

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
March 5, 2001**

The California State University Channel Islands Site Authority met on Monday, March 5, 2001, at 11:30 a.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo. Chairperson Jim Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Chairperson
Frank Schillo, Vice Chairperson
Charlotte Craven
Kathy Long

Jolene Koester, Alternate

Ms. Charlotte Craven moved to approve the minutes of the meeting of February 5, 2001. 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.

Mr. William Knight announced the CSU appointment of Dr. Jolene Koester as an alternate member to the CSUCI Site Authority and the CSUCI Financing Authority. Chairman Considine welcomed her to the Board.

In President Evans' absence, Mr. Art Flores reported on current University matters, including:

- Three documents requested by CPEC were submitted by March 1st:
 - (1) an enrollment plan for CSUCI
 - (2) a WASC accreditation timeline
 - (3) an academic master plan

- The Academic Master Plan has been submitted to the Chancellor's Office.

- All employees from the CSUN off-campus center have been transferred to CSUCI.
- Planning for the pre-kindergarten through 8th grade professional development center was announced by the Pleasant Valley Board of Trustees at a special televised meeting held February 21. The El Rancho School as a proposed temporary site is being discussed by Pleasant Valley School Board and CSUCI.
- The search for a new campus president continues. Announcement of the appointment will be made at the CSU Board of Trustees meeting of March 20-21st.
- On-line faculty recruiting is proceeding very well.
- A \$50,000 grant has been received from Cal Start to assess campus transportation needs, including parking, shuttle systems on campus, bicycle and scooter utilization and alternate fuel technologies.

Statement of Economic Interest materials were distributed. Mr. Knight responded to questions concerning potential conflict of interest issues. Completed forms are due to be returned to Carmen Smith by April 2, 2001.

Dr. Koester moved to approve the proposed Amendment to Site Authority Rules Concerning Adoption of Ordinances Pursuant to the CSUCI Site Authority Development Act. The amendment prescribes procedures to be followed by the Authority in adopting ordinances. Ms. Craven seconded the motion and it carried unanimously.

Mr. Knight introduced the first reading of the Ordinance and Proposed Addendum to Reuse Plan. The addendum contains provisions required under the CSUCI Site Authority Development Act to allow the Site Authority to receive tax-increment revenue. The ordinance and addendum will be brought back to the Board for action at the April Site Authority meeting.

The Development Agreement with Brookfield Campus Housing Inc. was reviewed. Approval is recommended by the Site Authority for construction of the initial phase of housing (Phase I-208) units) in the East Campus Specific Reuse Plan area. Mr. Pat Drohan and Mr. Ken High responded to questions and concerns. Mr. Frank Schillo moved the proposed resolution to approve the builder construction agreement for CSU Channel Islands East Campus Housing Phase I. Ms. Craven seconded the motion and it carried unanimously.

Mr. Drohan reviewed the proposed agreement between the Site Authority, Ventura County and the Ventura County Flood Control District for Payment of Impact Mitigation Contributions. The agreement relates to implementation of the Site Authority's Reuse Plan and the funding of mitigation measures. It provides for payment by the Site Authority to the County, pursuant to enabling legislation, of contributions for mitigation

of environmental impacts. The contributions primarily address the significant impacts of additional traffic upon county roads and development upon County flood control facilities. Ms. Craven moved the proposed resolution to approve the agreement, with non-substantive changes allowed. Mr. Schillo seconded the motion and it carried unanimously.

Mr. Flores announced the introduction of Senate Bill 323 (O'Connell), which, if approved, would allow for the swap of 75 acres of land adjacent to the campus for 117 acres of land owned by the State along Central Avenue in Camarillo. This property would provide land for a better entrance and roadway to the campus and facilitate other planned growth of the campus.

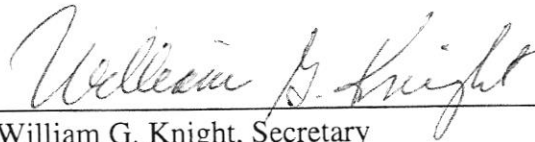
There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

The full text of resolutions presented and approved by the Site Authority (which were included in the March 5, 2001, agenda materials) is included in the records of the meeting.

APPROVED:

California State University Channel Islands Site Authority

Dated: April 9, 2001



William G. Knight, Secretary