## MINUTE ITEM

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This Calendar Item No. \_\_\_\_\_ was approved as Minute Item No. \_\_\_\_\_ by the State Lands Commission by a vote of \_\_\_\_\_ to \_\_\_\_\_ at its \_\_\_/\_\_7/???

MINUTE ITEM 32

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During consideration of Calendar Item 32 attached, Commission-Alternate Susanne Morgan requested a listing of proposed capital improvement projects for next year by the City of Long Beach, which are funded from the City's share of tideland oil revenues.

Upon motion duly made and carried, the resolution in Calendar Item 32 was approved as presented by a vote of 3-0.

Attachment: Calendar Item 32.



A 57, 58

S 27, 31

CALENDAR PAGE	
MINUTE PAGE	1102

## CALENDAR ITEM

4/22/82 W 10372 Thompson

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE FOR A CAPITAL IMPROVEMENT PROJECT BY THE CITY OF LONG BEACH

CAPITAL IMPROVEMENT PROJECT: Expand beach area parking lot between 71st Place and 72nd Place.

PROPOSED EXPENDITURE:

a. City Estimate: \$114,000.

b. Staff Review: Reasonable.

**PROJECT PURPOSE:** 

To provide a paved and lighted parking area for 69 additional automobiles at the Alamitos Park recreational beach area.

FISCAL IMPACT: The City of Long Beach will finance the total cost of this project from its share of tideland oil revenues.

STATUTORY AUTHORITY:

a. City's Reference:

Chapter 138/'641st. E.S., Sections 6(c) and 6(f).

b. Staff Review: Agreement.

COMPLIANCE WITH CEQA (1970) AS AMENDED: The City of Long Beach determined that the proposed work is categorically exempt from the provisions of the CEQA of 1970, as amended.

OTHER PERTINENT INFORMATION: The City's letter of March 9, 1982, notifying the Commission of its intent to spend in excess of \$50,000 from its share of tideland oil revenues as required by Chapter 138, Section 6(h), provided a description of and cost estimate for the proposed work. Further details were submitted in a set of construction plans and specifications.



A 57, 58 S 27, 31

CALENDAR PAGE	235
MINUTE PAGE	1103

## CALENDAR ITEM NO. 32 (CONTD)

The Commission may either:

- Take no action on the City's notification in which case the City may proceed to spend its tideland oil revenues after 60 days (May 9, 1982); or
- Find that the proposed project is authorized by Chapter 138, Section 6; or
- Find that the proposed project is not authorized by Chapter 138, Section 6.

The staff recommends action 2 because Section 6(c) provides for the construction of parking lots on or adjacent to and for the use and benefit of the Long Beach tidelands or the Alamitos Beach Park Lands. Section 6(f) provides for the rendition of services reasonably necessary to the carrying out of the foregoing trust uses and purposes, in this case the project related engineering costs.

The staff further recommends that the Commission's finding includes a provision that the City file a statement of final project costs with the Commission within 180 days after completion of the work. This is to ensure timely auditing of accounts.

EXHIBIT: A. Vicinity Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT THE PROPOSED EXPENDITURE OF AN ESTIMATED \$114,000 BY THE CITY OF LONG BEACH, FROM ITS SHARE OF TIDELAND OIL REVENUES. TO EXPAND THE BEACH AREA PARKING LOT BETWEEN 71ST PLACE AND 72ND FLACE, IS IN ACCORD WITH CHAPTER 138/'64 1ST E.S., SECTIONS 6(c) AND 6(f), SUBJECT TO THE CONDITIONS THAT THE PROJECT CONFORMS IN ESSENTIAL DETAILS TO BACKGROUND MATERIAL SUBMITTED WITH THE CITY'S LETTER OF NOTIFICATION DATED MARCH 9, 1982 AND THAT THE CITY SHALL FILE A STATEMENT OF FINAL PROJECT EXPENDITURES WITH THE COMMISSION WITHIN 180 DAYS AFTER COMPLETION OF THE WORK.

CALENDAR PAGE	236
	1101
MINUTE PAGE	

-2-

