

**MINUTE ITEM**

This Calendar Item No. C18 was approved as  
Minute Item No. 18 by the California State Lands  
Commission by a vote of 3 to 0 at its  
12-3-99 meeting.

**CALENDAR ITEM  
C18**

A 8, 11, 13

S 3, 4, 7

12/03/99  
PRC 5871.1  
PRC 5733.1  
L. Fiack

**ASSIGNMENT OF LEASES**

**LESSEE/ASSIGNOR:**

Bell Marine Co., Inc.  
775 Seaport Blvd.  
Redwood City, CA 94063

**ASSIGNEE:**

RMC Pacific Materials, Inc.  
6601 Koll Center Parkway  
Pleasanton, CA 94566

**AREA, LAND TYPE, AND LOCATION:**

948 acres, more or less, of tide and submerged lands in San Francisco Bay,  
Carquinez Strait and Alcatraz Shoals, Contra Costa, San Francisco and Solano  
counties.

**AUTHORIZED USE:**

Continued extraction of sand and gravel for commercial use.

**LEASE TERM:**

Ten years, beginning July 1, 1998.

**CONSIDERATION:**

Land rent of \$2 per acre or \$1,896 per year, with the State reserving the right to  
fix a different rent periodically during the lease term, as provided in the lease.

Royalty of 23% of gross sales value, and a minimum biannual royalty of \$16,250;  
with the State reserving the right to fix a different royalty periodically during the  
lease term, as provided in the lease.

CALENDAR PAGE	000089
MINUTE PAGE	005735

CALENDAR ITEM NO. C18 (CONT'D)

**OTHER PERTINENT INFORMATION:**

1. The lease provides that subject to prior written consent of Lessor, Lessee may assign the leases or any interest in them.
  
2. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA because the activity is not a "project" as defined by the CEQA and the State CEQA Guidelines.

Authority: Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

3. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code Sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

**EXHIBIT:**

- A. Location and site map

**PERMIT STREAMLINING ACT DEADLINE:**

N/A

**RECOMMENDED ACTION:**

IT IS RECOMMENDED THAT THE COMMISSION:

**CEQA FINDING:**

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

CALENDAR ITEM NO. C18 (CONT'D)

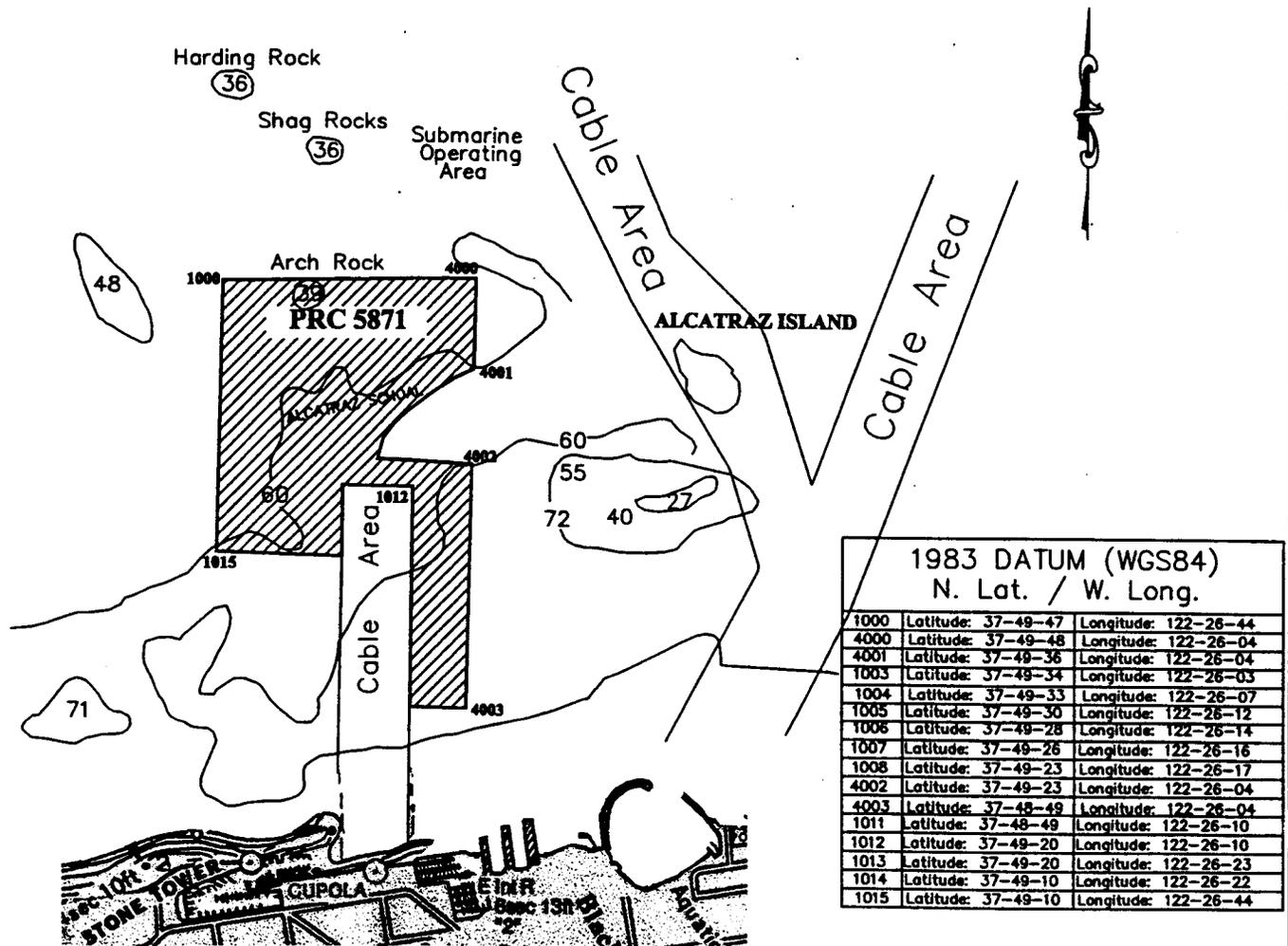
**AUTHORIZATION:**

AUTHORIZE THE ASSIGNMENT OF LEASE NOS. PRC 5871.1 AND PRC 5733.1, SAND AND GRAVEL EXTRACTION LEASES, OF TIDE AND SUBMERGED LANDS DESCRIBED ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, FROM BELL MARINE CO., INC., TO RMC PACIFIC MATERIALS, INC.; EFFECTIVE ON THE DATE OF CLOSE OF ESCROW BUT NO LATER THAN JANUARY 7, 2000.

CALENDAR PAGE	06091
MINUTE PAGE	065767

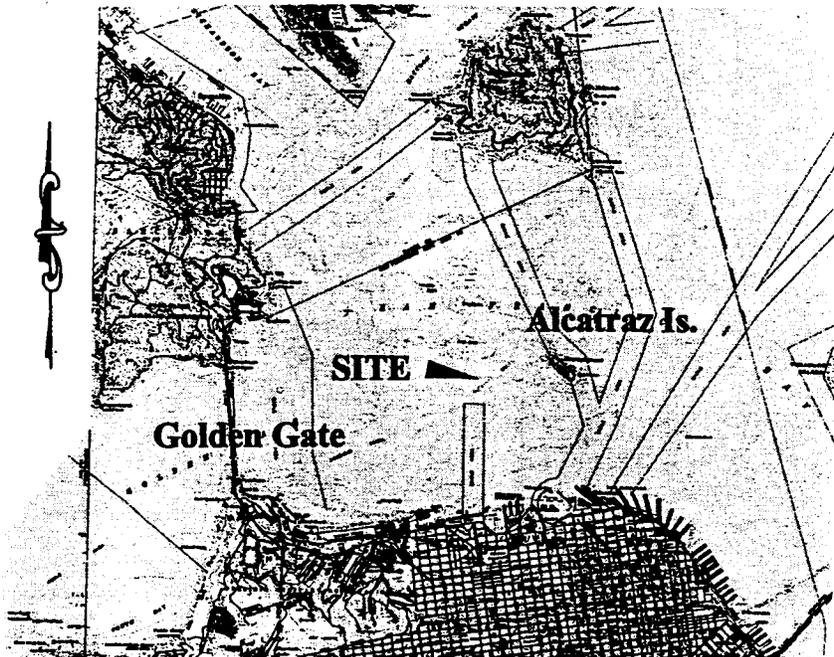
NO SCALE

# SITE MAP



NO SCALE

# LOCATION MAP



**Exhibit A**  
**PRC 5871**  
**Dredging Lease**  
**San Francisco Bay**  
**Vicinity of**  
**Alcatraz Shoals**  
**SAN FRANCISCO CO.**



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.

CALENDAR PAGE 660092  
MINUTE PAGE 660708

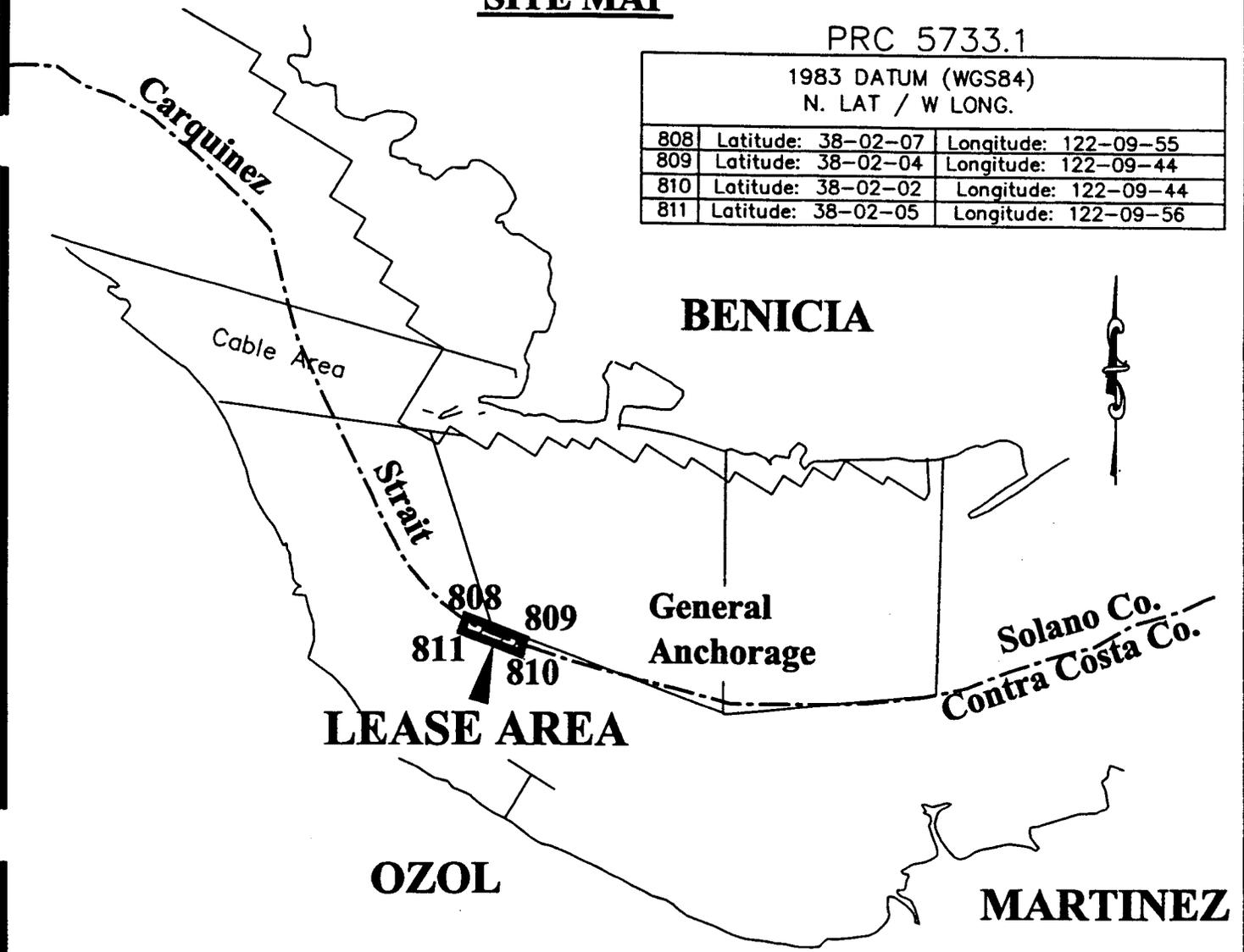
NO SCALE

# SITE MAP

PRC 5733.1

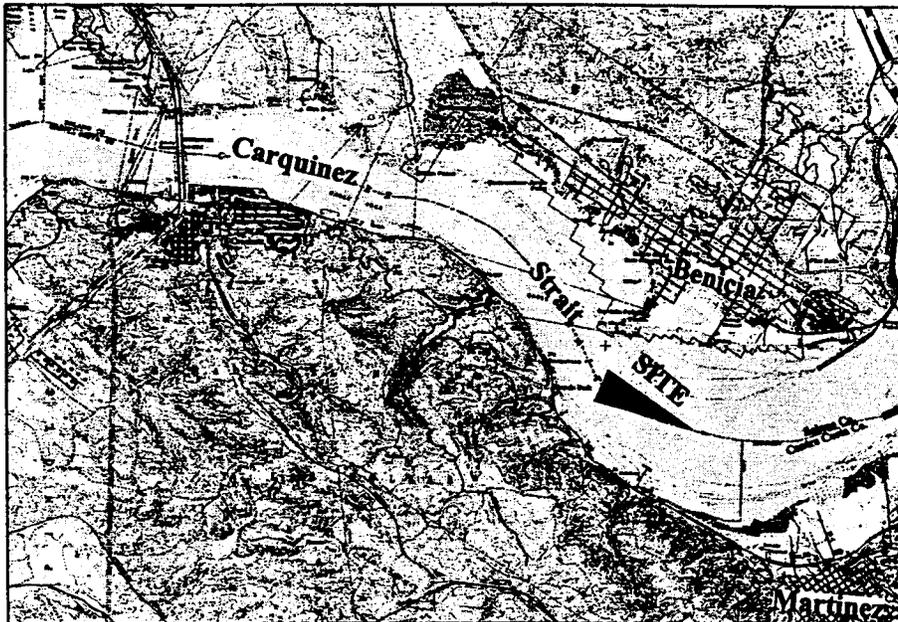
1983 DATUM (WGS84)  
N. LAT / W LONG.

808	Latitude: 38-02-07	Longitude: 122-09-55
809	Latitude: 38-02-04	Longitude: 122-09-44
810	Latitude: 38-02-02	Longitude: 122-09-44
811	Latitude: 38-02-05	Longitude: 122-09-56

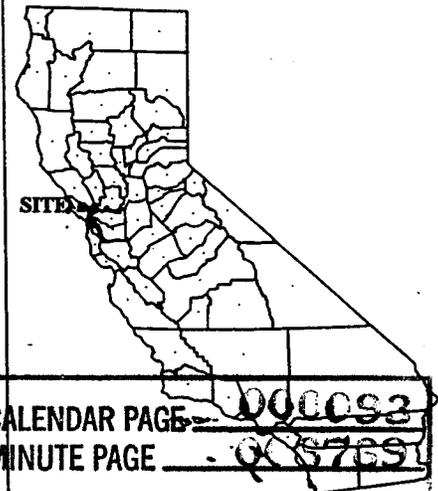


NO SCALE

# LOCATION MAP



**Exhibit A**  
**PRC 5733**  
**Dredging Lease**  
**Carquinez Strait**  
**CONTRA COSTA &**  
**SOLANO COUNTIES**



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.

CALENDAR PAGE - 000092  
 MINUTE PAGE - 005733