

MINUTE ITEM

This Calendar Item No. C73 was approved as Minute Item No. 73 by the California State Lands Commission by a vote of 3 to 0 at its 5/12/97 meeting.

**CALENDAR ITEM
C73**

A)		05/12/97
)	Statewide	C 97001
S)		C 97008
)		C 97044
)		S. Sava

**REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER
TO EXECUTE RENEWAL OF SERVICE AGREEMENTS FOR THE
1997-98 FISCAL YEAR**

PARTY:

California State Lands Commission
100 Howe Avenue, Ste. 100 South
Sacramento, California 95825

Commission approval is requested to award and execute the following interagency agreements and contract for the 1997-98 fiscal year:

1. **DEPARTMENT OF JUSTICE: (\$700,000) C97001**
Interagency Agreement to provide legal, consultative and investigative services concerning the Commission's interest under Chapter 138 of the Statutes of 1964, First Extraordinary Session, and in the case of U.S. vs. Montrose Chemical. All costs reimbursed by the City of Long Beach.
2. **STEPHEN P. TEALE DATA CENTER (\$80,000) C97008**
Interagency Agreement to provide telecommunications, local area network and database development services, equipment, software and support.
3. **LOBEL, NOVINS AND LAMONT (\$100,000) C97044**
Contract to provide legal representation in Washington, DC, regarding the sale of the Elk Hills Naval Petroleum Reserve No. 1, implementation of the California Desert Protection Act, and other public land management issues affecting the Commission. Contract process authorized by Section 1233 of the State Administrative Manual.

CALENDAR ITEM NO. C73 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO AWARD AND EXECUTE RENEWAL OF CONTRACTS AND INTERAGENCY AGREEMENTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.