



**California State University Channel Islands Site Authority
California State University Channel Islands Financing Authority**

AGENDA

Regular Meeting

December 2, 2024 at 11:30 a.m.

Location: California State University Channel Islands
John Spoor Broome Library, Handel Evans Conference Room
Camarillo Street, Camarillo, CA 93012

<http://www.csuci.edu/siteauthority/>

MEMBERS: John Broome, Jr., Chair; Laura Hernandez, Vice Chair; Trustee Larry Adamson; Assistant Vice Chancellor Robert Eaton; Supervisor Jeff Gorell; Supervisor Vianey Lopez; President Richard Yao

ALTERNATES: Vice President Bradley Olin; Supervisor Kelly Long; Councilmember Martita Martinez-Bravo

OPENING STATEMENTS

1. Call to Order (Broome) and Roll Call (Sotelo)
2. Public Comment Period (Pursuant to Government Code section 11125.7) (Broome)
3. Board Member Comment Period (Broome)
 - a. Acknowledge change in Site Authority Chief Counsel from Marc Mootchnik to Catherine Barrad
4. ACTION: Approve Consent Agenda (Broome)

CONSENT AGENDA

5. ACTION: Approval of Site Authority/Financing Authority Board Minutes of September 9, 2024 (Sotelo)
6. ACTION ITEM: Acceptance of the Site Authority Standing Audit Committee Meeting Minutes (Hernandez)
7. ACTION ITEM: Approval of Site Authority Audited Financial Statement (Hernandez)
8. ACTION ITEM: Approval of Financing Authority Audited Financial Statement (Hernandez)
9. INFORMATION: Anacapa Canyon Operations Report (Lazarus)
10. INFORMATION: University Glen Operations Report (Lazarus)
11. INFORMATION: CI Power/DWR Update (Olin)
12. INFORMATION: Financial Report (Bracamontes)
13. INFORMATION: Quarterly Investment Report (Lazarus)

INFORMATION AND ACTION ITEMS

14. ACTION ITEM: Approval of 2025 Meeting Calendar (Broome)

15. INFORMATION: University Glen/Anacapa Canyon Governance Structure Update (Lazarus)
16. INFORMATION: University Glen Community Update (Lazarus)
17. INFORMATION: Campus Update (Yao)
18. ADJOURN

Public Instructions on Addressing the Site Authority Board

Members of the public are welcome to address agenda items that come before standing and special meetings of the board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the board. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chairperson will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to christina.sotelo429@csuci.edu or
- By telephone: to 805-437-3281