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**SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**EMERGENCY MEETING/CLOSED SESSION**

**FRIDAY, JUNE 7, 2013**

Santa Monica College  
Administration Building  
2714 Pico Boulevard  
Santa Monica, California

## EMERGENCY MEETING LAW – GOVERNMENT CODE SECTION 54956.5

- (a) For purposes of this section, "emergency situation" means both of the following:
  - (1) An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.
  - (2) A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist act, or threatened terrorist activity that poses peril so immediate and significant that requiring legislative body to provide one-hour notice before holding an emergency meeting under this section may endanger the public health, safety, or both, as determined by a majority of the members of the legislative body.
  
- (b)
  - (1) Subject to paragraph (2), in the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with either the 24-hour notice requirement or the 24-hour posting requirement of Section 54956 or both of the notice and posting requirements
  - (2) Each local newspaper of general circulation and radio or television station that has requested notice of special meetings pursuant to Section 54956 shall be notified by the presiding officer of the legislative body, or designee thereof, one hour prior to the emergency meeting, or, in the case of a dire emergency, at or near the time that the presiding officer or designee notifies the members of the legislative body of the emergency meeting. This notice shall be given by telephone and all telephone numbers provided in the most recent request of a newspaper or station for notification of special meetings shall be exhausted. In the event that telephone services are not functioning, the notice requirements of this section shall be deemed waived, and the legislative body, or designee of the legislative body, shall notify those newspapers, radio stations, or television stations of the fact of the holding of the emergency meeting, the purpose of the meeting, and any [action taken](#) at the meeting as soon after the meeting as possible.
  
- (c) During a meeting held pursuant to this section, the legislative body may meet in closed session pursuant to Section 54957 if agreed to by a two-thirds vote of the members of the legislative body present, or, if less than two-thirds of the members are present, by a unanimous vote of the members present.
  
- (d) All special meeting requirements, as prescribed in Section 54956 shall be applicable to a meeting called pursuant to this section, with the exception of the 24-hour notice requirement.
  
- (e) The minutes of a meeting called pursuant to this section, a list of persons who the presiding officer of the legislative body, or designee of the legislative body, notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for a minimum of 10 days in a public place as soon after the meeting as possible.

<b>BOARD OF TRUSTEES</b>	<b>EMERGENCY MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 7, 2013

## ***MINUTES***

Pursuant to Government Code Section 54956.5, an emergency meeting/closed session of the Board of Trustees of the Santa Monica Community College District WAS held on Friday, June 7, 2013 at the Santa Monica College Administration Building 2714 Pico Boulevard, Santa Monica, California.

### **ORGANIZATIONAL FUNCTIONS**

- CALL TO ORDER – 7:04 p.m.
  
- ROLL CALL
  - Dr. Nancy Greenstein, Chair - Present
  - Dr. Susan Aminoff, Vice-Chair – Not Present
  - Judge David Finkel (Ret.) - Present
  - Dr. Louise Jaffe - Present
  - Dr. Margaret Quiñones-Perez- Not Present
  - Rob Rader - Present
  - Dr. Andrew Walzer - Present
  - Mr. Jesse A. Ramirez, Student Trustee - Not Present

### **CLOSED SESSION**

**Pursuant to Government Code Section 54957 - Threat To Public Services Or Facilities**  
Consultation with: (SMC Chief of Police/Campus Counsel)

**ADJOURNMENT** – 7:36 p.m.