

UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

July 28, 2022

In Attendance: Jake Friesen, Mark Hewitt, John Lazarus, Sandi Boyd, Christina Sotelo, Doris Kelly, Lori Macdonald, Mary Kennedy, Wendell Grayson

John Lazarus called to order at 4:02pm

Kennedy Wilson (Doris Kelly):

- A. Doris Kelly is the Project Manager for Kennedy Wilson and Anacapa Canyon.
- B. The new electrical around the recently closed roundabout finished this week.
- C. Dry utilities and paving for phase 1 will begin August 1st.
- D. Rough grading for market rate apartments began.
- E. Construction for market rate apartments will begin August 15th.
- F. McCarthy General Contractor is selected to be the contractor for Phase 1.
- G. The main priority for Kennedy Wilson is the vertical construction for senior housing.
- H. Construction team continued to work Saturdays through the summer to keep up with schedule.
- I. Mary Kennedy expressed her concern for water supply and pressure with Anacapa Canyon.
- J. Mrs. Kelly assured her two engineering firms have done the reports to ensure there will be enough water pressure for everyone.
- K. Mark Hewitt expressed his concern for the Anacapa Canyon three-story building along the road.
- L. John Lazarus assured Mr. Hewitt there will be greenery behind the building and along the street.

Site Authority (John Lazarus):

- A. Gothic landscaping is the new landscaping company for University Glen
- B. The Safety Fair will be on a Saturday in October.
- C. The University Bookstore agreed to stock red cross emergency kit items.
- D. Ventura County Fire Department and Campus Police Department will attend.
- E. John Lazarus has approval from the HAC Board to draft up an agreement for solar panels on townhomes.
- F. Clarifying Priority system to include part time employees of CSUCI.
- G. Working on creating an owner's manual to accompany the Ground SubLease.
- H. Goal is to simplify the Ground SubLease into a document homeowners and future homeowners can easily read and comprehend.
- I. Mr. Lazarus shared some statistics on home sales and price of home sales in University Glen compared to Camarillo.
- J. Mr. Lazarus stated that 30.51% of homes are owned by someone who is currently or recently retired CSUCI employee.

UGCAM Report (Jake Friesen):

- A. Online there is an updated schedule from Gothic Landscaping on where they plan on working.
- B. As of June 9th, the brush clearance is completed and approved. Letters for insurance coverage certificates will be online.
- C. Jake Friesen assures the dirt area in the playground will be covered with turf.
- D. Mr. Friesen met with the HAC landscape committee, discussed having a picnic table at the park.
- E. Nineteen purchased and installed new dog waste stations.
- F. The upholstering of the cabanas and curtains will be done at the Hillcrest pool.
- G. New pool umbrellas and lounge slings will be presented at the Townside pool.
- H. The painting of the rod iron finished at the playground.
- I. The budget for the fiscal year 2021-2022 completed on June 30th
- J. Budget for 21-22 was complete and UG CAM have done a closeout
- K. Reconciliation will be put on the web on 30th of September.

HAC (Mary Kennedy):

- A. Mary Kennedy requested establishing documents for the Community Advisory Group.
- B. Mrs. Kennedy expressed concerns about theft reports in the community.
- C. Speeding on Channel Islands Drive has become problematic. Mr. Lazarus assured police will be notified.
- D. Repair needed for utility cover at east end of Smugglers Cove.
- E. Mrs. Kennedy requested governing documents for the Budget Advisory Group.

Adjourned by John Lazarus at 4:45 pm