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

TRUSTEE:  East Bay Regional Park District
          11500 Skyline Blvd.
          Oakland, California  94605

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
concessionnaire 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 Martínez 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:


2. APPROVE THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS.