings by members and designated officers are due April 10, 2000.

Mr. Knight explained the February 7, 2000, regularly scheduled Site Authority meeting was cancelled since there was no business necessary to come before the Board on that date.

The provision of the annual election of officers was discussed. Mr. Schillo moved to approve establishing April for the annual election of officers. Mr. West seconded the motion and it carried unanimously. Mr. Schillo moved to nominate Mr. Considine as Chairman of the Site Authority. There were no other nominations, and Mr. Considine was elected Chairman. Mr. Considine moved to nominate Mr. Schillo to serve as Vice Chairman. Ms. Long seconded the motion. There were no other nominations, and Mr. Schillo was elected Vice Chairman.

Dr. Patiño moved to establish additional meeting dates for the Site Authority to include May 8, July 10, and September 11, 2000. Dr. Lopez seconded the motion and it carried unanimously.

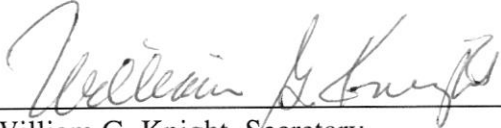
Dr. Lopez expressed his pleasure at being able to serve on the Site Authority as an alternate – and pleased to see the progress in the development of this university campus.

There being no further business to come before the Board, the meeting was adjourned at 1:45 p.m.

APPROVED:

California State University Channel Islands Site Authority

Dated: May 8, 2000



William G. Knight, Secretary