



CITY OF CAMARILLO

City Liaison Committee

Agenda

Monday, May 13, 2019 – 8:30 a.m.

**Camarillo City Hall
Administrative Conference Room
601 Carmen Drive, Camarillo, CA 93010**

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (805) 388-5316. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure your access to this meeting. (28 CFR 3.102.35.104 ADA Title II)

- 1. Call to Order**
- 2. Approval of Minutes of October 1, 2018**
- 3. Public Comments**
- 4. Legislative Items Support Request (PVSD)**
 - a. AB 39 (Muratsuchi) – Education finance: Local Control Funding Formula: aspirational funding level reports
Proposes a 60 percent increase above the 2018-19 LCFF, which is equal to approximately \$35 billion above the current funding level. The bill aims to dedicate 84 percent of the funds, equal to nearly \$30 billion, to the base grant portion of the LCFF, which all districts receive.
 - b. AB 428 (Medina) – Special education funding.
This legislation would: 1) equalize funding to the 95th percentile;
2) address the high cost of educating this student population; and
3) provide ADA funding for 3 and 4 year olds.
 - c. SB 217 (Portantino) – Special education: individuals with exceptional needs.
This legislation would: 1) Provide funding to allow 4 year olds to attend transitional kindergarten; and 2) provide \$4,000 per student.
- 5. Development Construction Schedule (City)**
- 6. Old Courthouse Development (City)**
- 7. Update on Miracle League (PVSD)**
- 8. Committee Comments**
- 9. Adjournment**

Written materials related to these agenda items are available for public inspection in the Office of the City Clerk at 601 Carmen Drive, Camarillo during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. Questions may be referred to Dave Norman, City Manager, at (805) 388-5307.

PACKET DISTRIBUTION:

Agenda/Minutes: Councilmembers

Committee Members: Mayor Kevin Kildee, Councilmember Susan Santangelo

Dave Norman, Tully Clifford, Joe Vacca, David Moe, Jackie Lee, Roger Pichardo, Renee Meriaux, Counter Copy

PVSD: Dr. Angelica Ramsey, Chris Johnson, Beckie Cramer, Ron Speakman

CITY OF CAMARILLO LIAISON COMMITTEE

MINUTES

Monday, October 1, 2018 – 9:00 a.m.
City Hall, 601 Carmen Drive, Camarillo, CA 93010
Administrative Conference Room

1. **Call to Order:** Meeting was called to order at 9:00 a.m.

Committee Members Present: Mayor Charlotte Craven and Councilmember Tony Trembley.

City Staff Present: City Manager Dave Norman, Assistant City Manager Tully Clifford, Community Development Director Joe Vacca, Sr. Planner Michelle D'Anna, and Executive Assistant Jill Gordon.

CSUCI Attendees: University President Dr. Erika Beck, Chairperson of Site Authority Board Jim Considine, Vice President of Business & Financial Affairs Ysabel Trinidad, and Sr. Director of Community & Government Relations Celina Zacarias.

2. **Approval of Minutes of February 26, 2018:** Approved as presented.
3. **Public Comments:** None.
4. **CSUCI Strategic Plan:**

Dr. Beck reviewed the Strategic Priorities report with the Committee stating that the report is a culmination of an 18 month long planning process going forward in resource constrained areas.

- Funding is an issue and the University held back enrollment. The University would like to see funded enrollment and growth line up.
- The University appreciates the City's support.
- The University just became a Bee Campus and is the first in California to do so. They are also a Tree Campus. They support and invest in green energy, and engage in public/private partnerships.
- The development of a majority of new University buildings are self-funded and not funded by the State.

Mr. Trembley inquired as to expanding civic engagement opportunities (as noted in items 4.1–4.3, and 3.3); and describing matrix use for items 4.1–4.3.

Dr. Beck responded that from planning to implementation, the University uses a variety of options. They have been heavily investing in data collection over the last two years. They have come up with a computer device to cleanly search files. They are cataloging data now. They are working on a GALLUP post grad survey which will be included. They will be doing comprehensive employer surveys.

5. **CSUCI Regional Economic Impact – New Data:**

Beacon Economic Impact to Community.

In 2016 the University had a \$228 million economic impact to the local community.

The number one driver of economic impact is student spending.

The Impact Report study is available online.

6. University Growth and Housing Development:

The University's growth average is 6%. This year it's a little lower because admissions were down. The University has 1,600 beds on campus and there is a big demand.

Mr. Considine spoke regarding the University being in the process of developing 32.5 acres, 118 single family homes, 155 senior low income, and 340 apartment buildings. This will help fund buildings on campus. The Site Authority & Finance Authority receives approximately \$4.5 million annually from leased buildings.

The Site Authority is separate and independent from the campus. Their primary function is to grow the campus. It allows CSUCI to bring qualified faculty from all over the country. CSUCI gives faculty a housing discount.

Mayor Craven inquired as to what percent of the housing is occupied by faculty/staff; and the answer is not quite half. When it was University Glenn, 97% were happy with housing.

7. Scholarship Program:

Mr. Norman stated that the City gives \$25,000 a year to the scholarship program, and inquired as to how the program is structured and how much has been given to students through the program.

Dr. Beck stated there is an endowment fund balance and she will get back to the City regarding the amount, how much has been given, and details regarding the original agreement. Dr. Beck shared that the University really appreciates the City's investment on behalf of the students, and the students appreciate it very much as well.

8. Parking at the University:

Mr. Norman asked that although students are not impacting Metrolink parking yet, how is CSUCI planning for future on-campus parking?

The University is planning one parking space per three students, average. In terms of planning parking spaces, right now it's a little below a 2.72. There are various ways to impact parking demand such as days of week class scheduling, and timing of classes to minimize trips to the campus, how many students live on campus, and supporting carpooling with parking passes.

A transportation/demand study has been done. Looking at ways the students come from areas (routes). The goal is to minimize trips to the campus. The University works in partnership with VCTC and subsidizes a VCTC bus.

Mayor Craven stated that Metrolink parking is affected when gas prices are high, and the City will be looking at where to put the cars.

Ms. Trinidad stated that the University works with VCTC on how to manage demand. There is stakeholder interest about how Metrolink is used. Class schedule also plays a part to mitigate/manage the parking issue. Additional on-campus parking lots will be built.

9. Committee Comments: None.

10. Adjournment: The meeting adjourned at 9:55 a.m.

Minutes Approved: _____
Jill Gordon Date