

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of June 10, 2008**

**ITEM # 11**

**ITEM TITLE:** *(Please define the subject; e.g., change order – Berkeley City College)*

Resolution No. 07/08-44 - Resolution of Intent to Dedicate (Stargell Extension Project) – College of Alameda

**SPECIFIC BOARD ACTION REQUESTED:**

Consideration of and vote to adopt a resolution declaring the Board of Trustee's intention to dedicate certain real property for right of way, a landscaping easement, a temporary construction easement and a right of entry to the City of Alameda ("City") for the construction of the Stargell Extension Project.

**ITEM SUMMARY:** *(PLEASE DISCUSS THIS ITEM)*

The City has proposed the improvement and widening of an existing segment of roadway, currently named "Tinker Avenue" and which is to be renamed "Wilver 'Willie' Stargell Avenue" ("Stargell Avenue") and its extension as an arterial four-lane roadway between Main Street and Webster Street ("Stargell Extension Project"). A portion of the proposed roadway for Stargell Extension Project is located on approximately 3.13 acres of real property owned by the College ("College Stargell ROW Property"). The City also requires the following easements over certain real property owned by the College located adjacent to the College Stargell ROW Property: (1) an easement along the west side of Webster Street for the purposes of street lighting, drainage and landscaping for Webster Street ("Landscaping Easement"), (2) a temporary construction easement for the construction of the Stargell Extension Project ("Temporary Construction Easement"), and (3) a right of entry to repair and/or relocate utilities, landscaping, irrigation and lighting and to conduct surveys and related activities in connection with the construction of the Stargell Extension Project ("Right of Entry"). The Stargell Extension Project will provide a new intersection at Stargell Avenue and Webster Street which will also provide access from the College campus and new lighting, pedestrian access and landscaping along Stargell Avenue and Webster Street.

**BACKGROUND/ANALYSIS:**

The City, in its General Plan, has added Tinker Avenue as a Major Street from Main Street to Webster Street. The Stargell Extension Project implements this element of the City's General Plan.

**ALTERNATIVES/OPTIONS:**

Disapprove the Resolution of Intent to Dedicate in which case it is expected that the City would condemn the required real property needed for the Right of Way from the College.

**EVALUATION AND RECOMMENDED ACTION:**

The dedication of the required Right of Way, Landscaping Easement, Temporary Construction Easement and Right of Entry will benefit the College by improving pedestrian and vehicular access to the College of Alameda's campus, lighting and landscaping and by improving the level of service of intersections surrounding the campus. The recommended action by the Board of Trustees is to adopt the Resolution of Intent to Dedicate.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

No funds required.

**OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):**

YES \_\_\_\_\_

NO  X

**COMMENTS:**

The Board must also consider the environmental impacts of the Stargell Extension Project under the California Environmental Quality Act as set forth in the City's 2001 Mitigated Negative Declaration and 2005 Addendum thereto and Final Environmental Impact Report (a Supplement to the 2000 Catellus EIR) ("Supplemental EIR") as revised by the First Addendum to the Supplemental EIR (SCH #2006012091) and the Second Addendum to the Supplemental EIR (SCH #2006012091).

**WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?**

Thuy Thi Nguyen, General Counsel, District-wide Strategic Planning Manager for Peralta Community College District

**DID A BOARD STANDING COMMITTEE APPROVE THE ITEM?** YES \_\_\_\_\_ NO  N/A

**IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.**

**PLEASE ACQUIRE SIGNATURES IN THIS ORDER:**

**DOCUMENT PREPARED BY:**

Prepared by: Luce Forward Hamilton & Scripps, LLP for Thuy Thi Nguyen, General Counsel for Peralta Community College District Date May 13, 2008

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**DOCUMENT PRESENTED BY:**

Prepared by: \_\_\_\_\_  
Thuy Thi Nguyen, General Counsel Date May 13, 2008

**FINANCE DEPARTMENT REVIEW**

Finance review required       Finance review *not* required

If Finance review is required, determination is:       Approved       Not Approved

If not approved, please give reason: \_\_\_\_\_

Signature: Thomas Smith      Date: 6.3.08  
Thomas Smith, Vice Chancellor for Finance and Administration

**GENERAL COUNSEL (Legality and Format/adherence to Education Codes):**

Legal review required       Legal review *not* required

If Legal review is required, determination is:       Approved       Not Approved

Signature: Thuy T. Nguyen      Date: 6/4/08  
Thuy T. Nguyen, General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

Approved, and Place on Agenda       Not Approved, but Place on Agenda

Signature: Elihu Harris      Date: 6/4/08  
Elihu Harris, Chancellor