

MINUTE ITEM

This Calendar Item No. 45
was approved as Minute Item
No. 45 by the State Lands
Commission by a vote of 3
to 0 at its 6:25-80
meeting.

CALENDAR ITEM

45.

6/80
RW 22289/LC 7932
Horn

ADDITIONAL FUNDS FOR REVIEW AND
CONSULTATIVE SERVICES: PEAT, MARWICK,
MITCHELL AND COMPANY, 1979-1980 FISCAL YEAR

At its meeting on March 19, 1980 (Minute Item No. 33), the Commission authorized the Executive Officer to execute a contract between the Commission and Peat, Marwick, Mitchell & Company (PMM & Co.) to provide review and consultative services relative to a lease and subleases between the City of Long Beach and Hyatt Long Beach Corporation. The Applicant asks the Commission to make the findings under Section 6702 of the P.R.C. relative to the above-referenced lease and subleases. The original contract amount was for \$9,500.

The City of Long Beach has now submitted additional material for review and consideration with its application which requires review beyond the scope of the review work contemplated in the original contract. Staff believes that PMM & Co.'s review of this material is critical to staff's overall review and analysis of the City's application. In order to accomplish this review, staff is recommending that an additional \$2,000 be authorized for expenditure under the current PMM & Co. contract.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN EIR HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF P.R.C. 21065, 14 CAL. ADM. CODE 15037 AND 5060 AND 2 CAL. ADM. CODE 2903(d).
2. AUTHORIZE THE AUGMENTATION AND AMENDMENT OF CONTRACT NUMBER LC 7932 WITH PEAT, MARWICK, MITCHELL & COMPANY IN THE AMOUNT OF \$2,000 FOR THE 1979-1980 FISCAL YEAR.