

IRVINE CAMPUS HOUSING AUTHORITY
Board of Directors' Meeting
March 9, 2016

BOARD MEMBERS PRESENT: Alan Barbour, Greg Jue, Herb Killackey, Diane O'Dowd, Deb Sunday, Christy Teague, Mark Warner

OTHERS PRESENT: Courtney Caldwell, Steve Cauffman, Lara Grady, Nahid Greger, Andrew Herndon, Jane Laning, Robyn Stelk, Victor Van Zandt, Elaine Vatakis

CALL TO ORDER: Acting Chair Greg Jue called the meeting to order.

APPROVAL OF MINUTES: The Board approved the minutes of February 10, 2016.

REPORT ON OPERATIONS

Acting Chair Greg Jue opened the Operations Report for questions and comments.

President Jane Laning updated the Board on several matters:

- Management continues to work with UCOP to obtain approval to secure permanent financing for the Alturas Rental Townhomes. They have identified several lenders with whom formal negotiations for optimal terms will begin after UC officials execute the Regental Concurrent Item.
- UCI's Campus Planning & Environmental Committee (CPEC) reviewed and approved the Area 11 project. The Regents' Action Item for the Area 11 Ground Lease is in process and scheduled for their May 2016 meeting.
- The HRB held elections using online voting at the end of February. Ten candidates ran for the four available seats. Those elected were incumbent Brad Conley and new members Rich Haier, Sabine Kunrath and Bill Schmitendorf. Management thanked HRB Chair Steve Cauffman and Andrew Herndon for coordinating the election.
- The May ICHA Board meeting will be on Tuesday, May 10th at 3:30 p.m. Management will need a quorum for voting, and Vice President of Finance Lara Grady will present the proposed budget for the upcoming fiscal year.
- Management is making tentative plans for an ICHA Board retreat at the end of May and will send Board members a poll regarding the date.

NEW BUSINESS

Chief of UCI Police Jorge Cisneros

Vice President of Community Development Andrew Herndon introduced UCI's new Police Chief Jorge Cisneros. Chief Cisneros discussed with the Board his education and background in policing and his plans for more community policing both at the Campus and within University

Hills. He also discussed various challenges since his arrival at UCI as well as his desire to help UCIPD become a part of the fabric of UCI and University Hills in particular. The Board members thanked Chief Cisneros for meeting with them.

OLD BUSINESS

University Hills Resident Dispute Committee Appointments

President Laning updated the Board regarding the Resident Dispute Committee membership. The members, which will come equally from ICHA Management, ICHA's Board and the HRB, will be Jane Laning, Andrew Herndon, Ken Chew, Herb Killackey, Brad Conley and Rich Haier. ICHA Board member Christy Teague offered to provide perspective and advice as requested, based on her long service in local city governments.

Area 11 Street Names

Vice President of Planning and Construction Victor Van Zandt presented a PowerPoint about the process for selecting and vetting Area 11 street names. He distributed a spreadsheet of 33 names he had assembled from suggestions by ICHA Board members; HRB members; ICHA staff; and Courtney Caldwell, who assisted in researching data about existing and proposed street names. The distributed list generally reflects an endeavor to enrich the community's overall street-name repertoire of cultures and fields. He requested that Board members review the names and report their individually preferred top 10 via a survey he will email. Management will submit up to 20 names with the most votes to the City and Postal Service for review and approval and then narrow their resulting list to 6 recommended names for final approval by the Board and Chancellor. The Board thanked Ms. Caldwell for her research.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.