



Agenda Item No.: 26.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 16, 2009

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an Encroachment Request from Slater Hanifan Group on behalf of HQ Metro, LLC, owner (northwest corner of Alta Drive and Martin L. King Boulevard) - Ward 5 (Barlow)

Fiscal Impact:

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This request is for a varying width area of landscaping on the north side of Alta Drive extending approximately 449-feet westward from Martin L. King Boulevard consisting of trees, shrubs, ground cover and an irrigation system for the proposed Metro Headquarters. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Alta Drive typical section)
2. Copy of Encroachment Exhibit "B" (Alta Drive)

Motion made by GARY REESE to Approve Items 12-20, 22, 23 and 26-34

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)