MINUTE ITEM

This Calendar Item No. 31
was approved as Minute Item
No. 31 by the State Lands
Commission by a vote of 3
to 0 at its 9-24-80
meeting.

MINUTE ITEM

9/24/80
RW 22289
Horn

31. ADDITIONAL FUNDS FOR REVIEW AND CONSULTATIVE SERVICES: PEAT, MARWICK, MITCHELL AND COMPANY, 1980-1981 FISCAL YEAR

During consideration of Calendar Item 31 attached, Mr. William F. Northrop, Executive Officer, stated the staff had hoped at this time to have completed documents from the City of Long Beach regarding the hotel contract. However, to date they had not been received. This augmentation is requested to accomplish the review of these documents when they are received.

Upon motion duly made and carried, the resolution as presented in Calendar Item 31 was approved by a vote of 3-0.

Attachment: Calendar Item 31

CALENDAR PAGE
MINUTE PAGE 2441

(Non-substantive revision, 4/29/81)

CALENDAR ITEM

31.

9/80
RW 22289
Horn

ADDITIONAL FUNDS FOR REVIEW
AND CONSULTATIVE SERVICES:
PEAT, MARWICK, MITCHELL AND COMPANY,
1980-1981 FISCAL YEAR

At its meeting on March 19, 1980 (Minute Item No. 33), the Commission authorized the Executive Officer to execute a contract between the Commission and Peat, Marwick, Mitchell & Company (PMM & Co.) to provide review and consultative services relative to a lease and subleases between the City of Long Beach and Hyatt Long Beach Corporation. The Applicant asks the Commission to make the findings under Section 6702 of the P.R.C. relative to the above-referenced lease and subleases. The original contract amount was for $9,500. This contract was augmented by $2,000 at the Commission's June meeting (Minute Item No. 45).

The City of Long Beach has now submitted additional material for review and consideration with its application which requires review beyond the scope of the review work contemplated in the original contract. Staff believes that PMM & Co.'s review of this material is critical to staff's overall review and analysis of the City's application. In order to accomplish this review, staff is recommending that an additional $3,500 be authorized for expenditure under the PMM & Co. contract.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN EIR HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF P.R.C. 21065, 14 CAL. ADM. CODE 15037 AND 15060 AND 2 CAL. ADM. CODE 2903(d).

2. AUTHORIZE THE AUGMENTATION AND AMENDMENT OF CONTRACT NUMBER LC 7932 WITH PEAT, MARWICK, MITCHELL & COMPANY IN THE AMOUNT OF $3.500 FOR THE 1980-1981 FISCAL YEAR.

(Non-substantive revision, 4/29/81)