

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
June 5, 2000**

The California State University, Channel Islands Site Authority met on Monday, June 5, 2000, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, One University Drive, Camarillo. In the absence of Chairman Considine, Vice Chairman Frank Schillo presided and called the meeting to order.

Members Present:

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

Others Present:

Tom Berg
Lyle Defenbaugh
J. Patrick Drohan
George Dutra
Art Flores
Kenneth M. High, Jr.
William G. Knight
Jeff Minter
David Rosso
Larry Siegel
Carmen Smith
Steve Svete
Tony Valenzuela
Brad Wells

Ms. Charlotte Craven moved to approve the minutes of the meeting of May 8, 2000.

Mr. Richard West seconded the motion and it carried unanimously.

The Public Comment Period was opened pursuant to Government Code section 11125.7. Vice Chair Schillo called for comments and, hearing none, closed the Public Comment Period.

President J. Handel Evans gave his report. He made a presentation to the Ventura County Board of Supervisors on May 23 to update them on developments. He said he would be meeting with the Camarillo City Council and other cities in the near future to update them on activities.

Mr. J. Patrick Drohan, Assistant Vice Chancellor, CSU Capital Planning, Design & Construction, briefed members on the documents presented for approval:

Supplemental EIR (SEIR) The SEIR analyzes changes to the overall Master Plan, as well as impacts and mitigations identified by the Specific Reuse Plan. Mr. Tom Berg, Director of the Ventura County Resources Management Agency, expressed concerns regarding land use governance in finalizing the agreement. Ms. Craven noted the City of Camarillo sent its comment after the deadline. Mr. Berg, Ms. Kathy Long and Mr. Schillo commented on the positive, cooperative working relationship between the County and CSU. Mr. West moved to adopt the Resolution certifying the SEIR as submitted. Mr. Laurence K. Gould, Jr. seconded the motion and it carried unanimously.

Specific Reuse Plan The Specific Reuse Plan serves as a guide for future development of portions of the CSUCI campus. Ms. Craven moved to approve the Specific Reuse Plan as submitted. Mr. Gould seconded the motion and it carried unanimously.

Campus Master Plan The Campus Master Plan is a document prepared by the University for approval by its Board of Trustees. It covers the entire campus, providing guidance for future development and setting forth the educational needs of students. The Campus Master Plan is provided to the Site Authority on a consultative basis. Ms. Long moved to approve the resolution to have the Authority recommend to the Trustees that the Campus Master Plan be approved. Ms. Craven seconded the motion and it carried unanimously.

Ms. Craven congratulated everyone on the culmination of a great deal of work and said that the documents comprise a wonderful plan. Ms. Long agreed that an important goal had been achieved and stated that the plans will serve the interests of all.

Mr. Brad Wells and Mr. Drohan gave a status report on plans that are underway to proceed with the East Campus development.

President Evans commented that this was a wonderful example of planning for the institution, with input from many jurisdictions. He noted the team effort and

complimented the participants, including public agencies and consultants. He observed that there have been significant political issues involved, and now the university is well on its way to what is hoped will be a first-class facility.

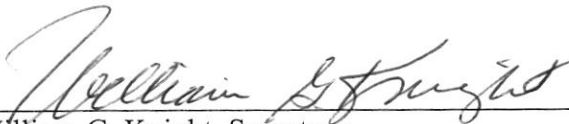
There being no further business to come before the Board, the meeting adjourned at 1:00 p.m.

APPROVED:

California State University Channel Islands Site Authority

Dated: _____

7/10/2000



William G. Knight, Secretary