

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of
Special Telephonic Meeting
April 26, 2001**

The California State University, Channel Islands Site Authority met on Thursday, April 26, 2001, at 10:00 a.m. The special teleconferenced meeting was held pursuant to Government Code Section 11123 and could be attended at the CSU Channel Islands Administration Building Banquet Room, One University Drive, Camarillo, or at the California State University, 401 Golden Shore, Room 413, Long Beach. Chairman R.J. Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Chair
Charlotte Craven
J. Handel Evans
Laurence Gould
Richard West

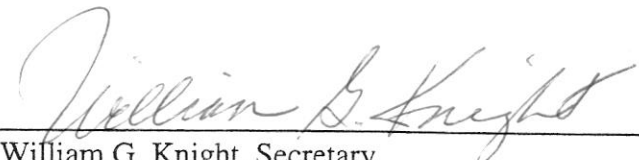
The Public Comment Period was opened pursuant to Government Code Section 11125.7. Chairman Considine called for comments and, hearing none, closed the Public Comment Period.

President Evans moved to approve the East Campus Community Development Subdivision Map as presented by Mr. Drohan and Mr. Knight. Mr. West seconded the motion. Following discussion, the "Resolution No. 01-04-03 of the Governing Board of the California State University Channel Islands Site Authority Approving CSUCISA Community Development Area Subdivision Map No. 1 and Authorizing Related Actions" was approved as amended with the following 5:0:0 vote: Ayes: Mr. R.J. Considine, Ms. Charlotte Craven, Mr. J. Handel Evans, Mr. Laurence Gould, Mr. Richard West; Noes: None; Abstentions: None; Absent: Mr. Frank Schillo, Ms. Kathy Long.

There being no further business to come before the Board, the meeting adjourned at 10:20 p.m.

APPROVED:
California State University Channel Islands Site Authority

Dated: 9/6/01



William G. Knight, Secretary