

UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

April 22, 2021

In Attendance: Mark Hewitt; Bill Robe; Laurie Nichols; Jake Friesen; Rosa Bravo; Jennifer Arriola; Laurie Nichols; Tom Bokhart; Ben Gordon, Miriam Olson

Bill Robe called to order at 4:02 p.m.

Open Item Discussion and Updates:

Public Access to common areas

- Additional information under review with Chief Morris.

D&O Insurance

- Discussed at the Insurance Review with Alliance agency, SA will not provide D&O insurance for HAC or its committees.

Wells Fargo Reserve Investment

- Tom/HAC requested that the funds be FDIC insured and Interest bearing
- SA staff is working with Chancellors Office to determine what investment instruments are available for UGlen Reserve funds.

Legal Response to HAC request for governmental jurisdictions applicable to UGlen.

- No updates from SA legal counsel and does not fall under the CAG's purview.

CAG Reorganization

- Tom mentioned the HAC provided a response to the SA's CAG reorganization draft. It is now up to SA to review and comment.
- Laurie appreciated the HAC comments and reiterated that the CAG serves the purpose of a meeting amongst all groups to have an open communication and address UGlen community issues not resolved by UGCAM/HAC/Subcommittees.
 - Laurie's intent is to move forward with a working document that insures the intended purpose of the CAG
- Tom mentioned that clarification is needed between what issues to bring to the CAG and the BAG.
- SA responded that unresolved community issues would be brought to the CAG, BAG addresses budget and financial issues.
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HAC Report: (by T. Bokhart)

Rules and Regulations document sent earlier

- HAC rewrote the entire addendum as a draft.
- HAC requested discussion as to whether the draft raises any "red flag" concerns of SA before sharing with residents for comments.
 - HAC proposes to gain consensus through sending out a draft copy, posting somewhere accessible to residents and requesting feedback. Possible townhall meeting for purpose of compiling comments and determining resident support.
 - Results of community response to be shared at CAG meeting.
- Laurie mentioned the final decision will be made by SA .
- Laurie doesn't object to sharing with the community but requested time for more thorough review.
- Laurie complimented the effort made to create the detailed rules and regulations draft.
 - Community feedback will bring forward ideas and how it effects the community
 - Pragmatic approach to implementation was discussed.
 - New draft expands and sometimes modifies existing R&Rs
 - The community input and validation of the revised R&Rs will provide support and transparency.
 - Jake mentioned that KW and SA will need to have further conversation regarding implementation and enforcement.
 - Enforcement expectations to be clarified.
 - Police response to be clarified
 - Fines for violations have not changed but enforcement needs further clarification.
- Ben Gordon (KW) mentioned he didn't see any conflict and commented that, in most cases, apartment rules are more stringent.
- Tom mentioned draft included requirement for binding arbitration if issues arise that cannot be resolved through existing procedures.
 - It was suggested that mediation be substituted for binding arbitration which is what is covered by budget item.
- Ben Gordon asked to have the Apartments isolated from the cost of arbitration and mediation as the disputes over R&Rs would apply only to townhomes and single family homes. KW should not participate in costs of owner and SA disputes.
 - Laurie confirmed the budgeted line item was specific to mediation and not arbitration.
- HAC is requesting comments from SA before submitting to residents.
 - Time frame for a response from the SA by May 10th
 - HAC is only concerned with any issues in the draft that would be "red flags" or "deal breakers" for the SA before submitting for resident comments.
- CSUCI Campus Police part of the enforcement for the R&R's
 - HAC expects safety on street will be jurisdiction of the police to enforce
 - Example: Helmet safety to be enforced at the discretion of the campus police

Item brought forward regarding the HAC Committees

- Laurie asked for reference to "policy" be changed to "advisory" as more accurate to the role of committees.
- HAC requests input from SA for the following: Should committee chairman be HAC member or just a member of the committee; guidelines for how HAC supervises the subcommittees; should non-HAC members be allowed on committees; structure of committees and oversight.
- It was determined these above issues should be discussed amongst HAC members before requesting a response from the SA.
- Laurie mentioned she would review with the operations team but unable to respond at this time.

E&S Ring (by Ben Gordon)

Nothing to report

UGCAM Report: (by Jake Friesen)

- Ventura County is moving into the (COVID) Orange Tier
 - Opening Gyms and scheduling use of the gyms
 - The pool monitor is still applicable
 - Yellow Tier possibly in a week. Not yet determined how much longer the pool monitor will be required.
- Landscape Phase I authorized to move forward by FY '20/'21
 - \$162k is the budgetary amount for this phase.
 - Includes Anacapa, Landing Cove, and four roundabouts
 - Phase 2 to follow next year.
- Brush Clearance is being addressed with Brightview to meet June 1 requirement per State law
- Sidewalk trip hazards completed by the end of fiscal year within \$20k budget

Site Authority: (By L. Nichols)

- SA Budget Review under executive leadership
- Significant changes for the Fall
 - Required vaccinations for all Staff and Students
 - More information to come
- Campus to be fully repopulated by Fall (2021)
 - Not 6,000 students all in one day
 - Phased to bring back the staff/faculty
- As an employer CSU is required to mandate requirements per CAL OSHA
 - Maintain 6 ft distancing, masks, etc.
 - Hopefully to receive revised guidelines to address the "CLOSED Campus" Status
 - Rosa reported an Increase in home sales.

Adjourn at 5:10pm

Next HAC meeting- Thursday, May 20, 2021 at 6:00 p.m.

Next CAG meeting – Thursday, May 27, 2021 at 4:00 p.m.

Next Site Authority Board Meeting- May 17, 2021 at 11:30 a.m.