

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Special Meeting
January 8, 2001**

The California State University, Channel Islands Site Authority met in special session on Monday, January 8, 2001, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, One University Drive, Camarillo. Vice Chairman Frank Schillo presided in Chairman Jim Considine's absence and called the meeting to order.

Members Present:

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

Others Present:

Shelley Bartenstein	Steve Lefevre
Randy Churchill	Jeff Minter
Lynne Cook	Bill Quinby
Cindy Cunningham	Melody Rafelson
Mike Curzan	David Rosso
Lyle Defenbaugh	Tim Seybold
Pat Drohan	Carmen Smith
George Dutra	Elizabeth Stacey
Art Flores	Barbara Thorpe
Ken High	Ernie Vasquez
William Knight	

Mr. Richard West moved to approve the Minutes of the meeting of October 2, 2000.
Mr. Laurence Gould 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.

Mr. Randy Churchill, Member, CSUCI Advisory Board, commented on the East Campus housing master plan of 900 units and the initial 200 units under consideration for approval at this meeting for the first phase of development. Mr. Churchill said Ventura County has a severe shortage of both for-sale and rental housing, and the Navy, in particular, has urgent need for housing. The Navy has expressed interest in renting units from the campus. In light of this situation, Mr. Churchill urged consideration of building the entire 900 units at once, which would increase revenue to the campus. Mr. Churchill offered to work with the Site Authority to identify potential financial backers.

Mr. Schillo thanked Mr. Churchill for his comments. Hearing no other comments, the Public Comment Period was closed.

President Evans' report on University matters noted the following:

- The transition agreement has been completed between CSUCI and CSUN at Channel Islands (the off-site center).
- The final draft of the CSUCI Master Plan is being delivered to the Chancellor's Office today.
- TAG (Transfer Admission Guarantee) agreements have been signed with eight community colleges—Ventura, Oxnard, Moorpark, College of the Canyons, Pierce, Hancock, Santa Monica and Santa Barbara.
- Applications for the first 25 faculty positions are being processed. Approximately 1500 applicants are expected to apply. Screening will begin in a few weeks.


Mr. J. Patrick Drohan presented the proposed Phase I East Campus Project and schematic plans for faculty and staff housing. Phase I includes 100 rental apartment units; 48 attached cluster units for rent; 24 attached cluster units for sale; and 36 detached single family units for sale. These total 208 residential units. Phase 1 also includes the essential "backbone" infrastructure for the entire 150-acre development site, including major access roads, sewer, water, electrical, gas and storm drains. Mr. Ernie Vasquez, McLarand, Vasquez, Emsiek & Partners, Project Architects, commented on the high quality of materials to be used, including dual pane windows, copper piping, concrete roofing, etc. throughout the entire development. Completion is expected by Fall 2002. Mr. West moved to approve the resolution as presented, which states: (1) The Site Authority continues to consider the FEIR/SEIR and its Reuse Plan in evaluating the schematic plans for Phase 1 of its East Campus project; (2) The project will benefit the Site Authority and the California State University; (3) The schematic plans for the CSUCI Site Authority East Campus Residential Development Phase 1 Faculty and Staff Housing are approved; and (4) Trustees' officers, as approved agents for the Site Authority, are authorized to execute an agreement with Brookfield Campus Housing, Inc. to proceed with the preparation of preliminary plans for the project at a cost not-to-exceed \$300,000. Ms. Long seconded the motion. Mr. Evans abstained. The motion carried.

There being no further business to come before the Board, the meeting adjourned at 12:10 p.m.

APPROVED:

California State University Channel Islands Site Authority

Dated: February 5, 2001



William G. Knight, Secretary