

MINUTE ITEM

This Calendar Item No. 31  
was approved as Minute Item  
No. 31 by the State Lands  
Commission by a vote of 2  
to 0 at its 9/29/77 CALENDAR ITEM  
meeting.

31.

9/77  
G02-05  
Horton

CONSIDERATION OF LEASING POLICY,  
MARTINEZ REGIONAL SHORELINE  
EAST BAY REGIONAL PARK DISTRICT

TRUSTEE: East Bay Regional Park District  
11500 Skyline Blvd.  
Oakland, California 94629

LOCATION: Tide and submerged lands granted in trust  
to East Bay Regional Park District.

BACKGROUND: Chapter 815, Statutes of 1976, granted  
the City of Martinez and East Bay Regional  
Park District certain tide and submerged  
lands, both filled and unfilled, in Carquinez  
Strait, Contra Costa County, in trust for  
purposes and uses in conformity with the  
Martinez Waterfront Land Use Plan. To carry  
out details of the plan and operate lands  
jointly the trustees completed a Master  
Agreement and lease under Sections 4(a)  
and 7(b). In addition, Section 7(a) required  
the District governing body to develop  
and submit to State Lands Commission for  
its approval, a procedure, rules and regulations  
to govern the issuance, renewal and renegotia-  
tion of any lease of State tide and submerged  
lands.

CONSULTATION AND REVIEW:

On June 28, 1977, representatives of the  
District met with State Lands Division  
staff concerning policies and procedures  
followed by the District under Public Resources  
Code Section 5500 et. seq., the Brown Act,  
and commonly accepted principles for awarding  
concessionaire contracts. After further  
review and suggestions, the District adopted  
a leasing policy on August 2, 1977, and  
formally submitted certified copies to  
State Lands Commission.

SUMMARY OF PROVISIONS:

Resolution No. 1977-8-216 declares any  
lease or concession at Martinez Regional  
Shoreline shall be in accord with the enabling  
legislation, the master agreement between

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the City and the District and the Martinez Waterfront Land Use Plan. It states procedures for inviting bids for leases or proposals, placing them on the Board of Directors agenda, publishing notices and notifying interested parties, opening sealed bids at a public meeting, and awarding contracts according to established criteria. Copies of the Resolution are on file with the Division.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE RESOLUTION ADOPTED BY BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT, "LEASING AND CONCESSIONNAIRE REGULATIONS FOR MARTINEZ REGIONAL SHORE-LINE," ON AUGUST 2, 1977, CONFORMS WITH THE REQUIREMENTS OF THE GRANTING STATUTE.
2. APPROVE THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS.