

Homeowner's Advisory Council

Minutes of the 12/16/08 meeting

Council members present: Cecelia Travick-Jackson, Tiina Itkonen, Eric Toshalis, David Carlson

U Glen Cooperation: Eric Blaine

3 homeowners present

I. Call to order at 5:34pm

II. Approval of minutes: With the addition of David Carlson in attendance in previous meeting, minutes were unanimously approved

III. Public forum

- Tree in front of homeowner house getting thick. Annual tree trimming is done 1-2 x year. If additional concerns, e-mail Stephanie.
- Is the neighbor situation resolved from last month? Answer: yes.
- A concern was expressed about using real names on minutes. Council agreed to use the term "homeowner."
- School bus at Channel Islands and Santa Cruz Drive 7:15 – 7:30 am—parents are standing and talking, holding up traffic, young children not supervised. → Eric Blaine will contact campus police.

IV. Report from UGC Executive Director, Dr. Erik Blaine

- Home re-sales for Phase IA/B/C:
 - SA owned: 2 homes, purchases 2 more townhomes
 - Home owner to home owner sales: 11, 3 in escrow
- Apartments / Townhomes are 80% occupied.
- Verizon cell antenna in Town Center, meeting scheduled
- Copy center in Town center in final approval, can begin construction
- Negotiating 2 spaces in Building C (Chinese food and sushi)
- Roundtable pizza is not in plant check, maybe in April/May

Architectural Requests

- One; regarding installing full view front door. Conditional approval 4-0; if door finishes out within trimming so does not stick out from frame.

V. Campus Architectural Update (David Carlson)

- Construction traffic on University Drive
- Various road closures on campus

- Central Mall will be pedestrian walk way
- Bus stop will be relocated
- New road $\frac{3}{4}$ of a mile
- Question: Will U Dive will repaved? Eric Blaine needs to check whether it is the University, county, or state responsibility

VI. Police Report

None

VII. Landscape issues

None

VIII. New Business

None

IX. Public Forum

- Can bus service to Oxnard be expanded?
- Can home owners check out materials at Broome Library? → By joining CSUCI Alumni Association for \$15, yes.
- Element coffee shop is open 8 – 11 am Dec 17-19, 22, 23, and Jan 5-16.
- What is done for marketing Town Center Businesses?
- Sammy's Market dry goods are open. Compressors are being switched.

Adjourned at 6:25 pm.

Respectfully submitted,

Tiina Itkonen