

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 9

SUBJECT: RESOLUTION OF INTENTION TO DEDICATE EASEMENT TO THE CITY OF LOS ANGELES FOR A TRAFFIC SIGNAL FOR THE BUNDY CAMPUS

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Education Code Section 81310 authorizes the Board of Trustees of the Santa Monica Community College District to dedicate an easement to another public entity for public street or highway purposes,

WHEREAS, the Bundy Master Plan includes the construction of a traffic signal to provide safe ingress into the Bundy Campus from the northeast corner of the property,

WHEREAS, to facilitate the construction of the traffic signal the City of Los Angeles requires the dedication of an easement over property of the District adjacent to 3171 South Bundy Drive,

NOW, THEREFORE, the Board of Trustees of said District hereby resolves that it is the intent of this Board of Trustees to dedicate to the City of Los Angeles an easement for public street purposes over, along, upon and across that portion of real property in the City of Los Angeles, County of Los Angeles, State of California, belonging to said District, and more particularly described as follows and in Exhibit "A":

THE SOUTHWESTERLY 2.00 FEET OF THE NORTHEASTERLY 12.00 FEET OF LOT 1 OF TRACT NO. 17636 IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 482, PAGE 33 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

BE IT FURTHER RESOLVED that a public hearing be held by this Board at the Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, 90405, on June 11, 2007, 7:00 p.m., at which time and place all persons interested may appear and show cause, if any they have, why said dedication should not be made.

BE IT FURTHER RESOLVED THAT NOTICE OF THE ADOPTION OF THIS Resolution and of the time and place of holding said meeting shall be given by posting copies of said Resolution in three (3) public places within said District not less than ten (10) days

before the date of said meeting and by publishing the notice of adoption of this Resolution once not less than five (5) days before the date of said meeting in the Daily Press, a newspaper of general circulation, published in said District, cost of said publication to be paid by District.

COMMENT:

This action adds two feet of width to an existing easement possessed by the City of Los Angeles. The easement provides for the construction of street improvements along the eastern side of the Bundy Campus. The Bundy Drive roadway will be widened to the Bundy Campus property line. The sidewalk and traffic signal equipment will be sited on the existing easement on the District property. This action extends the easement two feet to the west in order to provide the City of Los Angeles with the required right-of-way width for the road designation (a total of 12 feet). California Education Code Sections 81310 through 81315, Dedication of Real Property, authorizes the District to dedicate an easement to another public agency without consideration for public street or highway purposes. The law requires that Board of Trustees, by a two-thirds vote, adopt a resolution of intention to include a time not less than 10 days after adoption for a public hearing by the Board of Trustees. The adopted resolution must be posted in three public places in the District not less than 10 days before the date of the public meeting and be published not less than 5 days before the meeting in a newspaper of general circulation in the District.

MOTION MADE BY: Nancy Greenstein  
SECONDED BY: David Finkel  
AYES: 6  
NOES: 0  
ABSENT: 1 (Quiñones-Perez)

