

CERTIFICATION

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I, Laurie Green
Name

Assistant Secretary to the Board, do hereby attest or
Title

certify that the attached is a full, true, and correct copy of CHANCELLOR COM. NO. CH1. ADOPT
BOND MEASURE - adopted by the Board of Trustees at the regular meeting of
December 6, 2000.

I further attest or certify that the attached document is on file in the Chancellor's Office,
Official Actions of the Board of Trustees of the Los Angeles Community College District, and
that I am custodian of such records.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed this 6th day of December 2000
at Los Angeles, California.

Laurie Green
Laurie Green
Assistant Secretary to the Board



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division CHANCELLOR

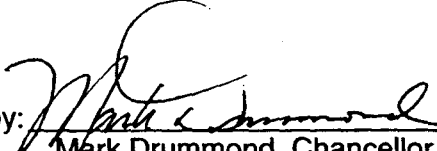
Date: December 6, 2000

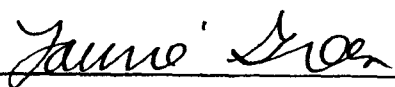
Subject: **ADOPT BOND MEASURE**

Adopt the attached Bond Measure Resolution (Attachment "A").

Background: Staff has worked with a consultant to address the facilities needs of the colleges. As a result of the assessment, significant needs have been identified. In order to address these needs by placing a general obligation bond measure on the ballot for the election on April 10, 2001, the Board must adopt the attached resolution.

In light of the passage of Proposition 39, the maximum value of the measure is \$1.245 billion.

Approved by: 
Mark Drummond, Chancellor

Chancellor and Secretary to the Board of Trustees
By:  Date: 12/6/00

| | | | |
|----------|-------------------------------------|-------------|-------------------------------------|
| Baker | <input checked="" type="checkbox"/> | Garfield | <input checked="" type="checkbox"/> |
| Candaele | <input checked="" type="checkbox"/> | Mercer | <input checked="" type="checkbox"/> |
| Field | <input checked="" type="checkbox"/> | Scott-Hayes | <input checked="" type="checkbox"/> |
| Furutani | <input checked="" type="checkbox"/> | Esparza | <input checked="" type="checkbox"/> |

Student Trustee Advisory Vote

BEFORE THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT

In the Matter of:

RESOLUTION

ORDER OF BOND ELECTION UNDER
SECTIONS 15100 AND 15120 OF THE
EDUCATION CODE AND
SPECIFICATIONS OF THE ELECTION
ORDER

SECTION 1. WHEREAS:

A. The Los Angeles Community College District (the "District") has an interest in preserving academic excellence and providing superior facilities to its students, in order to foster the maximum success for its graduates;

B. The District therefore needs to make capital improvements to its educational facilities in order to accommodate its students in a safe and sanitary environment and to provide for certain other educational program and safety needs of the District and its students;

C. Section 1(b) of Article XIII A of the California Constitution excepts from the general one percent (1%) of full cash value limitation those *ad valorem* taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds (2/3) of the votes cast by voters on the proposition; or, at the option of the District, by a 55% majority of the votes cast, under Proposition 39, approved by the voters of the State on November 7, 2000;

D. The Board of Trustees of the District (the "Board") hereby requests the City of Los Angeles (the "City") to call an election within the District on the question whether bonds shall be issued and sold for the purposes set forth below; and

E. A Notice of Bond Election, containing specification of the order for such bond election, is attached hereto as Exhibit "A," and by this reference incorporated herein and with all the contents thereof by this reference made a part hereof as if fully set forth in this Resolution;

SECTION 2. NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, STATE OF CALIFORNIA, AS FOLLOWS:

A. All of the foregoing recitals are true.

B. This Board of Trustees does hereby request the City of Los Angeles to call an election on the question of whether bonds of the District shall be issued and sold for the purpose of raising money in the amount and for the purposes specified in the attached and incorporated formal Notice of School Bond Election. This Board also requests that the election be consolidated

with the City's primary nominating election that will be conducted on April 10, 2001 (the "Bond Election"). The Bond Election will be conducted pursuant to and in accordance with this Resolution and the specification of the election order in said Exhibit "A," the authority for which Resolution and specification is found in Education Code Sections 15100 and 15266 and Article XIII A, SEC. 1(b)(3) of the Constitution.

C. The purpose of the Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the notice of election and upon the ballot as follows:

"Shall the Los Angeles Community College District increase educational opportunities, raise student achievement and improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade Technical College, Los Angeles Valley College and West Los Angeles College, replace/repair deteriorating buildings; construct/furnish/equip classrooms, laboratories, libraries and related facilities; repair/upgrade electrical wiring for computer technology, heating, air conditioning and plumbing; complete earthquake retrofitting; improve campus safety, fire security, parking and lighting; and improve/acquire real property to relieve overcrowding by issuing, at interest rates within legal limits, \$1.245 billion in bonds with citizens' oversight for each college and annual independent performance/financial audits, but with no money for administrators' or others' salaries?"

D. In compliance with Proposition 39, the Bond Measure is subject to the following requirements and determinations:

- (a) proceeds of the general obligation bonds to be issued by the District under the Bond Measure (the "Bonds") shall be used only for construction, rehabilitation, equipping of District facilities, or the acquisition or lease of real property for District facilities;
- (b) a specific list of District projects to be funded by the Bonds under the Bond Measure shall be prepared by District officials prior to the Bond Election and approved by the Board, and the Board shall make the evaluations as required by Proposition 39 in developing the list;
- (c) the Board shall conduct annual, independent financial and performance audits until all Bond funds have been spent to ensure that the proceeds of the Bonds shall have been used only for the projects listed in the Bond Measure;
- (d) the tax rate levied as the result of the approval of the Bond Measure at the Bond Election shall be no more than \$25 per \$100,000 of taxable property value within the District; and

- (e) the Board shall appoint a citizens' oversight committee to inform the public concerning the spending of the proceeds of the Bonds.

E. The Chancellor of the District is hereby authorized to contract with the City for the performance of any or all duties incident to the holding or conducting of the Bond Election. The City is hereby requested and authorized to perform such duties as may be required by law, necessary or useful, or customary and appropriate in the conduct of said Bond Election.

F. The precincts, polling places for said precincts within the District, and persons appointed and designated to serve as election officers for said Bond Election will be those determined, designated, and appointed pursuant to City law by the Election Division of the Los Angeles City Clerk (the "City Clerk").

G. The City Clerk is requested to request the Los Angeles County Counsel to prepare an analysis of the Bond Measure and to supply it to the City Clerk for use in the sample ballot.

H. The City Council is requested to permit the City Clerk to render all services relating to the Bond Election, for which services the District agrees to reimburse the City, such services to include the publication of the Formal Notice and a Tax Rate Statement (described in Section 9401 of the Elections Code).

I. This Board finds and determines that the action herein taken is categorically exempt from the provisions in the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3) and 15378(b)(4) of Title 14 of the California Administrative Code. The Chancellor shall cause the Notice of Exemption attached as Exhibit "B" to be filed with the County Clerk, pursuant to CEQA and said Title 14.

J. The Chancellor of the District shall, not later than 88 days prior to the date of the Bond Election, cause a certified copy of this Resolution to be delivered to the following officers in the City of Los Angeles:

- (1) City Clerk
- (2) City Attorney (courtesy copy only)

K. The District hereby confirms the hiring of consultants to provide for special services in connection with the proposed issue(s) of Bonds which may be authorized at the Bond Election, to wit, the firms of Salomon Smith Barney and Saybrook Capital, as Underwriters for the District (the "Underwriters"), and the law firm of Fulbright & Jaworski L.L.P, as Bond Counsel to the District, upon conditions as may be set forth in fee agreements heretofore negotiated and executed on behalf of the District. Payments of the fees and expenses of the Underwriters and Bond Counsel shall be paid from the proceeds of the Bonds of the District which may be authorized following a successful Bond Election, and not otherwise, unless this Board shall take further action.

As President of the Board of Trustees of the Los Angeles Community College District, City of Los Angeles, State of California, I hereby certify that the following Resolution, proposed by Member _____, and seconded by Member _____

_____, was duly passed and adopted by said Board of Trustees at a regular meeting thereof held on December 6, 2000, at ____ p.m., California time, in the regular meeting room of said District, in the City of Los Angeles, State of California, by the following vote, to wit:

AYES: _____

NAYS: _____

ABSENT: _____

Given by my hand this _____ day of December, 2000, at the City of Los Angeles, State of California.

President of the Board of Trustees of the Los Angeles
Community College District

EXHIBIT "A"

NOTICE OF BOND ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of Los Angeles Community College District, City of Los Angeles, State of California, that in accordance with law, an election will be held on Tuesday, the 10th day of April, 2001, in said District, between the hours of 7:00 a.m. and 8:00 p.m., during which period and between hours the polls shall remain open, at which election there will be submitted the question of:

Issuing and selling bonds of said District in the principal amount of not to exceed 1.245 Billion Dollars.

The need for the issuance of such bonds and the purposes for which it is intended that the proceeds of the bond issue will be expended are:

To repair, rehabilitate, renovate and replace portions of current instructional, student services and support facilities at all nine campuses of the District, including modernizations and enhancements of facilities for safety, lighting and technology access, and to acquire real property, furnishings and equipment as necessary in support of such facilities.

Said bonds proposed to be issued and sold shall bear interest at a rate or rates not exceeding the legal maximum, payable as provided by law and the instruments governing the issuance thereof. The maturity of the bonds shall not exceed the maximum established by law for general obligation bonds of a California community college district which is currently forty (40) years.

All of the foregoing purposes and provision enumerated herein shall be voted upon as one proposition to appear on the ballot as follows:

"Shall the Los Angeles Community College District increase educational opportunities, raise student achievement and improve health and safety conditions for students at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade Technical College, Los Angeles Valley College and West Los Angeles College, replace/repair deteriorating buildings; construct/furnish/equip classrooms, laboratories, libraries and related facilities; repair/upgrade electrical wiring for computer technology, heating, air conditioning and plumbing; complete earthquake retrofitting; improve campus safety, fire security, parking and lighting; and improve/acquire real property to relieve overcrowding by issuing, at interest rates within legal limits, \$1.245 billion in bonds with citizens' oversight for each college and annual independent performance/financial audits, but with no money for administrators' or others' salaries?"

Any arguments against the above proposition shall be filed with the Los Angeles County Clerk Election Division by January 16, 2001.

The polls for this election shall open at 7:00 a.m. and close at 8:00 p.m. The precincts, places for holding the election, and officers appointed to conduct the election shall be those determined, specified or appointed by the Election Division pursuant to state law.

Dated this ____ day of _____, 2001.

CITY CLERK OF THE CITY OF LOS ANGELES,
STATE OF CALIFORNIA

NOTICE OF EXEMPTION

TO: / Secretary for Resources FROM: Los Angeles Community College District
 / County Clerk
County of Los Angeles

Project Title:
Bond Election (Education Code Sections 15100 and 15120)

Project Location--Specific:
Los Angeles Community College District

Project Location Project Location --
City: Los Angeles County: Los Angeles

Description of Nature, Purpose, and Beneficiaries of Project:

The District administers nine college campuses in the County of Los Angeles, California, which have not been improved in a meaningful way for many years. In order to serve the student population, the District now needs to undertake substantial repair, rehabilitation and renovations to its plumbing, electrical, heating, ventilating and air conditioning systems, and updating buildings for technology access, modernizing science laboratories and classrooms.

Name of Public Agency Approving Project:

Los Angeles Community College District

Name of Person or Agency Carrying Out Project:

Los Angeles Community College District

Exempt Status:(Check One)

- Ministerial (Sec. 15073)
- Declared Emergency (Sec. 15071(a))
- Emergency Project (Sec. 15071(b) and (c))
- Categorical Exemption. State type and section number:

Title 14. Cal. Admin. Code 15378 (b)(4) CEQA Form 3

EXHIBIT "B"

Reasons why project is exempt:

- a. Bond elections have categorical exemption

Contact Person: Area Code: Telephone:

Jeanette Gordon, Controller (213) 891-2337

If filed by applicant:

- 1. Attach certified document of exemption finding.
- 2. Has a notice of exemption been filed by the public agency approving the project?

Yes No

Date Received for Filing: _____

EXHIBIT "B"
CEQA Form 3