MINUTE ITEM
This Calendar Item No. CCA
was approved as Minute Item
o. OA by the State Lands
ommission by a vote of 3
to C at Its 5/5/90
meeting.

CALENDAR ITEM

A 21

S 11

C 0 9

05/05/92 PRC 7348 Garibay

AMEND GENERAL PERMIT - PUBLIC AGENCY USE RECREATIONAL DEVELOPMENT

APPLICANT:

City of Palo Alto c/o Mr. Edgar Ugarte, Project Manager P.O. Box 10250 Palo Alto, California 94303

AREA, TYPE LAND AND LOCATION:

An underdetermined amount of filled, sovereign land in Palo Alto, Santa Clara County.

LAND USE:

Development of portions of Byxbee Landfill Park, adjacent to Mayfield Marsh, Palo Alto, Santa Clara County.

TERMS OF ORIGINAL PERMIT:

Initial period:

Forty-nine (49) years beginning September 27, 1989.

CONSIDERATION:

The public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

BASIS FOR CONSIDERATION:

Pursuant to 2 Cal. Code Regs. 2003.

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

Filing fees and processing costs have been received.

CALENDAR ITEM NO.C 09 (CONT'D)

STATUTORY AND OTHER REFERENCES:

- A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.
- B. Cal. Code Regs.: Title 2, Div. 3; Title 14, Div. 6.

AB 884: N/A

OTHER PERTINENT INFORMATION:

- 1. The Byxbee Landfill Park is a 146-acre site, used for a long period as a sanitary landfill operation. The project consists of several phases of development. Phase I was completed in August 1991. The lease is proposed to be amended to include Phase IIA as described in the Exhibit "A-1" and "A-2" attached and made a part thereof. This phase of the project, scheduled for completion by July 1992, which consists of additional park improvements as described in the lease document on file.
- 2. A Negative Declaration, SCH 91053078, was prepared and adopted for this project by the City of Palo Alto. The State Lands Commission's staff has reviewed such document.

APPROVALS OBTAINED:

San Francisco Bay Conservation and Development Commission (BCDC), United States Fish and Wildlife Service, Regional Water Quality Control Board, State Fish and Game, and United States Army Corps of Engineers.

FURTHER APPROVALS REQUIRED:

None

EXHIFITS:

A-1. Land Description

A-2. Phasing Plan

B. Location Map

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT A NEGATIVE DECLARATION WAS PREPARED AND ADOPTED FOR THIS PROJECT BY CITY OF PALO ALTO AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

CALENDAR PAGE 741

CALENDAR ITEM NO.C. () 9 (CONT'D)

- 2. AMEND THE SUBJECT PERMIT TO INCLUDE PHASE IIA AS DESCRIBED IN EXHIBIT "A-1" AND "A-2" ATTACHED AND BY REFERENCE MADE A PART HEREOF.
- 3. ALL OTHER TERMS AND CONDITIONS OF THE PERMIT REMAIN IN FULL FORCE AND EFFECT.

CALENDAR PAGE 142
MINUTE FAGE ...

EXHIBIT "A"

PRC 7348

LAND DESCRIPTION

Two parcels of filled tide and submerged land within the projected Sections 31 and 32, T5S, R2W, MDM, situated in Palo Alto, Santa Clara County, California; said parcels are shown as Phases 1 and 11A on the Bixbee Landfill Park Master Plan, January 12, 1989, on file in the records of the State Lands Commission.

END OF DESCRIPTION

REVISED NOVEMBER, 1991 BY LLB

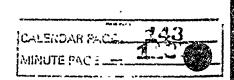


Exhibit "A-1" Page 1 of 2

