MINUTE ITEM

CALENDAR ITEM

C15.

1/80 PRC 5009.9 Dorsey

MODIFICATION OF DREDGING PERMIT PRC 5009.9

PERMITTEE:

City of Vallejo 555 Santa Clara Street Vallejo, California 94590

RESUME OF PREVIOUS ACTION:

Permit PRC 5009.9 was issued to the City of Vallejo on April 30, 1975, effective through December 31, 1980, to provide for dredging 350,000 cubic yards initially and 25,000 cubic yards annually from an area of State tide and submerged lands in Mare Island Strait as a part of the Vallejo Waterfront Redevelopment Project. Dredging of an additional 300,000 cubic yards was authorized on September 30, 1976. The Commission determined that an EIR for the project had been prepared and certified by the City of Vallejo on January 22, 1975.

PROPOSED MODIFICATION:

On October 9, 1979, the City of Vallejo requested authorization to complete the remainder of the Redevelopment Project over a five year period commencing January 1, 1980, by dredging an additional 350,000 cubic yards and 25,000 cubic yards annually from sovereign granted tide and submerged lands adjacent to the grea previously dreased. The dredging will provide access to and mooring spaces for, a proposed marine construction operations center. Environmental effects of the proposed project were addressed in the EIR reviewed and considered by the Commission on April 30, 1975. A supplement to the project EIR was certified by the Vallejo Redevelopment Agency on October 1, 1979. It was determined that certain fill aspects of the project would have a significant efefect on the environment which would be mitigated by conversion of a larger dry land parcel to wetland.

A 8 S 4

CALENDAR PAGE 0.6.2
MINUTE PAGE 6.5

CALENDAR ITEM NO. C15 (CONTD)

CONSIDERATION: The public use and Benefit.

APPROVALS REQUIRED:

Applicant has requested permission to perform the proposed project from the following agencies:

- 1. United States Army Corps of Engineers
- 2. Regional Water Quality Control Board
- 3. San Francisco Bay Conservation and Development Commission.

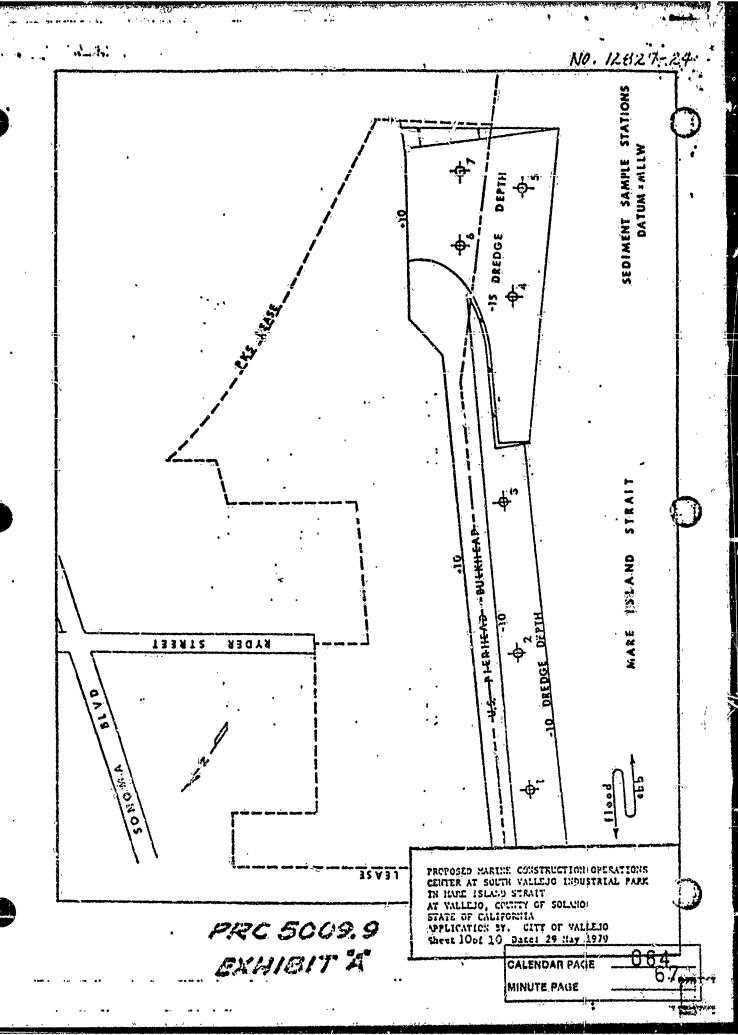
EXHIBITS:

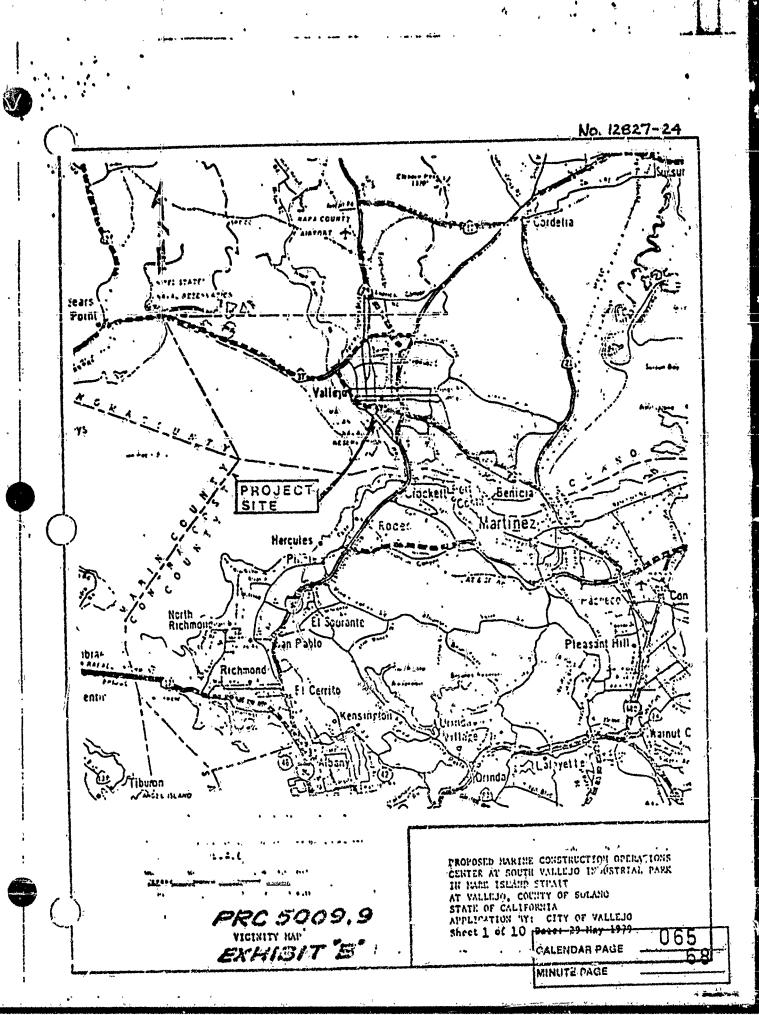
- A. Land Description B. Location Map
- C. EIR Supplement Certification

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN EIR SUPPLEMENT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE VALLEJO REDEVELOPMENT AGENCY ON OCTOBER 1, 1979.
- 2. CERTIFY THAT THE INFORMATION CONTAINED IN THE EIR SUPPLE-MENT HAS COMPLIED WITH CEQA, AS AMENDED, AND THE STATE EIR GUIDELINES, AND HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
- 3. DETERMINE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT WHICH WILL BE MITIGATED BY CONVERSION OF A DRY LAND PARCEL TO WETLAND.
- 4. AUTHORIZE AMENDMENT OF PERMIT PRC 5009.9 TO THE CITY OF VALLEJO PROVIDING FOR A 5 YEAR AUTHORIZATION FROM JANUARY 1, 1980, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, TO DREDGE 350,000 CUBIC YARDS INITIALLY AND 25,000 CUBIC YARDS ANNUALLY FROM THE MARE ISLAND STRAIT, SOLANO COUNTY, AS DESCRIBED IN EXHIBIT A AND TO DEPOSIT SUCH MATERIALS AT DISPOSAL SITE SE-9, CARQUINEZ STRAIT: SUCH FERMISSION BEING IN ADDITION TO PREVIOUS AUTHORIZATIONS UNDER PERMIT PRC 5009.9.

CALENDAR PAGE 063
MINUTÉ PAGE 66





EXTRACTS FROM THE MINUTÉS OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO

The Nembers of the Redevelopment Agency of the City of Vallejo met in regular session in the City Council Chambers, City Hall, 555 Santa Ciara Street, Vallejo, California, at 9:28:p.m. Monday, October 1, 1979.

Chairman Curtola called the meeting to order, and upon roll call those present and obsent were as follows;

Present: Members Berry, Cunningham, Curtola, Intintoli, Keitk, Kondylis, and Sibley

.............

Absent: None

The Chairman declared a quorum present.

Motion was duly made and seconded that the following resolution he adopted:

RESOLUTION NO. 79-42

RESOLUTION CERTIFYING FINAL SUPPLEMENT TO PROJECT EIR FOR VALLEJO WATERFRON & DEDEVELOPMENT PROJECT

BÉ IÈ RESOLVED by the Redevelopment Ayency of the City of Vallejo as follows:

THAT WHEREAS, the Redevelopment Agency of the City of Vallejo did on May 28, 1974, certify the Final Project EIR for Vallejo Waterfront Redevelopment Project; and

WHEREAS, San Francisco Bay Conservation and Development Commission (BCDC) has required further environmental assessment of certain activities proposed at said project before it will process Vallejo's application for permission to proceed with said activities; and

WHEREAS, the Agency in response to direction from BCDC did employ Woodward Clyde Consultants to prepare a supplement to the Project EIR to evaluate said activities; and

WHEREAS, Woodward-Clyde Consultants has prepared a Draft Supplement pursuant to provisions of the California Environmental Quality Act of 1,970, as amended (CEQA), and State Glidelines for implementation of said act, and has circulated said Draft Supplement through the State Clearinghouse for comments; and

WHEREAS, Woodward-Clyde Consultants has evaluated comments received through the State Claringhouse and through local distribution and has prepared a Final Supplement to the Project EIR for the Vallejo Waterfront Redevelopment Project; and

WHEREAS, Agency has reviewed and evaluated both Draft and Final Supplements to the Project EIR; now, therefore,

PRC 5009.9

CALENDAS FACE

<u>066</u> 69

minute page

BE IT RESOLVED the Redevelopment Agency of the City of Vallejo hereby certifies the Final Supplement to the Project EIR for the Vallejo Waterfront Redevelopment Project has been prepared and processed in conformance with provisions of State Naw applicable thereto.

Roll Call: AYES: Members Barry, Cunningham, Curtola, Intintoli, Keith, and Sibley

NOES: Member Kondylis

ABSENT: None

The resolution was adopted.

There being no further business to come before the Agency, and upon motion by Member Keith, seconded by Member Intintoli, and unanimously carried, the meeting was adjourned at 10:20 p.m.

'TED' A. M/CDONELL Secretary

> 067 CALENDAR PAGE MINUTE PACE

SECRETARY'S CERTIFICATE

I, TED A. MacDONELL, Acting Secretary of the Redevelopment Agency of the City of Vallajo, hereby certify that the attached is a full, true and correct copy of a resclution duly adopted at a regular meeting of said Agency duly and regularly held on the 1st day of October , 19 79 , of which meeting all of the Members of said Agency had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in the Agency's office; that said resolution is a full, true and correct copy of the original resolution adopted at zaid-meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

WITNESS my hand and the seal of said Agency this 4th Janaury Ind of Mac Druel (SEAL) Acting Secretary

CALENDAR PATE

MINUTE PAGE

U 68