

MINUTE ITEM

This Calendar Item No. 30
was approved as Minute Item
No. 30 by the State Lands
Commission by a vote of 3
to 0 at its 2/23/81
meeting.

CALENDAR ITEM

30

7/81
C 8138
W 22539
Fernino

AUTHORITY TO EXECUTE CONTRACT WORK
MASTER PLAN FOR ANZA AIRPORT PARK

CONTRACTOR: Callander Associates
SERVICE: Design of master plan for the State frontage
at Anza Airport Park, Burlingame.
CONTRACT TERM: From execution to June 30, 1982.
COST: Total allowable costs for services rendered
under this contract shall not exceed \$15,000.
AB 884: N/A.

ADDITIONAL INFORMATION:

Anza Shareholders Liquidating Trust, the present lessee is selling out and closing their operations. The current lease is unacceptable to proposed lessee, Granada Royale Hometels. San Francisco Bay Conservation and Development Commission will not consider a permit to Granada until a master plan is done for the remaining undeveloped parcels (basically the State parcels).

The State Lands Commission, in cooperation with Anza Shareholders Liquidating Trust, Granada Hometels and BCDC will retain Callander Associates for this project. Callander Associates was chosen as sole source since the firm is already actively involved and familiar with the area, has done work for Anza and other developers for many years, and is aware of BCDC requirements.

Anza and Granada will share in the total planning costs.

EXHIBIT: A. Site Map.

A 18, 19, 20, 21

S 6, 10

-1-

CALENDAR PAGE	114
MINUTE PAGE	1580

CALENDAR ITEM NO. 30 (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTION OF A CONTRACT WITH CALLANDER ASSOCIATES TO DESIGN A MASTER PLAN FOR THE STATE FRONTAGE AT ANZA AIRPORT PARK, BURLINGAME FOR AN AMOUNT NOT TO EXCEED \$15,000.

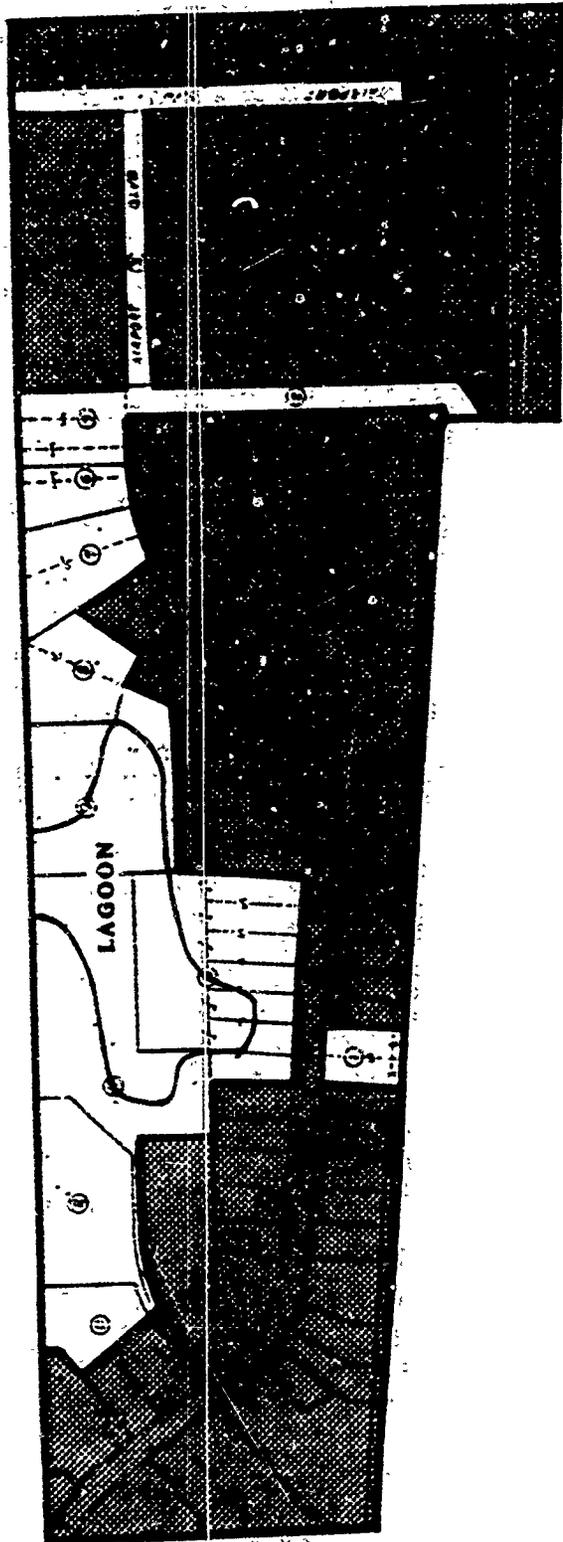


EXHIBIT "A"
LAND DESCRIPTION
W 22539



PLAT PAGE 116
PAGE 1562