In Attendance: Jake Friesen, Mark Hewitt, John Lazarus, Sandi Boyd, Christina Sotelo, Mary Kennedy, Doris Kelly, Miriam Statland-Olson

John Lazarus called to order at 4:05 pm

Kennedy Wilson (Doris Kelly):

A. Construction continues at Anacapa Canyon, they are currently working on site drainage at the single-family homes.
B. Utilities have started at the townhomes and single-family homes.
C. Planting and irrigation are being worked on currently near the roundabouts in Anacapa Canyon.
D. Landscaping around Anacapa Canyon will be done in the next few weeks.
E. Phase 1, the senior apartments parking lot for Anacapa Canyon has been paved.
F. Phase 2, paving and finishing the main roads will be done at the end of this month.
G. Framing for the senior apartments started.
H. By October the model building for the townhomes will start construction.
I. Mary Kennedy inquired about a cell phone tower being put in Anacapa Canyon.
   a. Doris Kelly acknowledged and will inquire about the cell phone tower.
J. Jake Friesen asked about the bus stop.
   a. Kennedy Wilson will not move the bus stop without the approval of Site Authority.
   b. John Lazarus stated the final decision regarding the bus stop will come from Campus Police in conjunction with Pleasant Valley School District.
   c. No construction activity will take place around the intersection of Channel Islands and Santa Cruz Islands Drive.

HAC (Mary Kennedy):

A. Mary Kennedy inquired about having the CAG meetings in person.
   a. John Lazarus stated it's ultimately the community’s decision and the HAC’s decision.
   b. Mr. Lazarus does not mind meeting in person and expresses his concern on the issues with hybrid meetings.
B. Mrs. Kennedy inquired about parking on campus to access the food services.
C. Mr. Lazarus directed her to campus police. Lieutenant Christopher Jetton. Who is head of Administrative and parking aspects.

Site Authority (John Lazarus):

A. Solar Panels on the townhomes are moving forward with legal.
B. The homeowner’s manual is moving forward and being reviewed by Laurie Nichols. UGCAM and HAC will review it next.
C. Presidents Investiture is schedule for Friday, September 23rd.
   a. John Lazarus warns about traffic along Santa Barbara Ave and Camarillo Street around 9:00 am and again around noon to 1:30 pm
D. Mr. Lazarus invites the University Glen neighborhood to dine at Islands Cafe on campus.
   a. Islands Cafe is a great option for pleasing all appetites.
   b. Parking for Islands Cafe is limited to the university town center parking.
E. Regarding the bus stop. Mr. Lazarus believes the current bus stop location is ideal once Anacapa Canyon is built. It is centrally located to everyone.
   a. Pleasant Valley School District and the Campus Police are looking into the situation and will decide on the safest bus stop location.
F. Pizza 3.14 has been temporarily closed due to the air conditioning being broken.
   a. The heat wave situation is causing the parts needed to fix the air conditioning to take longer than expected. It should be fixed by Monday, September 26th.
G. Negotiations for the grocery store have started but no other progress is known.
   a. Site Authority does not handle negotiations for the grocery store. It was sold to Kennedy Wilson in 2017.

UGCAM Report (Jake Friesen):
A. Jake Friesen provided an update on the mountain lion. There have been no other sightings, but residents should still be aware and alert.
B. Safety fair date has changed to October 22nd at 8am – 11am. Outside of the Town Center.
C. John Lazarus informed that the campus police will be presenting about fire safety and evacuation.
   a. They will be giving away free emergency kits.
   b. The safety fair will provide a presentation from the department of Fish and Wildlife.
D. Mr. Friesen discussed the drought restrictions. He informed that the water is reclaimed water. There are other restrictions for California and residents are encouraged to look online at ca.gov to see the list of restrictions.
E. Mr. Friesen alerted us of a water main break on Smugglers Cove, the plumber has since fixed it.
F. Slab leaks have been noticed around the townhomes. The pressure regulators are being looked at to fix the problem.
G. The Townside pool has repairs at the water line. It will be done around October 1st.
H. Mr. Friesen informed the pools will not be drained as scheduled until they know they can fill them back up with water. Since there are strict water restrictions in Ventura County.
I. UGCAM is collaborating with Mission Hills Management to flush out the social activities budget.
   a. Since the HAC’s social committee does not appear to be active.
b. They will be moving forward with the painting activity for Friday, September 30th. At 6 pm to 8:30 pm. An e-blast has been sent out to the residents. You can join via Zoom and it cost $20.00.

J. The reconciliation for the fiscal year 2021-2022 will be finalized by the end of September.
   a. UGCAM will be invoicing a balance due or refunding a balance of excess funds.
   b. Townhome owners will owe about $100, and the single-family homes will have a credit of about $50.

Adjourned by John Lazarus at 4:37pm