Minutes of November 21, 2013 Meeting

The University Glen Homeowner’s Advisory Council (HAC) met on November 21, 2013 at 6:00 p.m. The meeting was held in the Conference Room of the University Glen Corporation Offices, California State University Channel Islands (CSUCI), 45 Rincon Drive, Camarillo, CA.

**HAC Members Present:** David Carlson, Omeca Nedd, and Russ Petruzzelli.

**University Glen Corporation (UGC) Representative(s) Present:** Dave Nirenberg, Senior Director.

**CSUCI Police Officer Present:** Sergeant Jeff Cowgill and Officer Garrett Brownfield

1. **Call to Order:** Mr. Carlson called the meeting to order at 6:00 p.m.

2. **Approval of Minutes:** The October minutes were approved via email, by all HAC members.

3. **Condor Field Update**

   Mr. Nirenberg stated again for the record that the UGC is not a party to the ongoing discussions with the Condors regarding their temporary use of CI Park while the Condors transition to a permanent location, nor does the UGC oversee the newly developed process through which the Condors’ monthly application for flight days and times is approved; CSUCI employee -- specifically Mr. Ray Porras, Director of Transportation and Parking -- negotiates with the Condors.

   Mr. Nirenberg provided attendees with a revised Condors flight schedule for December 2013, which reflects dates and times more in keeping with the maximum amount of permitted flight time Mr. Porras recently advised UGlen residents that the Condors would be granted (see October minutes for a summary of the representations regarding the Condors Mr. Porras made during the October HAC meeting). The revised schedule somewhat appeased the UGlen residents who were disturbed that the originally approved Condors December flight schedule contradicted virtually every representation Mr. Porras made during the October HAC meeting. It showed that the Condors were granted permission to fly on more days than the monthly maximum (8-10 days), on weekdays instead of just on weekends, and from 8:30 am to 5:30 pm, instead of 9:30 to 5. Further, the schedule provided flight times for electric planes although Mr. Porras represented that electric planes
were banned. The revised/current scheduled days are December 8-9, 13-14, 22-23, 27-28. Hours are 8-9:30 AM electric planes only, 9:30 to 5 PM all planes.

Several residents expressed a desire to be given a firm end date for the Condors “transition period” (i.e., a deadline by which the Condors must re-locate) given the risk of hazards and the noise pollution/nuisance created by the Condors’ use of CI Park.

4. Public Safety Report

Sergeant Cowgill reported that: (1) overall, it has been pretty quiet; (2) in Ventura County and elsewhere packages get stolen during the holiday season thus law enforcement is recommending that residents track their packages and/or require a signature, and not have packages left in the open on one’s porch; (3) Since the last meeting, the only complaint about dogs was on October 18th. (Mr. Nirenberg also stated there have been no new complaints to the UGC office.) Other than the incident on October 18th, the police have received no complaints about animals.

5. New Business

Regarding actions UGC has taken to address concerns about dogs, Mr. Nirenberg reported that letters have gone out to residents and kiosk signs have been posted listing dog-related regulations. The kiosk-signs will be posted periodically to remind people.

6. Unfinished Business

a. Town Center Update: Mr. Nirenberg reported that UGC is “very close” to having an approved project to move forward with. The old Subway counter space will become a Freudian Sip. A Yogurt & Ice Cream Bar with fresh toppings and a Deli case with specialty meats and cheeses sliced to order will be installed. Some products may come from local farms and UNFI*. There will be a walk-in refrigerator for specialty beers and wine. Tentatively, the market and Freudian Sip, hours are planned to be 7 am to 9 pm.

(*)United Natural Foods, Incorporated, also known as UNFI, is an independent national distributor of natural and organic foods, specialty foods, and related products in the United States, distributing from eighteen centers throughout the U.S. and Canada. Source: Wikipedia)

b. New Parking Permits: New permits have been issued. When asked why the rollout took so long, Mr. Nirenberg explained that a couple of weeks was spent
considering whether to strictly enforce the UGlen regulation that requires residents with a two car garage to park their vehicles inside it. Given the limited storage available to community members, among other factors, UGC decided to issue the permits with the hope that retiring the old permits will sufficiently ease parking congestion in the UGlen community.

c. Neighborhood Repairs Update: Mr. Nirenberg reported that tree trimming is complete. Sidewalk repairs have begun - work is in process. Sports field rodent control has been done and will continue at regular intervals.

d. Pool/Common Area at Santa Cruz Island Drive Update: Mr. Nirenberg reported UGC has received bids and they are being reviewed. Plans are not final, but may include four gas BBQs, picnic tables, gazebo, and artificial turf area.

7. Upcoming Events

December 2\textsuperscript{nd}: Site Authority Meeting in the Conference Room of the University Glen Corporation Offices, California State University Channel Islands (CSUCI), 45 Rincon Drive, Camarillo, CA.

8. Architectural Review

The HAC reviewed and responded to the application(s) submitted for consideration since the last HAC meeting.

9. Management Office Report

UGC is still working on the insurance settlement for the fire.

10. Public Comments

A resident reported that the wood borders along the DG path along the creek need repair/replacement. They are a tripping hazard and are allowing erosion to occur.

11. HAC Comments

None
12. Construction Update

A new building project will break ground in the coming weeks. It will be a dry science lab on campus at the east end of the Central Mall across from the Student Union. It will be named Sierra Hall. Expected completion date will be Fall 2015. This project will have minimal effect on UGlen traffic.

Next Meeting: December 19, 2013, 6:00 p.m., University Glen Conference Room, Town Center