

MINUTE ITEM
This Calendar Item No. 60
was approved as Minute Item
No. 60 by the State Lands
Commission by a vote of 2
to 0 at its 4-12-88
meeting.

A N/A

S N/A

CALENDAR ITEM

60

04/12/88
C 8749
D. Brown

RATIFICATION OF CONTRACT BETWEEN
THE STATE LANDS COMMISSION AND
PAUL IDEKER AND ASSOCIATES

The Commission has directed staff to conduct a study titled the California Comprehensive Offshore Resources Study (CCORS). For purposes of the study, consultant services are required to provide necessary communications, group facilitation and presentation expertise. The high visibility and public interest in this project requires that the Commission obtain outside expertise in order to deal with the diverse interests which will be involved in the issue of offshore oil drilling.

The selected contractor has the demonstrated experience to provide the Commission with the requisite skills to perform the tasks necessary for the successful completion of the study. His work on previous Commission projects has resulted in establishing credible working relationships with most of the diverse groups anticipated to be involved in the development of the study.

Below is a brief outline of the work to be performed:

Under the direction of the Executive Office, The California State Lands Commission, Contractor agrees to provide the following services:

- A. Contractor shall consult with project management to provide staff direction relating to the CCORS. This shall include the development of a detailed outline for the creation of the document and purpose or objective statement for release to the public expressing the Commission's goals and objectives for the study.

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- B. Contractor shall act as group facilitator for the planning and development meetings conducted with various public agencies and individuals in conjunction with the study. These meetings will be held in various locations throughout the State in order to maximize public involvement. As facilitator, contractor will be responsible for ensuring meetings are productive information gathering vehicles.
- C. Contractor shall act as editorial consultant and project editor for all public correspondence, meeting notices and reports generated by the staff.

It is anticipated that twelve days of Mr. Ideker's time will be required each month. The term of the contract will be from date of execution through December 31, 1989. Compensation will be at \$75.00 per hour plus travel expenses. Total contract will not exceed \$150,000.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
2. RATIFY THE ACTIONS OF THE EXECUTIVE OFFICER IN EXECUTING THIS CONTRACT.