

AGENDA

SUBCOMMITTEE OF THE COMMITTEE ON FINANCE ON THE DEVELOPMENT OF A NATIONAL SPORTS COMPLEX AT CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS

**Meeting: 8:30 a.m., Tuesday, January 23, 2001
Anacapa Room**

William Hauck, Chair
William D. Campbell
Murray L. Galinson
Frederick W. Pierce, IV
Anthony M. Vitti

Discussion Items

1. National Sports Complex at California State University, Dominguez Hills,
Information

**MINUTES OF THE SUBCOMMITTEE OF THE COMMITTEE ON FINANCE
ON THE DEVELOPMENT OF A NATIONAL SPORTS COMPLEX AT
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California 90802**

November 8, 2000

Members Present

William Hauck, Chair
William D. Campbell
Laurence K. Gould, Jr., Chair of Board, ex officio
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor, ex officio
Anthony M. Vitti

Members Absent

Murray L. Galinson

Other Trustees Present

Daniel N. Cartwright
Neel I. Murarka

Chancellor's Office Staff

Richard P. West, Executive Vice Chancellor, Chief Academic Officer
Christine Helwick, General Counsel

Chair Hauck called the meeting to order at 1:10 p.m.

National Sports Complex at California State University, Dominguez Hills

Chair Hauck reviewed the item and asked Dr. James E. Lyons, president, California State University, Dominguez Hills, to present an update on the project.

President Lyons reviewed the concept of the project.

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Fin.

Ms. Christine Helwick, general counsel, introduced Ms. Timi Hallem of Luce, Forward, Hamilton, and Scripps. Ms. Hallem has been hired as the outside legal consultant for the campus/university on this project.

President Lyons said there appears to be a great deal of community support in favor of the project. The campus is continuing to work with surrounding community groups to address their concerns and to assure them of the campus' sensitivity to their input.

The Environmental Impact Report (EIR) is the primary area of focus at the moment. Work has begun on the report but a definitive timeline for completion has not yet been determined.

The committee members expressed concern about appropriate exit strategies and ensuring that we obtain good value for public land. Ms. Hallem acknowledged those concerns and assured the committee that their input will be addressed and incorporated in the actual project documents.

Chair Hauck requested presentation of a preliminary site review at the next committee meeting. The committee agreed to meet again on December 14, 2000, at 9:30 a.m.

The meeting adjourned at 1:40 p.m.

**SUBCOMMITTEE OF THE COMMITTEE ON FINANCE
ON THE DEVELOPMENT OF A NATIONAL SPORTS COMPLEX AT CALIFORNIA
STATE UNIVERSITY, DOMINGUEZ HILLS**

National Sports Complex at California State University Dominguez Hills

Presentation By

James E. Lyons, Sr., President
California State University, Dominguez Hills

Richard P. West, Executive Vice Chancellor and
Chief Financial Officer

Summary

The conceptual plan to support the development of a national sports complex at CSU, Dominguez Hills was approved by the Board of Trustees at the May 2000 meeting. The final development plan and economic framework for development and operation of the project was approved by the Board at the September 19-20, 2000, meeting. A status report of progress made on negotiations with Anschutz L.A. Soccer was presented to the committee at the November 2000 meeting. This item provides information on the status of the final negotiations and describes in detail the proposed location and conceptual design of the sports complex facilities.