



**UNOFFICIAL MINUTES
CUPERTINO PUBLIC FACILITIES CORPORATION
Tuesday, January 19, 2016**

**SPECIAL MEETING OF THE CUPERTINO
PUBLIC FACILITIES CORPORATION**

ROLL CALL

At 10:05 p.m. Chair Barry Chang called the Special meeting of the Cupertino Public Facilities Corporation to order in Cupertino Community Hall Council Chambers, 10350 Torre Avenue.

Present: Chair Barry Chang, Vice Chair Savita Vaidhyanathan, and Board members Darcy Paul, Rod Sinks and Gilbert Wong. Absent: None.

ORAL COMMUNICATIONS - None

ORDINANCES AND ACTION ITEMS

1. Subject: Approval of the City of Cupertino entering into an Antenna Ground Lease between the City and GTE Mobilnet of California Limited Partnership, a California Limited Partnership, d/b/a Verizon Wireless and Receive and File the Letter from Independent Bond Counsel, Brian Quint Finding no Tax Implications from the Lease
Recommended Action: a. Receive and File the Letter from Independent Bond Counsel, Brian Quint Finding no Tax Implications from the Lease; and b. Provide consent to the City of Cupertino to permit the City to enter into an Antenna Ground Lease between the City and GTE Mobilnet of California Limited Partnership, a California Limited Partnership, d/b/a Verizon Wireless

City Manager David Brandt reviewed the staff report.

Wong moved and Sinks seconded to a. Receive and File the Letter from Independent Bond Counsel, Brian Quint Finding no Tax Implications from the Lease; and b. Provide consent to the City of Cupertino to permit the City to enter into an Antenna Ground Lease between the City and GTE

Mobilnet of California Limited Partnership, a California Limited Partnership, d/b/a Verizon Wireless. The motion carried unanimously.

ADJOURNMENT

At 10:09 p.m., Chair Chang adjourned the meeting.

A handwritten signature in cursive script, reading "Grace Schmidt". The signature is written in dark ink and is positioned above a horizontal line.

Grace Schmidt, City Clerk

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