Subject: ADOPT RESOLUTION OF INTENT TO CONvey EASEMENT TO CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER AT LOS ANGELES VALLEY COLLEGE

Adopt a Resolution of Intent pursuant to Education Code Sections 81310-81313 to convey a nine feet in length by seven feet in width rectangular easement to City of Los Angeles, Department of Water and Power (LADWP) herein described in Attachment 1 for purposes of constructing, operating and maintaining water services facilities consisting of a fire hydrant, a four feet in length and four feet in width vault and related valves and sleeves located at Los Angeles Valley College at 5800 Fulton Avenue in Valley Glen inside the property boundary line north east of the parking structure located adjacent to Ethel Avenue at the northeast quadrant of the campus.

Background

As a result of newly constructed buildings on campus, LADWP requires the construction of additional water service facilities to support the expansion of the college emergency fire water needs. The College has worked closely with LADWP to identify the appropriate site for the additional water services facilities to ensure that they comply with the necessary legal standards in construction.

The required easement area is located north east of the LAVC Monarch Parking Structure, south of Emiliita Street, and adjacent to the college property line immediately west of Ethel Avenue. For precise information, refer to Exhibit A - Legal Description and Map.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Chancellor and Secretary of the Board of Trustees

Approved by: Francisco C. Rodriguez, Chancellor
RESOLUTION OF INTENT TO CONVEY EASEMENT TO THE CITY LOS ANGELES, DEPARTMENT OF WATER AND POWER AT LOS ANGELES VALLEY COLLEGE

WHEREAS, Education Code Section 81311 requires that before a governing board of a community college district orders the dedication or conveyance of any real property owned by the district for an easement to lay, construct, reconstruct or maintain and operate water, sewer, gas, storm drain pipes or ditches to a public corporation or private corporation engaged in public utility business; the governing board shall in a regular open meeting by two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property; and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") Board of Trustees to consider conveying a seven feet in length and nine feet in width easement to City of Los Angeles, Department of Water and Power ("LADWP") for purposes of constructing, operating and maintaining additional water services facilities at Los Angeles Valley College as identified in the "Legal Description" and "Location Map" attached herein as Exhibit A and B respectively; and

WHEREAS, The District shall hold a public hearing on the adoption of the Resolution to Convey the easement during a regularly scheduled board meeting on Wednesday, July 23, 2014 at 3:30 p.m. at the Los Angeles Community College District Education Services Center, 770 Wilshire Boulevard in downtown Los Angeles, thereafter the Board of Trustees may consider an action to adopt the Resolution to Convey the easement to LADWP; and

WHEREAS, The District will provide notices of the public hearing and the action to adopt the Resolution to Convey and the time and place of the board meeting by publishing this Resolution in a newspaper of general circulation five (5) days before the public hearing and proposed action; as well as not less than ten (10) days before post copies of this Resolution in three public places in the district as prescribed by Education Code section 81312.

NOW THEREFORE BE IT

RESOLVED, That the Los Angeles Community College District Board of Trustees declares its intent to convey an easement to LADWP located at Los Angeles Valley College, 5800 Fulton Avenue in Valley Glen, inside the property boundary line north east of the parking structure located adjacent to Ethel Avenue, northeast quadrant of the campus.
IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 9th day of July 2014.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
EXHIBIT A
LEGAL DESCRIPTION AND MAP

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<tr>
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<td>174B161 &amp; 177B161</td>
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<td>2341-025-903</td>
</tr>
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<td>Thomas Bros Map No.</td>
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Acquisition of a Water Facilities Easement From Los Angeles Valley College
Vicinity of 5800 Fulton Avenue, Valley Glen, CA 91341
Portion of Lot 2, Tract 16864, M.B. 635-64/68
S/o The Intersection of Oxnard Street and Ethel Avenue

Basis of Bearing:

The basis of bearing of this legal description is the centerline of Ethel Avenue, 60 feet wide and variable width, having a bearing of North 0° 00' 20" East, in the City of Los Angeles, County of Los Angeles, State of California, as shown on Tract No. 16864, as per map thereof recorded in Book 635, Page 64 through 68, inclusive, of Maps, in the office of the County Recorder, of said County.

That certain portion of Lot 2 of said Tract No. 16864, bounded and described as follows:

Commencing at the intersection of the centerlines of Oxnard Street, variable width, and said Ethel Avenue, as shown on said Tract No. 16864;

1. thence along said centerline of Ethel Avenue, South 0° 00' 20" West, 945.50 feet;
2. thence leaving said centerline of Ethel Avenue, North 89° 59' 40" West, 30.00 feet to the True Point of Beginning lying on the westerly line of said Ethel Avenue;
3. thence continuing North 89° 59' 40" West, 7.00 feet;
4. thence South 0° 00' 20" West, 9.00 feet;
5. thence South 89° 59' 40" East, 7.00 feet to said westerly line;
6. thence along said westerly line North 0° 00' 20" East, 9.00 feet to said True Point of Beginning.

The above-described Parcel of Land contains an area of approximately 63 square feet.

[Signature]
2/6/2014

[License Stamp]
No. 7265
Exp 2/3/2017

Electronic File Path: U:\2\0\Real\801\Projects\WATER\13471\Legal_Description\13471_176-159_E_A05665-P-001_3501_Ethel_Ave_2014-06-26.doc