

**California State University Channel Islands Site Authority  
MINUTES  
Regular Meeting  
Monday, February 2, 2015**

The California State University Channel Islands (CI) Site Authority met on Monday, February 2, 2015. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Chair of the Site Authority R. J. Considine called the meeting to order at 11:31 a.m. The Secretary gave the roll call and a quorum of members was present.

Members Present: Chairperson R. J. Considine; Charlotte Craven; Kathy Long; Steve Relyea; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Vi San Juan, Chris Fowler, Steve Lohr, George Ashkar, CSU Chancellor's Office (CO); Ysabel Trinidad, Caroline Doll, and Stephanie Bracamontes, Division of Business & Financial Affairs; Erik Blaine, Dave Nirenberg, CI Administrative Services; John Gormley, CI Planning, Design & Construction

Guests: Jones Lang LaSalle (JLL) Representatives Jeff Graham and Javier Rivera

Approval of Minutes of December 1, 2014 Meeting.

Ms. Craven made the motion to approve the minutes of the December 1, 2014 meeting. Dr. Rush seconded the motion, and the minutes were approved unanimously.

Public Comment Period (Pursuant to Government Code section 11125.7)

Chairperson Considine called for public comments. A number of members of the University Glen Community were present to speak to the Board. They were:

Karen Romney – Ms. Romney, a resident of University Glen, said that she is concerned about rental units being built on the Phase 2A/B property and how that might impact the quality of her life in University Glen.

Pia Dietzen – Ms. Dietzen, also a resident of University Glen, voiced her concern about adding rental units to Phase 2A/B, stating that the community feeling would be lost. She also voiced concern about an increase in traffic and noise, and a deterioration in her home's value.

Karen Bell – Ms. Bell is a resident of University Glen, and is concerned about how the quality of her living situation would change. She believes that students should reside on campus instead of living where the residents live.

Russ Petruzzelli – Mr. Petruzzelli is the current Chairman of the Homeowner's Advisory Council (HAC). He said that adding more rental units in University Glen would discourage future homeowners from buying there. He also said that Camarillo Street needs improvement, such as adding a walking path and a dedicated right turn lane onto Lewis Road, and removing the ice plant.

Chuck Cronin - Mr. Cronin spoke to the Board about re-connecting the Newbury Park power substation with the Camgen substation. He asked the Board to seriously consider renewing the CI Power and Southern California Edison lease.

Peggy Ludington- Ms. Ludington, who owns a lemon orchard, echoed Mr. Cronin. She urged the alternate power line route, stating that it is more environmental friendly as well as more affordable.

- One homeowner whose front door exits into an alley asked for an adjacent barrier to prevent thru-traffic. A response from the fire marshal indicated that blocking the street is a code violation;
- Phase 2A/B development and the community's concerns about increased density and home values.

CI 2025 - Update

Dr. Rush provided the Board with an update on the recent CSU Board of Trustees meeting where CI 2025 was presented as an information item to share the early concepts of the CI 2025 strategy. The next step, he said, will be to return to the Board of Trustees in March to seek its conceptual approval of this project as the campus moves forward with this strategy to further CI's academic mission. Dr. Rush added that individual projects, which are still being formed, will go through the Site Authority and Board of Trustees.

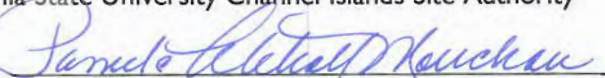
With the conclusion of the CI 2025 update, Ms. Craven informed the Board that she has received phone calls from a number of Section 8 renters (those receiving rental assistance provided by the U.S. Department of Housing and Urban Development) who were displaced from Camarillo's Pickwick Park as a result of the CI student housing contract. Dr. Rush responded by saying that, with the addition of the new campus housing, he intends to relocate the students back to the campus as quickly as possible.

There being no further business to discuss, the public meeting adjourned at 12:43 p.m.

APPROVED:

California State University Channel Islands Site Authority

Signed:

  
Secretary to the Site Authority

Dated:

