

MINUTE ITEM
This Calendar Item No. 89
was approved as Minute Item
No. 89 by the State Lands
Commission by a vote of 3
to 0 at its 02/12/97
meeting.

CALENDAR ITEM
89

A 67
S 35

02/12/97
W 25306
R. Ludlow

**CONSIDERATION OF THE ACCEPTANCE OF A DEDICATION OF AN
APPROXIMATELY 25-ACRE PARCEL
FROM THE BOLSA CHICA LAND TRUST, OR ITS NOMINEE,
IN ORDER TO COMPLETE THE BOLSA CHICA LOWLANDS ACQUISITION.**

THE BOLSA CHICA LAND TRUST DEDICATION

We are informed that the Bolsa Chica Land Trust, a California public benefit corporation, or its nominee, currently holds a 25-acre parcel that until recently was owned by the Metropolitan Water District. This property lies immediately to the west of the Wintersberg flood control channel and is included in the restoration plan as managed tidal. The Metropolitan Water District had always maintained that it intended to dedicate this property to the state as part of the Bolsa Chica Lowlands acquisition. The District has now transferred this property to the Bolsa Chica Land Trust which in turn will transfer the parcel to the Commission.

PERMIT STREAMLINING ACT DEADLINE:

N/A

**IF THE COMMISSION DESIRES TO ACCEPT A DEDICATION OF 25 ACRES FROM
THE BOLSA CHICA LAND TRUST, THEN IT IS RECOMMENDED THAT THE
COMMISSION:**

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA 14 CAL. CODE REGS. 15061, BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY CALIFORNIA PUBLIC RESOURCES CODE SECTION 21065.
2. AUTHORIZE THE ACCEPTANCE AND RECORDATION OF A GRANT DEED FROM THE BOLSA CHICA LAND TRUST, OR ITS NOMINEE, OF A PARCEL OF REAL PROPERTY SITUATED IN THE BOLSA CHICA LOWLANDS AS MORE FULLY DESCRIBED IN THE RECORDS OF THE COMMISSION, AS

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KAPILOFF LAND BANK TRUSTEE, AND AUTHORIZE THE STAFF OF THE COMMISSION TO EXECUTE ALL DOCUMENTS AND TO TAKE ALL STEPS REASONABLY NECESSARY TO IMPLEMENT THIS TRANSACTION.

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