Minutes of December 19, 2013 Meeting

The University Glen Homeowner’s Advisory Council (HAC) met on December 19, 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: Christopher Scholl and Omeca Nedd

University Glen Corporation (UGC) Representative(s) Present:

Dave Nirenberg, Senior Director

CSUCI Police Officer Present: Sergeant Jeff Cowgill

CSUCI HRE Representatives Present: Cindy Derrico

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

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

3. **Public Safety Report**

   Sergeant Cowgill reported the following: (1) there is an ongoing investigation of the theft of the contents of the UGC deposit box; and (2) an apartment located in Phase 1A was burglarized.

   Mr. Nirenberg reported that the UGC has already taken steps to upgrade the security features of the deposit box to prevent theft going forward.

4. **New Business**

   a. **Student Housing**

      Plans for construction of housing for CSUCI students has been pushed back to Fall 2016. The apparent increase in the number of students residing in UGlen
was discussed. While Mr. Nirenberg reiterated that UGC would investigate complaints received about students illegitimately living in UGlen (recall that a CSUCI student is permitted to rent in UGlen only if he or she (1) rents a room from a UGlen homeowner, or (2) independently meets the criteria for renting in UGlen), homeowners have asked the UGC to consider how to investigate and/or address the student housing issue without violating homeowner privacy rights, etc.

b. General Common Area Landscaping Concerns

i. **Homeowner Yard Issue** - a homeowner discussed her ongoing yard drainage issue. The UGC is aware of the issue and has committed to continue to work with the homeowner (and maintain her yard) until the issue is resolved.

ii. **Dog Park Issues** - UGC committed to addressing the ruts and other landscaping issues raised with respect to the dog park. Mr. Nirenberg noted that perfect maintenance of the dog park may not be possible given the amount of use it gets but at present there are no plans (or funds) to increase the size of the dog park.

iii. **Lawn Maintenance Issue** - UGC continues to work with Valley Crest to get the healthiest lawn possible.

c. Dog-Related Issues

i. **Complaints** -- Since the last HAC meeting there have been two (2) dog-related complaints filed with the police. The dogs (and owners) in question were identified and, with respect to one “pick up after your pet violation”, the UGC has delivered a letter to the offending dog owner.

ii. **Bench in Dog Park** – A homeowner presented a proposal for a bench to be installed in the dog park to serve as sort of a memorial. The bench would be paid for by donations obtained by the homeowner and other dog park users (NOT the UGC or the HAC). UGC to consider the proposal.

d. Parking Permit-Related Issue

A homeowner, who had just received her new parking permits from UGC earlier in the day, complained about getting parking tickets on three cars while displaying green temporary parking permit cards, which were issued to her by UGC staff. When she attempted to address the issue with the police department,
the person at the front desk told her that she needed to address the issue with UGC as there was some confusion about the issue date vs. the validity date of the temporary permits. UGC staff later told the homeowner that parking tickets are not resolved by the UGC. The frustrated homeowner asked the HAC and UGC to address her situation specifically and the UGlen parking permit situation generally. With respect to the homeowner's personal situation, it was explained that neither the HAC nor the UGC could resolve parking tickets. Sympathetic homeowners in attendance offered assistance about how to go about resolving the tickets online -- there were other issues on the face of the parking tickets (e.g. incorrect information about where the cars were located etc.). With respect to the UGlen parking permit situation generally, the homeowner was given the background about the issues, considerations and time that went into the implementation of the new parking permit system and was told that displaying the new parking permits she had just received in her cars should prevent further ticketing caused by parking enforcement folks misreading the temporary parking permit issue/validity dates. Mr. Nirenberg agreed to inquire with the police department about people being instructed by the front desk to resolve parking tickets with the UGC.

5. Unfinished Business

a. Town Center Market Update

Demolition to begin with a view towards opening the Town Center Market in mid-February 2014.

b. CSUCI Park/Condor Field

The University has engaged consultants to look at the park and determine the best academic and recreational use for the land. Condor Field is not included in the future plans for the park.

6. Upcoming Events

a. Campus Mass Casualty Exercise (January 14-16, 2014). Notice will go out or be posted closer to the date of the exercise.

b. Free CPR Class (January 18, 2014)

7. Architectural Review

No applications were submitted for review since the last HAC meeting.
8. Management Office Report

In addition to the information he provided during each of the other segments of the meeting, Mr. Nirenberg reported on the two upcoming events listed above and also mentioned that the requested new dog bag station was installed.

9. Public Comments – None

10. HAC Comments - None

11. Construction Update

Construction of Sierra Hall (formerly identified as West Hall) is set to commence in the coming weeks and will continue for approximately 20 months. This project is located at the northwest corner of the central mall adjacent to Ventura Street. There should be no affect to UGlen regarding construction traffic or noise.

Next Meeting: January 16, 2013, 6:00 p.m., University Glen Conference Room, Town Center