

**California State University, Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
May 8, 2000**

The California State University Channel Islands Site Authority met on Monday, May 8, 2000, at 11:30 a.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo. Chairman R. J. Considine called the meeting to order.

Members Present:

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

Others Present:

Lyle Defenbaugh
Pat Drohan
George Dutra
William Knight
Carmen Smith
Brad Wells

Ms. Charlotte Craven moved to approve the Minutes of the meeting of April 10, 2000.
Ms. Kathy Long 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.

President J. Handel Evans reported that meetings have taken place with Foster and Associates concerning the university library and that a first concept presentation is expected within a few weeks. President Evans indicated today is the last day of public comment on the Supplemental Environmental Impact Report (SEIR). No problematic

responses are anticipated. Plans are in place for the fourth annual commencement ceremonies at CSUCI, the CSUN at Channel Islands commencement on May 26 at 10:00 a.m.

Mr. Gould expressed recognition of Jack Broome and all others who attended and expressed their support at the CSU Legislative Day in Sacramento.

Mr. William Knight reviewed technical revisions to the CSUCI Financing Agreement presented at the last Site Authority meeting. Mr. Richard West moved to adopt the Agreement as modified and the resolution thereto. Mr. Schillo seconded the motion and it carried unanimously.

Mr. J. Patrick Drohan and Mr. Brad Wells reported on negotiations with Catellus Residential Group, indicating an accord has been reached to terminate the Development Agreement. Ms. Charlotte Craven moved to approve the Accord and Settlement Agreement for East and West Campus of CSUCI. Mr. Schillo seconded the motion and it carried unanimously. Mr. Wells indicated the next steps include issuing a Request For Qualifications and Request for Proposals for infrastructure and single family/multi-family housing.

Mr. West stated the need for the supplemental Site Authority meeting tentatively scheduled for June 5th has been confirmed.

President Evans discussed meeting with the Ventura County Board of Supervisors to update them on the Supplemental Environmental Impact Report (SEIR), the Specific Reuse Plan and the revised budget prior to presentation to the CSU Board of Trustees. Ms. Long said she would have the update included on the agenda for the May 23rd meeting of the Board of Supervisors. She also reported that State Senator Jack O'Connell and State Assemblywoman Hannah Beth Jackson had shown themselves staunch and valuable supporters in the legislature.

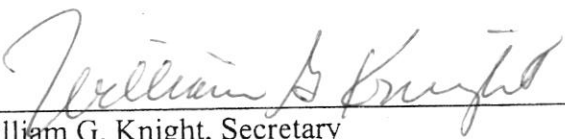
In response to a question Ms. Long had posed at the prior Site Authority meeting, Mr. George Dutra said that a Child Care Center is included in the Master Plan.

There being no further business to come before the Board, President Evans moved to adjourn the meeting at 12:20 p.m. Mr. Gould seconded the motion, which carried.

APPROVED:

California State University Channel Islands Site Authority

Dated: June 5, 2000



William G. Knight, Secretary