

UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

June 25, 2020

In Attendance: Miriam Olson; Mark Hewitt; Sandi Boyd; Bill Robe; Laurie Nichols; Jake Friesen; Rosa Bravo; Dae Paula Saulnier; Laurie Nichols; Sandi Boyd; Ben Gordon; Jennifer Arreola;

Bill Robe called to order at 4:05 p.m.

E&S Ring:

Nothing to report by Jennifer Arreola

UGCAM Property Management-Jake Friesen:

- The first week of June brush clearance was completed
 - UGCAM has been hearing that Insurance companies are not insuring homeowners
- E&S Ring worked on a scheduling system to be used by entire community for the reopening of the amenities:
- POOLS opened (Allowable times three times a week)
 - 10 people in the facility allowed per directive
 - Cleaned after each use
 - Pools open 9 am to 6 pm
 - UGCAM hired temporary person through cleaning vendor
 - UAS employee
 - \$1300 expense and BAG is aware of additional expenses
 - R&B cleaning was the lowest compared to the three requested RFPs
- GYMS opened (Allowable time is Four Hours total a week)
 - Open 6 am to 6 pm
 - Allowing six people per session
 - Gyms used heavily
 - Santa Cruz gym is open and is made available per household
 - Scheduling is efficient
 - Two individuals have doctors notes to work out daily and have accommodated that request
- The community appreciates structure and opening of the amenities
- Irrigation Repair project- University could not repair the diagnostics Brightview had presented to UGCAM due to COVID-19 and limited labor resources
 - Brightview was the lowest bid
 - Moving forward with the irrigation repair and expected to repair the irrigation system by the end of July.

- Discussion with Facilities including Tom Hunt/Jason Hughes/ Rosa Bravo to have the irrigation services performed by Brightview starting July 1st
- \$43k was budgeted for the irrigation
 - Miriam Olson expressed concerns regarding why the irrigation was not handed over to Brightview in good form. Facility services should have maintained the entire irrigation system, should not have relied upon individual residents to place work orders, and should have handed off the system in good working order. As a result of this not being done, whatever salvageable landscaping the community had has been further diminished. The community should not shoulder this expense.
 - Sandi Boyd mentioned that by Brightview taking on the diagnostic, it was the best alternative to move forward and the least expensive
 - Rosa Bravo responded that facilities were working on a work order as-needed basis and charged only for the time the irrigation specialist spent on the work order. The irrigation contract agreement was for a half-time irrigation specialist.
- Elections are finalized and starting July 1st , the HAC members elected: Malea King, Tom Bokhart, Kevin Olson will be serving 2-year term
- A meeting was arranged with Ben Gordon, Kevin Olson to strategize how to move forward on the Tot Lot
 - HAC to charter a workgroup for a duration of the project (basketball refurbishing, tot lot, and other projects)
 - Bring the community together and intergroup taskforce
 - Great way to manage the project
 - UGCAM available to facilitate the working group
 - Report to the CAG
 - UGCAM's project management is not included with their contract

HAC Report by Sandi Boyd:

1. Social Committee:
 - a. Social committee to host events of social activities
 - b. The HAC has a volunteer to be chair
 - c. Committee to bring the request of the event to the HAC for approval
2. Wells Fargo Account holding the 2M reserve:
 - a. Insured accounts confirmation requested
 - b. State of California guidelines provided by the CO
 - c. Three different buckets (Single Family, Common Area, and Townhome)
3. Solar policy to be shared broadly
 - a. Draft of policy
 - b. At this time, the sharing widely is only a proof of concept. Laurie to circle back with further review from SA counsel.
4. Information Note: Chris Williamson monitors the Ventura County's process.
 - a. County General plan

- b. The HAC is sending a letter to the county requesting the land use from the county general plan to change State facility to residential. The University Glen residents are interested in being listed in the plan for classification as a residential area. Similar to the hemp growing, the county was planning to allow hemp growing. Because of Chris Williamson's involvement, the planning for hemp growing was avoided.
- c. Impacts State land use
 - i. Laurie to review any implications
 - ii. Other methods to take into consideration the residents living on the state facility and categorized that people live here

Sandi Boyd is requesting CAG to make the recommendation to the Site Authority Board to adopt the Davis Sterling Act and follow the guidelines.

SA Report- Laurie Nichols:

Campus update: Constant state of change

- Pandemic restrictions
- Fall virtual instruction
- Plan to be approved for face to face instruction
- One of the campus to have been approved for the lab work and nursing program
- Approximately 400 students for the fall semester
 - One student to each room allowed
 - Typically have approximately 1500 students

Adjourn at 5:11pm

Next HAC meeting- Thursday, July 16, 2020 at 6:00 p.m.

Next CAG meeting – Thursday, June 23, 2020 at 4:00 p.m.

Next Site Authority Board Meeting- August 3, 2020 at 11:30 a.m.