

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN That the Santa Monica Community College District intends to dedicate certain real property to Los Angeles SMSA Limited Partnership, dba Verizon Wireless to install, own, operate and maintain a cell tower on the roof of Drescher Hall.

This Notice is being provided in accordance with the requirements of Education Code Section 81312, which requires the District to hold a public hearing to receive any comment prior to adoption of a resolution approving the dedication.

The Santa Monica Community College District Board of Trustees shall hold a public hearing on November 5, 2014 at 7:00 p.m. in the Board Room at the Business Building Room 117, Santa Monica College, 1900 Pico Boulevard, Santa Monica, CA 90405 for the purpose of taking public comment prior to the approval of the dedication.

The Resolution of the Board of Trustees of the Santa Monica Community College District of its intention to make this dedication was adopted on October 7, 2014. A copy of the resolution and proposed agreement with Verizon Wireless can be found at <http://www.smc.edu/ACG/Pages/Trustees-Meeting-Information.aspx>

Any inquiries or correspondence should be sent to Charlie Yen, Director of Contract Services, Santa Monica Community College District, 1900 Pico Boulevard, Santa Monica, California 90405.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	October 7, 2014

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 15 RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT OF ITS INTENTION TO DEDICATE BY LEASE AGREEMENT TO VERIZON WIRELESS PERMISSION TO INSTALL, OWN, OPERATE, AND MAINTAIN A CELL SITE ON THE ROOF OF DRESCHER HALL

Requested by: Charlie Yen, Director, Contracts
Approved by: Robert Isomoto, Vice President of Business and Administration
Requested Action: Approval/Ratification

It is recommended that the Board of Trustees approve the following resolution of its intention to dedicate property to Verizon Wireless to install, own, operate and maintain a cell site on the roof of Drescher Hall; and sets November 5, 2014, at 7:00 p.m., as the date and time for a public hearing on the matter.

SUMMARY: This resolution provides the Board of Trustees ability to enter into long-term lease of District’s property. Education Code section 81310 et seq. authorizes the Governing Board of the District to make such dedication after a properly noticed public hearing, if approved by a two-thirds vote of all its members.

WHEREAS, Verizon Wireless, a provider for cellular services, has requested that the Santa Monica Community College District dedicate a portion of real property over certain District-owned property to install, own, operate, and maintain a cell site on the roof of Drescher Hall, more specifically described in Exhibit A; and,

WHEREAS, such dedication is in the best interest of the District; and,

WHEREAS, Education Code section 81310 et seq. authorizes the Governing Board of the District to make such dedication after a properly noticed public hearing, if approved by a two-thirds vote of all its members; and,

WHEREAS, a public hearing on the question of such dedication will be held at the regularly scheduled Board of Trustees meeting on November 5, 2014, at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Santa Monica Community College District adopts this resolution of its intention to dedicate the property as described in Exhibit A to Verizon Wireless to install, own, operate and maintain a cell site on the roof of Drescher Hall; and sets November 5, 2014, at 7:00 pm, as the date and time for a public hearing on the matter.

BE IT FURTHER RESOLVED, that the Superintendent/President or his/her designee is hereby authorized and requested to take all steps necessary to provide for proper notice of the hearing.

Exhibit A

Premises: (i) a thirty-one-foot, six-inch (31’6”) by eleven-foot, two-inch (11’2”) portion of space containing approximately three hundred fifty-two (352) square feet of space and (ii) a forty-one-foot, six-inch (41’6”) by ten-foot, nine-inch (10’9”) portion of space containing approximately four hundred forty-six (446) square feet of space, all on the roof (Items (i) and (ii) collectively, the “Rooftop Space”) of the Drescher Hall building located at 1900 Pico Blvd., Santa Monica, Los Angeles County, California.