PROPOSAL OF THE CATY OF LONG BEACH TO EXPEND TIDELAND OIL REVENUES FOR THE CONSTRUCTION OF DEVELOPMENTS FOR KALTINE STADIUM WEST - L.B.W.O. 10,204.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION ACCEPTS THE REVISED PLANS SUBMITTED ON JUNE 7, 1965, BY THE OFFICE OF THE CITY ATTORNEY OF THE CITY OF LONG BEACH, AS BEING APPLICABLE TO THE DETERMINATION BY THE COMMISSION ON OCTOBER 22, 1964, THAT THE PROPOSED EXPENDITURE BY THE CITY OF LONG BEACH DATED AUGUST 28, 1964, OF APPROXIMATELY \$1,790,000 FROM ITS SHARE OF TIDELAND OIL REVENUES FOR CONSTRUCTION OF FURTHER DEVELOPMENTS OF MARINE STADIUM WEST ON OR ADJACENT TO LONG BEACH TIDELANDS OR ON OR ADJACENT TO AQUATIC RECREATIONAL AREAS IS IN ACCORDANCE AND CONFORMANCE WITH THE PROVISIONS OF CHAPTER 138, STATUTES OF 1964, 1ST EXTRAORDINARY SESSION; SAID DETERMINATION AGAIN IS SUBJECT TO THE CONDITIONS THAT THE WORK CONFORM IN ESSENTIAL DETAIL TO THE PLANS AND BACKGROUND MATERIAL SUBMITTED PRIOR TO THIS DATE.

Attachment Calendar Item 2 (1 page) 2.

PROPOSAL OF THE CITY OF LONG BEACH TO EXPEND TIDELAND OIL REVENUES FOR THE CONSTRUCTION OF DEVELOPMENTS FOR MARINE STADIUM WEST - L.B.W.O. 10,204.

On October 22, 1964, the Commission made determination that the proposed expenditure by the City of Long Beach of approximately \$1,790,000 from its share of tideland oil revenues for the construction of further developments of Marine Stadium West on or adjacent to the Long Beach Tidelands or on or adjacent to aquatic recreational areas is in accordance and conformance with the provisions of Chapter 138, Statutes of 1964, 1st Extraordinary Session; said determination being subject to the condition that the work conform in essential details to the plans and background material previously submitted.

In letter dated June 7, 1965, the office of the City Attorney advised that preliminary plans for the project have now been prepared resulting in certain changes to structures and the elimination of certain facilities and the substitution of others. With respect to previous planning, the size of the boathouse will be increased; a Marine Department storage area and a parking lot will be located on the north shore of the Marine Stadium at the site where the formerly proposed concrete boat launching ramp has been eliminated; and the size of permanent bleachers will be reduced from 8,000 to 4,000 seating capacity which will be combined with 7,000 temporary bleacher seats. After review of the background material submitted, it is the opinion of the staff that the cost estimates are reasonable. The estimate of the cost of the developments is within the amount of the original cost as considered by the Commission. Refer to Exhibits "A", "B", and "C" for location, descriptions, and changes in the revised planning.

IT IS RECOMMENDED THAT THE COMMISSION ACCEPT THE REVISED FLANS SUBMITTED ON JUNE 7, 1965, BY THE OFFICE OF THE CITY ATTORNEY OF THE CITY OF LONG BEACH, AS BEING APPLICABLE TO THE DETERMINATION BY THE COMMISSION ON OCTOBER 22, 1964, THAT THE PROPOSED EXPENDITURE BY THE CITY OF LONG BEACH DATED AUGUST 28, 1964, OF APPROXIMATELY \$1,790,000 FROM ITS SHARE OF TIDELAND OIL REVENUES FOR CONSTRUCTION OF FURTHER DEVELOPMENTS OF MARINE STADIUM WEST ON OR ADJACENT TO LONG BEACH TIDELANDS OR ON OR ADJACENT TO AQUATIC RECREATIONALAREAS IS IN ACCORDANCE AND CONFORMANCE WITH THE PROVISIONS OF CHAPTER 138, STATUTES OF 1964, 1ST EXTRAOBDINARY SESSION; SAID DETERMINATION AGAIN TO BE SUBJECT TO THE CONDITIONS THAT THE WORK CONFORM IN ESSENTIAL DETAIL TO THE PIANS AND BACKGROUND MATERIAL SUBMITTED PRIOR TO THIS DATE.