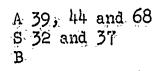
MINUTE ITEM

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD MARCH 1, 1971, TO TERMINATION DATE; SUBJECT TO THE CONDITIONS THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(d) OF CH. 138/64, 1ST E.S., WILL BE DETERMINED BY THE COMMIS-SION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND, THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED 10 THE COMMISSION. FURTHER, THE COMMISSION AUTHORIZES THE EXECUTION OF APPRO-PRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment: Calendar Item 1 (2 pages)



CALENDAR ITEM

1.

2/71 W 10277 WEB

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE FOR SUBSIDENCE REMEDIAL WORK CITY OF LONG BEACH

SUBSIDENCE REMEDIAL PROJECT

SUBSIDENCE ELEMENTS: a. City Presentation Subsidence Studies; Subproject: Survey Monumentation in Harbor District.

The project includes work to reset monuments which were lost due to the effects of subsidence of the land surface in the Harbor District. This portion of the work is estimated at thirty-eight (38) percent of the proposed monumentation.

Staff Analysis Initial study concludes that some subsidence costs are included, but not neces-

\$112,000 (2nd Phase).

COST OF THE FROJECT: a. City Estimate

b.

o. Staff Comment

STATUTORY AUTHORITY:

- a. City Reference
- b. Staff Determination

OTHER PERTINENT INFORMATION

Reasonable for the work proposed. Final determination is subject to analysis upon completion of the work.

sarily all those estimated by the City.

Ch. 138/64, 1st E.S., Section 1(e). Agreement.

Details of the project are set forth in background material and letter dated December 22, 1970, submitted by the City Attorney, requesting prior approval of the Commission.

EXHIBITS

"A", Cost Estimate. "B", Vicinity Sketch.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE COSTS PROPOSED TO BE EXPENDED BY THE CITY CF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED ON EXHJ3IT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD MARCH 1, 1971, TO TERMINATION DATE; SUBJECT TO THE CONDITIONS THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(d) OF CH. 138/64, 1ST E.S., WILL BE DETER-MINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND, THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. IT IS FURTHER RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment: Exhibit "A" A 39, 44 and 68 S 32 and 37

В

-1-

W 10277

EXHIBIT "A"

ITEM	AFE	WORK PROPOSED	LBHD ESTIMATED SUBPROJECT EXPENDITURES MARCH 1, 1971 'TO TERMINATION	ESTIMATED SUBSIDENCE COSTS
1.	*	Subsidence Studies; Sub- Project: Monumentation in Harbor District	\$112,000	\$42,560(38%)

(2nd Phase)

*AFE Number to be assigned.

NOTE:

- 1. The term "1st Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "1st Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "1st Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

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