

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 4/27/82
meeting.

MINUTE ITEM
31

4/27/82
10373
THOMPSON

RESOLUTIONS OF THE BOARD OF SUPERVISORS
FOR CAPITAL IMPROVEMENT PROJECTS
BY THE CITY OF LONG BEACH

During consideration of Calendar Item 31 attached, Commission-Alternate Susanne Morgan requested a listing of proposed capital improvement projects for next year by the City of Long Beach, which are funded from the City's share of tideland oil revenues.

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

Attachment: Calendar Item 31.

A 57, 58

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4/22/82
W 10373
Thompson

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE
FOR A CAPITAL IMPROVEMENT PROJECT
BY THE CITY OF LONG BEACH

CAPITAL IMPROVEMENT PROJECT:
Repair Belmont Pier Boat Landing Floating
Docks.

PROPOSED EXPENDITURE:
a. City's Estimate: \$91,460.
b. Staff Review: Reasonable.

PROJECT PURPOSE:
The work to be done consists of replacing
pontoons and metal hardware of two existing
floating docks together with the repair
of an existing anodized aluminum gangway.
The repairs are needed as a result of cor-
rosion and structural stresses from tidal
action.

The boat landing is part of the Belmont
sportfishing pier which was constructed
in 1966 with tideland oil revenues.

FISCAL IMPACT: The City will fund the entire cost of the
work from its share of tideland oil revenues.

STATUTORY AUTHORITY:
a. City's Reference: Chapter 138/'64
1st E.S., Sec.
6(c) and 6(f).
b. Staff Reference: Agreement.

COMPLIANCE WITH CEQA (1970) AS AMENDED:
The City of Long Beach has determined that
the proposed work is categorically exempt
under the provisions of the CEQA of 1970,
as amended.

AB 884: N/A.

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CALENDAR ITEM NO. 31 (CONTD)

OTHER PERTINENT INFORMATION:

The City's letter of March 15, 1982, notifying the Commission of its intent to spend tideland oil revenues in excess of \$50,000 as required by Chapter 138/'64, 1st E.S., Section 6(h), provided a description of and cost estimate for the work and, also, a set of construction plans and specifications.

The Commission may either:

1. Take no action on the City's notification in which case the City may proceed to spend its tideland oil revenues after 60 days (May 15, 1982); or
2. Find that the proposed project is authorized by Chapter 138, Section 6; or
3. Find that the proposed project is not authorized by Chapter 138, Section 6.

The staff recommends action 2 because Section 6(c) provides for the reconstruction, repair and maintenance of piers and other improvements on or adjacent to and for the use and benefit of the Long Beach tidelands. Section 6(f) provides for the rendition of services reasonably necessary to the carrying out of the foregoing trust uses and purposes, in this case the project related engineering costs.

The staff further recommends that the Commission's finding includes a provision that the City file a statement of final project costs with the Commission within 180 days after completion of the work. This is to ensure timely auditing of accounts.

EXHIBITS:

- A. Location Map.
- B. Vicinity Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT THE PROPOSED EXPENDITURE OF AN ESTIMATED \$91,460 BY THE CITY OF LONG BEACH, FROM ITS SHARE OF TIDELAND OIL REVENUES, TO REPAIR THE BELMONT PIER BOAT LANDING FLOATING DOCKS, IS IN ACCORD WITH CHAPTER 138/'64

CALENDAR ITEM NO. 31 (CONT'D)

1ST E.S.: SECTIONS 6(c) AND 6(f), SUBJECT TO THE CONDITIONS THAT THE PROJECT CONFORMS IN ESSENTIAL DETAILS TO BACKGROUND MATERIAL SUBMITTED WITH THE CITY'S LETTER OF NOTIFICATION DATED MARCH 15, 1982, AND THAT THE CITY SHALL FILE A STATEMENT OF FINAL PROJECT EXPENDITURES WITH THE COMMISSION WITHIN 180 DAYS AFTER COMPLETION OF THE WORK.

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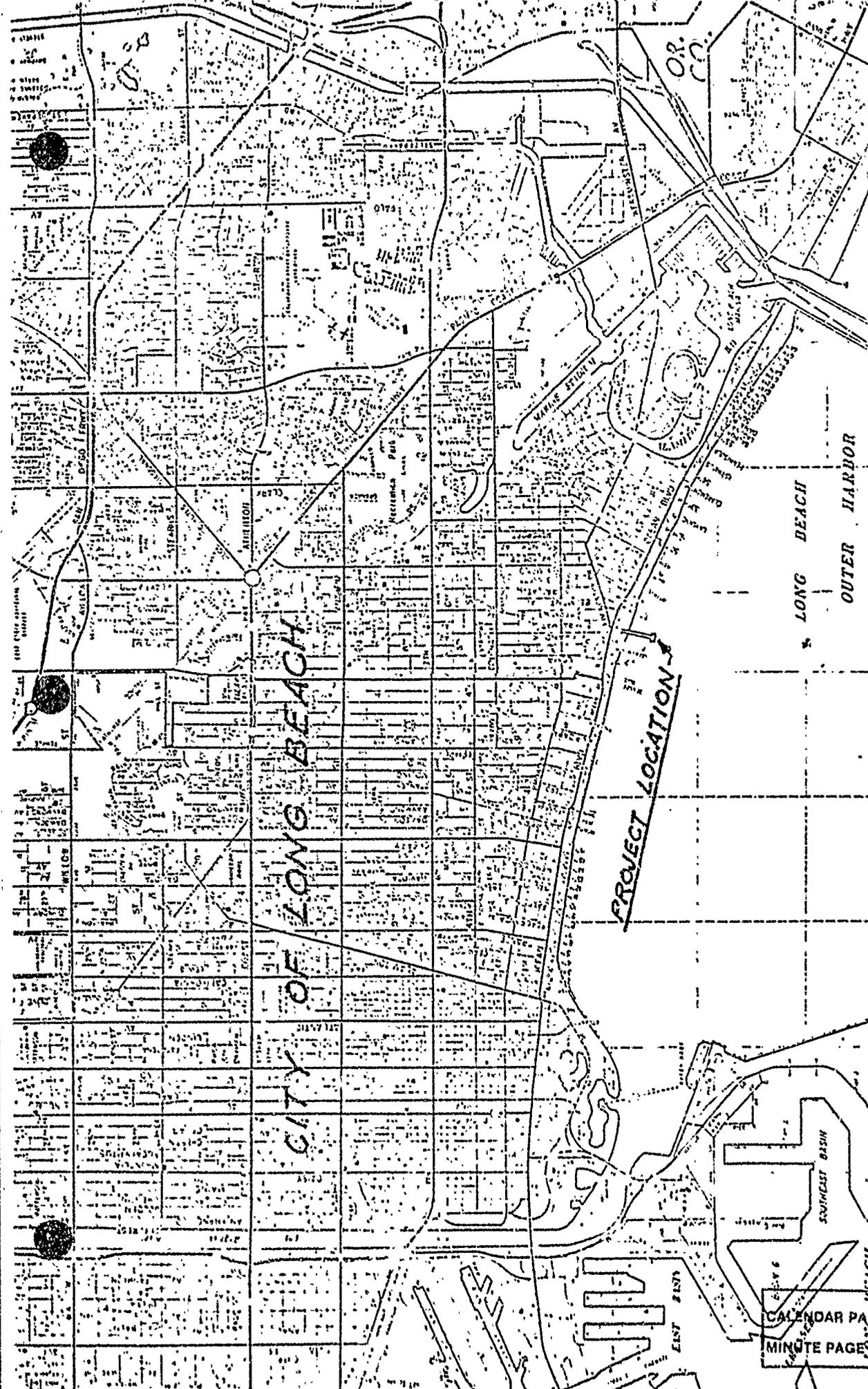


EXHIBIT 'A'
W 10373
LOCATION MAP
CITY OF LONG BEACH CAPITAL IMPROVEMENT PROJECT
Repair Belmont Pier Boat Landing Floating Docks

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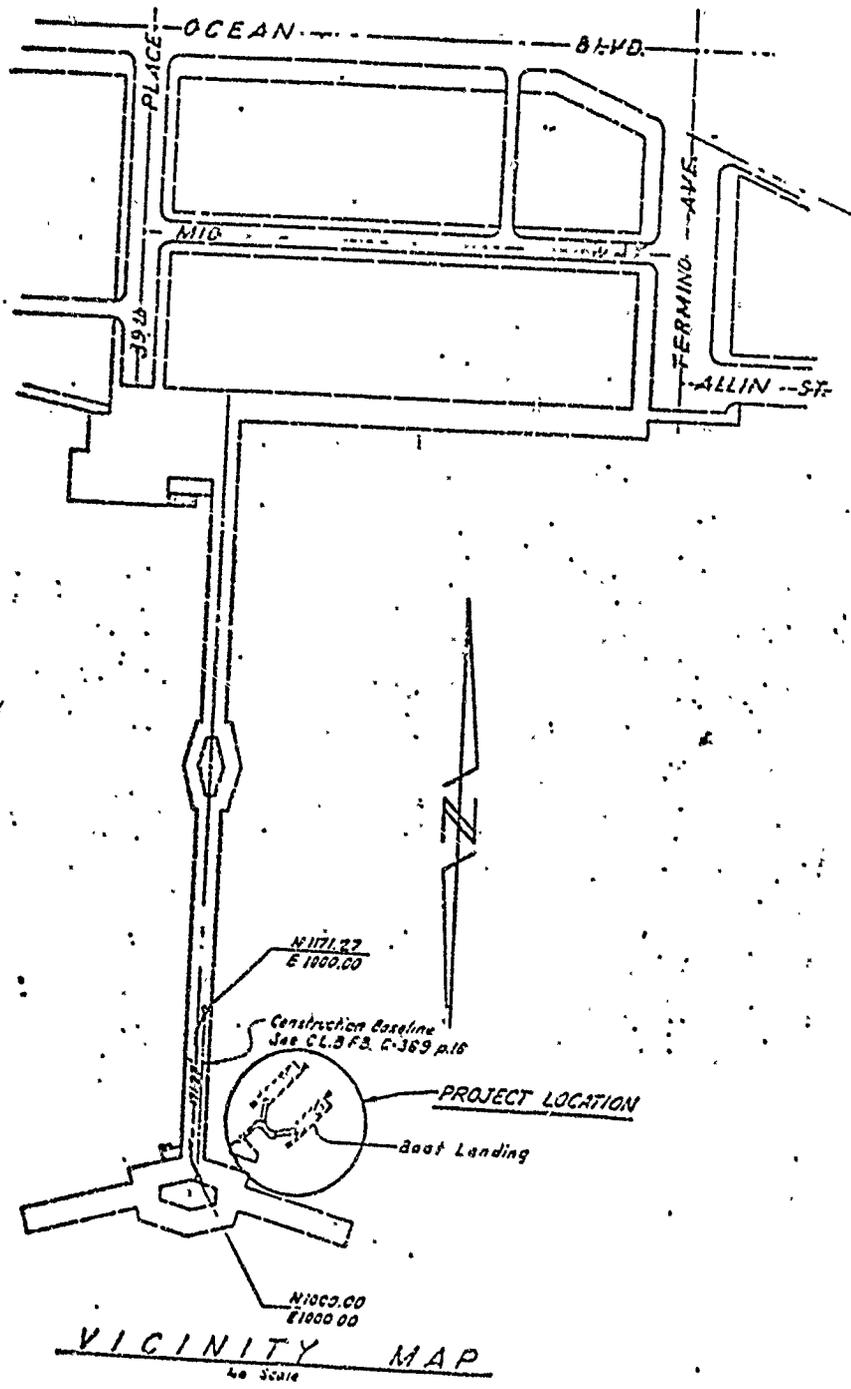


EXHIBIT 'B'
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VICINITY MAP
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