

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
March 8, 2004**

The California State University Channel Islands Site Authority met on Monday, March 8, 2004. The meeting was held in the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo. Chairperson Considine presided and called the meeting to order at 11:35 a.m.

Members Present:

R. J. (Jim) Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra Farar
Kathy Long
Linda Parks
Richard Rush
Richard West

Others Present:

Karen Carr, Legal Counsel to the Site Authority
Joanne Coville, CSUCI
George Dutra, CSUCI
Dennis Hordyk, CSU Chancellor's Office
Richard Leffingwell, CSU Chancellor's Office
David Rosso, CSU Chancellor's Office
Vi San Juan, CSU Chancellor's Office
Elizabeth Velasco, Secretary to the Site Authority

Roll call was given and all members were present with the exception of Ms. Parks who arrived a few minutes later at 11:41 a.m.

Ms. Long moved to approve the Minutes of the February 9, 2004 meeting, Mr. West seconded, and the motion carried unanimously.

The public comment period was opened pursuant to Government Code Section 11125.7. Chairperson Considine called for comments, and there being none, he closed the public comment period of the CSU Channel Islands Site Authority meeting.

Dr. Rush reported on recent activities at the University and discussed the following items:

- 1) The educational effectiveness report for the Western Association of School and Colleges is due July 22. A draft report will be ready for his review by Memorial Day.
- 2) The academic master plan.
- 3) The receipt of a donation of \$231,000 for academic purposes and an in-kind donation for the Science Plaza.
- 4) The new Administration Building will be ready for occupancy very soon and administrative offices will be relocating to the new building the third week in March.
- 5) The Sunset Competition process and announcement of winners—the announcement of the winners will take place in late March.

Mr. Leffingwell presented Item #5 - Refinancing of Bond Anticipation Notes. Mr. Leffingwell explained that the Series 2003 BANS cannot be repaid by the April 30, 2004 deadline due to additional project delays in completing the design, planning, and construction arrangements. Therefore, bond counsel has prepared a resolution to authorize the use of Systemwide Revenue Bonds to cause the issuance of commercial paper notes which will provide the necessary funds to refinance the Series 2003 BANS. Dr. Rush moved to approve Resolution No. 04-03-00, Ms. Craven seconded, and the motion passed with the following vote: AYES: Considine, Craven, Farar, Long, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

Mr. Hordyk stated that Item #6 was no longer necessary and should be removed from the agenda.

Mr. Dutra provided an update on the Supplemental Environmental Impact Report (SEIR). He gave an overview of the Site Authority interests as they relate to the SEIR, particularly the land adjacent to the Camrosa Water Plant. He also reviewed the highlights of the SEIR. In response to Ms. Park's question, Mr. Dutra explained that the next step in the SEIR process is the presentation to the CSU Board of Trustees at their next meeting on March 16-17. According to Mr. Dutra, the SEIR does not contain any changes that would require the Site Authority to review and approve it prior to being presented to the CSU Trustees. Mr. Dutra also reiterated that the changes to the Master Plan are spelled out in the SEIR and that those changes do not affect safety or traffic to or on campus. Ms. Park's pursued the conversation with various questions and comments. In particular, there was much discussion regarding the entrance road to the campus as well as fire safety. Mr. Dutra responded that the University plans to purchase the land for the entrance this year. In regard to fire safety, Ms. Park's expressed her belief that sprinkler systems should be addressed as a mitigation effort in the SEIR. Ms. Coville remarked that University Glen homes are in compliance with the State Fire Marshal. Ms. Carr added that the Site Authority as a State entity is required to comply with State fire codes and not the County's. In addition, Ms. Craven recollected that there had been discussion on this issue several years ago when the Board approved the July 2000 Supplemental EIR and at that time the Board agreed to adhere only to the State fire codes. In line with this discussion, Ms. Long provided a briefing on the results of the Staff Meeting between County and CSU attorneys and administrators. Ms. Long stated that there is a difference of opinion, but progress is being made. Mr. Considine assured Ms. Park's that her concerns have been heard and asked that her point regarding the need to address mitigation efforts in the SEIR be duly noted in the minutes of this meeting. Further, he stated that the modification to the Reuse Plan will be brought to the Site Authority to decide on the siting of the anaerobic digester.

In response to Mr. Considine's inquiry in follow-up to previous discussion at the Board's last meeting, Ms. Carr affirmed that she sent a memo to the Site Authority members addressing the matter of jurisdiction.

At Mr. West's request, Mr. Hordyk provided a brief update on the timing of the financings for the Town Center and Library projects and he explained that the bids are not expected to be received until mid-March.

There being no further business to come before the Board, the meeting adjourned at 12:25 p.m.

APPROVED:
California State University Channel Islands Site Authority

Signed: Elizabeth Velasco
Secretary to the Site Authority

Dated: 5/10/04