

MINUTE ITEM

This Calendar Item No. C47
 was approved as Minute Item
 No. 47 by the State Lands
 Commission by a vote of 3
 to 0 at its May 3, 1995
 meeting.

CALENDAR ITEM
 C47

A
 S Various

05/03/95
 C 9462
 Trout

APPROVAL OF CONTRACT FOR LEGAL SERVICES
 LOBEL, NOVINS AND LAMONT

Commission approval is requested to authorize the execution of a contract for legal services in Washington, DC. Contractor will provide representation to the State Lands Commission in Washington, DC, at meetings, conferences, and congressional and administrative hearings on matters affecting the State's interests in land, oil and gas; particularly with regard to a sale or lease of Naval Petroleum Reserve Numbered 1 (Elk Hills) and amendments to the California Desert Protection Act.

The Department of Justice has approved this agreement and sole source approval has been granted by the Secretary for Resources by memorandum dated March 31, 1995. The amount of the Contract shall not exceed \$100,000.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR LEGAL SERVICES WITH LOBEL, NOVINS AND LAMONT IN AN AMOUNT NOT TO EXCEED \$100,000.

CALENDAR PAGE	279
MINUTE PAGE	703