

## UNIVERSITY GLEN HOMEOWNER'S ADVISORY COUNCIL

<http://universityglencorp.csuci.edu/homeownersadvisory>

<http://groups.yahoo.com/group/universityglen/>

### Minutes of September 19, 2013 Meeting

The University Glen Homeowner's Advisory Council (**HAC**) met on September 19, 2013 at 6:00 p.m. The meeting was held in the Conference Room of the University Glen Corporation Offices, California State University Channel Islands (**CSUCI**), 45 Rincon Drive, Camarillo, CA. Meetings are open to the public.

**HAC Members Present:** David Carlson, Chairman; Tiina Itkonen, Omeca Nedd, Russ Petruzzelli, and Christopher Scholl.

**University Glen Corporation (UGC) Representative(s) Present:** Dr. Erik Blaine, Executive Director. Liz Miller, Associate Director, Residential Education.

**CSUCI Police Officer Present:** Sergeant Jeff Cowgill

1. **Call to Order:** 6:02 p.m. by the Chair
2. **Approval of Minutes** The August minutes were approved by unanimous voice vote.
3. **Public Safety Report**

CSUCI Police Representative Sergeant Jeff Cowgill reported 5 DUIs, and 14 medical calls. Extra enforcement has been in place for possible speeding on Channel Islands Drive. A report was received from a neighbor of a mountain lion near Platts Harbor and Channel Island Dr (The siting was around six in the morning).

A CI alert was posted Saturday for a leaking transformer. Power was off in some areas for a few hours on Saturday. The alert system reported that approximately 300 people received it.

There was a car fire on Channel Islands Drive. The fire was caused by engine/mechanical issues.

#### 4. **New Business**

- a. **University Glen CERT (Community Emergency Response Team).** The following is a summary of David Seagraves presentation:

UG CERT is a local volunteer chapter of FEMA, taught by the Ventura County Fire Department, teaching us what we need to know to organize and protect ourselves, our loved ones, and our neighbors, in an emergency.

The free training series includes 3-days of training (Saturdays from 8a-5p). Upcoming training dates for the next series are October 19, 26, and November 2.

For more information, please contact David Seagraves at [UniversityGlenCERT@gmail.com](mailto:UniversityGlenCERT@gmail.com). To enroll, simply email your name, street address, city, state, zip, email and phone.

- b. Dr. Blaine: Sidewalk repairs. Proposals from contractors in progress.
- c. "Upcoming Events" will be a new section on the minutes.
- d. The Turkey Trot is November 3<sup>rd</sup>. (Dr. Blaine)

## 5. Unfinished Business

- a. **Sammy Markets update:** Per Dr. Blaine, the market is closed.
- b. **Town Center:** Dr. Blaine reported that approximately 100 surveys were returned for Town Center ideas. Briefly they were: A lounge area "coffee house" style where Subway was, an upscale deli, a higher end market with walk-in freezer is planned. Estimated completion: The beginning of January 2014.
- c. **Condor Field:** Dr. Blaine reported that a county deed restriction will go through a physical master planning process for the park use. In the short term: Condors may seek use of the park on a case by case basis.
- d. **Student Housing:** Dr. Blaine reported the move of HRE students is complete. 53 units have been occupied by HRE students in the town center. "There are no more HRE students living in UG".
- e. **UGC/HRE Letter regarding student housing:** As requested by homeowners, Dr. Blaine provided the HAC and meeting attendees with a letter regarding student housing in UGlen. The letter provides, among other things, that "Students enrolled at CI will not reside in areas of University Glen east of the Town Center unless one of two instances occurs: where homeowners may rent a room to a student, or if students successfully complete the application process." The letter is available at the UG office.
- f. **HAC representation on the UG Board:** Dr. Blaine delivered the President of CI's response via email on August 27<sup>th</sup>. In short, the President, "has determined, based on the total operations of UGC, the composition of the UGC Directors is more than adequate." The entire letter is available at the UGlen Corp office. The matter is closed.
- g. **Pool/Common Area on Santa Cruz Island Drive:** Dr. Blaine – no comments received yet. No artificial turf. Planning is still in progress. A motion was made to approve the concept presented at the last meeting. The motion passed.
- h. **Parking:** New color coded parking permits will soon be required. A letter from the UG Corporation will be sent out this week. Residents must pick up a new permit by November 3<sup>rd</sup>.
- i. **Rodent holes in UGlen Park:** Poison pellets were inserted into holes. Staff are monitoring its effectiveness. Caution signs are posted at the park.

- j. **UGlen Budget** (Landscape & Maintenance Costs): Dr. Blaine provided the requested budget to the HAC via email.

## 6. Management Office Report

Nothing more to announce.

## 7. Public Comments

- a. Question: Re Fires: Are there any safeguards planned for mudslides?\_ Answer: Yes, the campus has taken this into consideration and has plans in place. Heavy equipment is available to the campus also.
- b. Seeding of the hills to catch rain water? This question will be researched by the HAC.

## 8. HAC Comments

- a. HAC meeting Start Time: The start time will remain at 6 PM.

## 9. Construction Update

- a. Chapel Dr will close from 10 am to 2 PM on Friday September 20<sup>th</sup> for installation of new street lights. (No repaving.)

Next Meeting: October 17, 2013, 6:00 p.m., University Glen Conference Room, Town Center