## MINUTE ITEM

This Calendar Item No. 19. was approved as Minute Item b. 19 by the State Lands Commission by a vote of 3 to \_\_\_\_ at its \_\_\_\_ 2/23/2/ meeting.

CALENDAR ITEM

19

7/31 W 10365 Thompson

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

CAPITAL IMPROVEMENT PROJECT:

Remodel Comfort Stations, Long Beach Marina Basins Nos. 1 and 2.

PROPOSED EXPENDITURE:

a. City Estimate:

\$143,400

Staff Review:

Reasonable

Enlarge restroom facilities within the PROPOSED WORK:

four existing structures and construct miscellaneous modifications at these sites.

Costs for the capital improvement will FISCAL IMPACT:

be borne by the City of Long Beach from

its share of tideland oil revenue.

STATUTORY AUTHORIZATION:

a. City's Reference: Sections 6(c), 6(d)

and 6(f) of Chapter 138/'64, 1st E.S.

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b. Staff Review:

Agreement.

COMPLIANCE WITH CEQA 1970, AS AMENDED:

The Long Beach Department of Planning and Building has determined that the work to remodel the existing comfort stations is categorically exempt from the provisions of the California Environmental Quality Act of 1970, based on Class 1, repair,

maintenance or minor modification of existing

facilities.

OTHER PERTINENT INFORMATION:

The remodeling work for the Marina Basins
No. 1 and No. 2 comfort stations is described in a letter from the City of Long Beach giving notice of the proposed expenditure of tideland oil revenue, dated July 1, 1981.

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The project will involve enlarging the restroom facilities within four existing structures and constructing site modifications. Site work includes a concrete stairway, sidewalk and wheel chair ramps.

The finding to be made by the Commission is whether the expenditure of \$143,400 of the City's share of tideland oil revenue for remodeling the comfort stations at Marina Basins No. 1 and No. 2, a capital improvement project described in the Gigy's letter of intent dated July 1, 1981, is authorized by Chapter 138/164, 1st E.S., Sections 6(a) through 6(f). The Commission may either (1) take no action, (2) determine that the proposed project is authorized by one or more of sub-sections 6(a) through 6(f) or, (3) determine that the project is not authorized by any of the sub-sections 6(a) through 6(f). The staff recommends action (2) because the reconstruction and repair of structures on or adjacent to tidelands or associated with small boat harbors and the rendition of services in fulfillment of that purpose is authorized by sub-sections 6(c), 6(d) and 6(f). Either action (1) or (2) would allow the City to disburse funds from its share of tideland oil revenues on the project. To ensure timely auditing of this type of capital improvement account, it is standard practice to require the City to file a statement of expenditures with the Commission within 180 days after the completion of the work.

EXHIBIT:

A. Vicinity Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT THE EXPENDITURE OF \$143,400 BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND GIL REVENUE FOR REMODELING LONG BEACH MARINA BASINS NO. 1 AND NO. 2 COMFORT STATIONS IS IN ACCORD WITH CHAPTER 138/'64, 1ST E.S., SECTIONS 6(c), 6(d) AND 6(f); SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO BACKGROUND MATERIAL SUBMITTED WITH THE CITY'S LETTER OF NOTIFICATION DATED JULY 1, 1981, AND THE CONDITION THAT THE CITY SHALL FILE A STATEMENT OF EXPENDITURES WITH THE COMMISSION WITHIN 180 DAYS AFTER THE COMPLETION OF THE WORK.

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