

UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

May 28, 2020

In Attendance via Zoom: Miriam Olson; Karen Romney (phone); Mark Hewitt; Sandi Boyd; Bill Robe; Laurie Nichols; Jake Friesen; Rosa Bravo; Dae Paula Saulnier; Laurie Nichols; Sandi Boyd; Ben Gordon (phone).

Bill Robe called to order at 4:00 p.m.

Updates:

Bill Robe started the meeting by describing that the CAG charter may be outlived and explained the circumstances leading to creation of the CAG when University Glen Corporation was restructured and SA took over administration of the University Glen community.

- CAG's original intent was to provide a format for all UGlen stakeholders to work together in building the community.
- To report to the SA Board what is going on at UGlen - problems, solutions, unresolved issues. Prior to creation of the CAG the SA Board was often insulated from many of the issues.
- To improve communication between the SA and the University Glen stakeholders.
- To assist in coordination of SA responsibilities with SA staff.
- CAG and HAC have worked together to create and support beneficial HAC Committees including Rules and Regulations, Finance, Budget and Landscaping.

E&S Ring:

Nothing to report

UGCAM Property Management-Jake Friesen:

- Jake is working with Dae Paula Saulnier and Jennifer Arreola (E&S Ring) to reopen UGlen amenities.
- The Tot Lot and basketball court remain closed. Discussions continue between SA and KW regarding re-opening of UGlen amenities.
- Maintenance Rent notices to be mailed out with the increase the townhomes specifically.
 - It was suggested the Townhome Maintenance Rent billing include a breakdown of the increases applicable to added EQ insurance, management fee and utilities.
- Townhome Earthquake Insurance to begin July 1st
- Working on clarification regarding the HO6 insurance endorsement requirements for Townhome owners.

HAC Report by Sandi Boyd:

- The HAC has conducted three public Zoom meetings and will continue for future HAC meetings .
 - HAC looking into establishing its own Zoom account. Community has been using the university account to conduct HAC meetings.
 - Thanked Jake and Rosa for the budget posted on the website.
 - Four candidates are running for the three open positions in the HAC and election forum will be hosted via zoom June 4 at 6:00 pm (Tom Bokhart, Sandi Boyd, Kevin Olson, Malea King)
- Chris Williamson, chair of HAC, indicates UGlen's 2,000 residences are residents of Ventura County but without input to current County issues below.
 - Agricultural land use (hemp growing boundaries did not include UGlen)
 - Fire Protection

- Emergency Planning
 - Public Health
- C. Williamson has reached out to Supervisor Parks requesting she or one of her staff be present at the July/August HAC meeting to address HAC concerns.
 - Other unincorporated areas of the county have advisory groups that represent their interest to the County. The HAC seeks an approach allowing something similar at UGlen within the ground sublease structure.
 - HAC points out that UGlen is situated on State land but residents are citizens of Ventura County.
 - C. Williamson assisted in having UGlen included in map prohibiting hemp growth.
- HAC suggestions regarding the CAG charter and re-organization.
 - The community views the CAG charter as an open forum for the Site Authority board to communicate.
 - HAC requests an opportunity to speak at SA Board meetings. At a minimum written correspondence but eventually a part of the SA forum. HAC views as a step toward trust-building.
 - HAC would like a role in determining what the CAG should and should not do.
 - HAC would like to see CAG follow original charter with respect to elected roles and limited terms.
 - HAC believes rotation of CAG members is important and would like to elect representatives to serve on CAG rather than have them appointed by SA.
 - HAC supports term limits with staggered terms .
- HAC would like discussion with KW regarding refurbishing the Tot Lot. Request that KW work with HAC for budgeting work of repair and replacement.
 - Ben Gordon (KW) agreed via phone.

SA Report- Laurie Nichols:

- Addressed the ongoing small population on Campus through fall
- Summer programs are canceled due to COVID-19 (including the dog show, Casa Pacifica)
- Re-population discussions with the County of Ventura
 - What does it look like to bring back students, faculty and staff
- Chancellor's office has offered different opportunities even if they are unable to telecommunicate (i.e., custodial team, and grounds team)
- Reduced hours of the Town Center due to Covid19
- Addressed the communication from Mark Hewitt regarding the "blue tarp" hill, an engineer has been hired
 - Mark Hewitt reported kids using as a slide

Adjourn at 5:25pm

Next HAC meeting- Thursday, June 18, 2020 at 6:00 p.m.

Next CAG meeting – Thursday, June 25, 2020 at 4:00 p.m.