

MINUTE ITEM
This Calendar Item No. C19 was approved as
Minute Item No. 19 by the California State Lands
Commission by a vote of 3 to 0 at its
2/8/00 meeting.

**CALENDAR ITEM
C19**

A 34
S 17

02/08/00
W 25590
H. Anderson
P. Pelkofer
D. Reese

**AUTHORIZE THE PURCHASE, WITH SCHOOL LAND BANK FUNDS,
OF AN 1+ ACRE PARCEL OF LAND LOCATED IN BARSTOW,
SAN BERNARDINO COUNTY**

PARTY:

California State Lands Commission,
as Trustee Of The School Land Bank Fund

BACKGROUND:

At its December 3, 1999, meeting, the California State Lands Commission (CSLC) approved Calendar Item No. C33, authorizing staff to proceed with the acquisition of a Caltrans surplus land parcel adjacent to a School Lands parcel in Barstow.

Caltrans has offered to sell the surplus land parcel to CSLC for a lump sum payment of \$37,100.00 based on an appraisal completed by Caltrans staff. An independent inspection and evaluation of the property by CSLC staff concluded the value of the surplus land parcel is no less than the asking price.

By letter dated January 20, 2000, staff provided Caltrans with an Option Deposit Check in the amount of \$3,710.00 and returned the signed Option of Purchase Agreement which expires on March 24, 2000.

OTHER PERTINENT INFORMATION:

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 as a statutorily exempt project. The project is exempt because it involves an action taken pursuant to the School Land Bank Act, Public Resources Code sections 8700, et seq.

CALENDAR ITEM NO. C19 (CONT'D)

Authority: Public Resources Code section 8710.

EXHIBITS:

- A. Land Bank Acquisition Parcel
- B. Site Map

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 AS A STATUTORILY EXEMPT PROJECT PURSUANT TO PUBLIC RESOURCES CODE SECTION 8710, AN ACTION TAKEN PURSUANT TO THE SCHOOL LAND BANK ACT, PUBLIC RESOURCES CODE SECTIONS 8700, ET SEQ.

AUTHORIZATON:

1. CONFIRM AND RATIFY THE ACTIONS OF THE CSLC STAFF IN SIGNING THE OPTION OF PURCHASE AGREEMENT AND PROVIDING AN OPTION DEPOSIT PAYMENT TO CALTRANS IN THE AMOUNT OF \$3,710.00.
2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE A CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDING OF A DIRECTOR'S DEED FROM CALTRANS FOR THE SUBJECT PROPERTY.
3. AUTHORIZE REMAINDER OF PAYMENT TO CALTRANS IN THE AMOUNT OF \$33,390.00 FROM THE SCHOOL LAND BANK FUND.

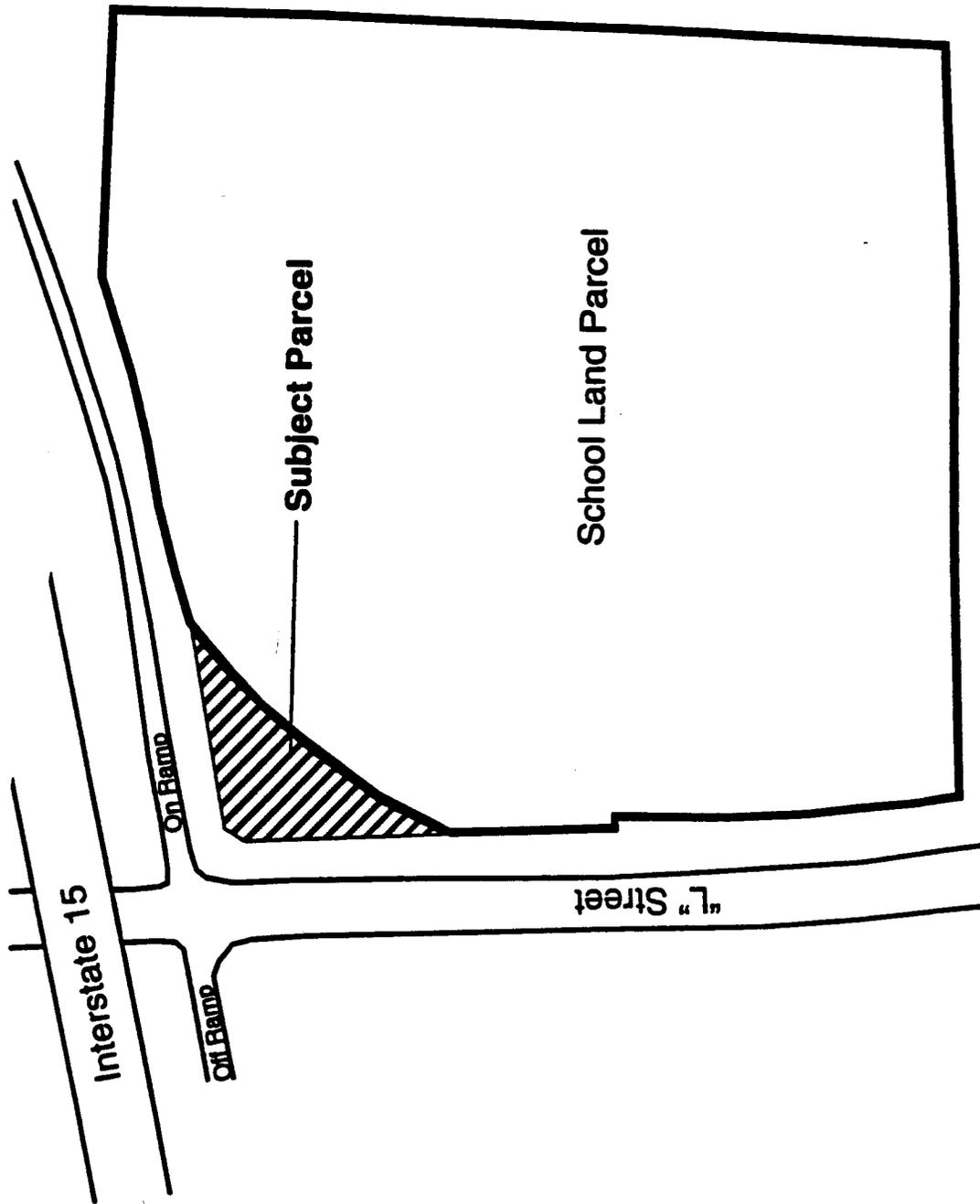
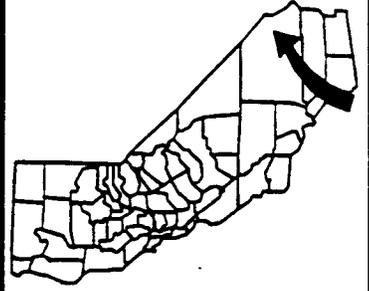


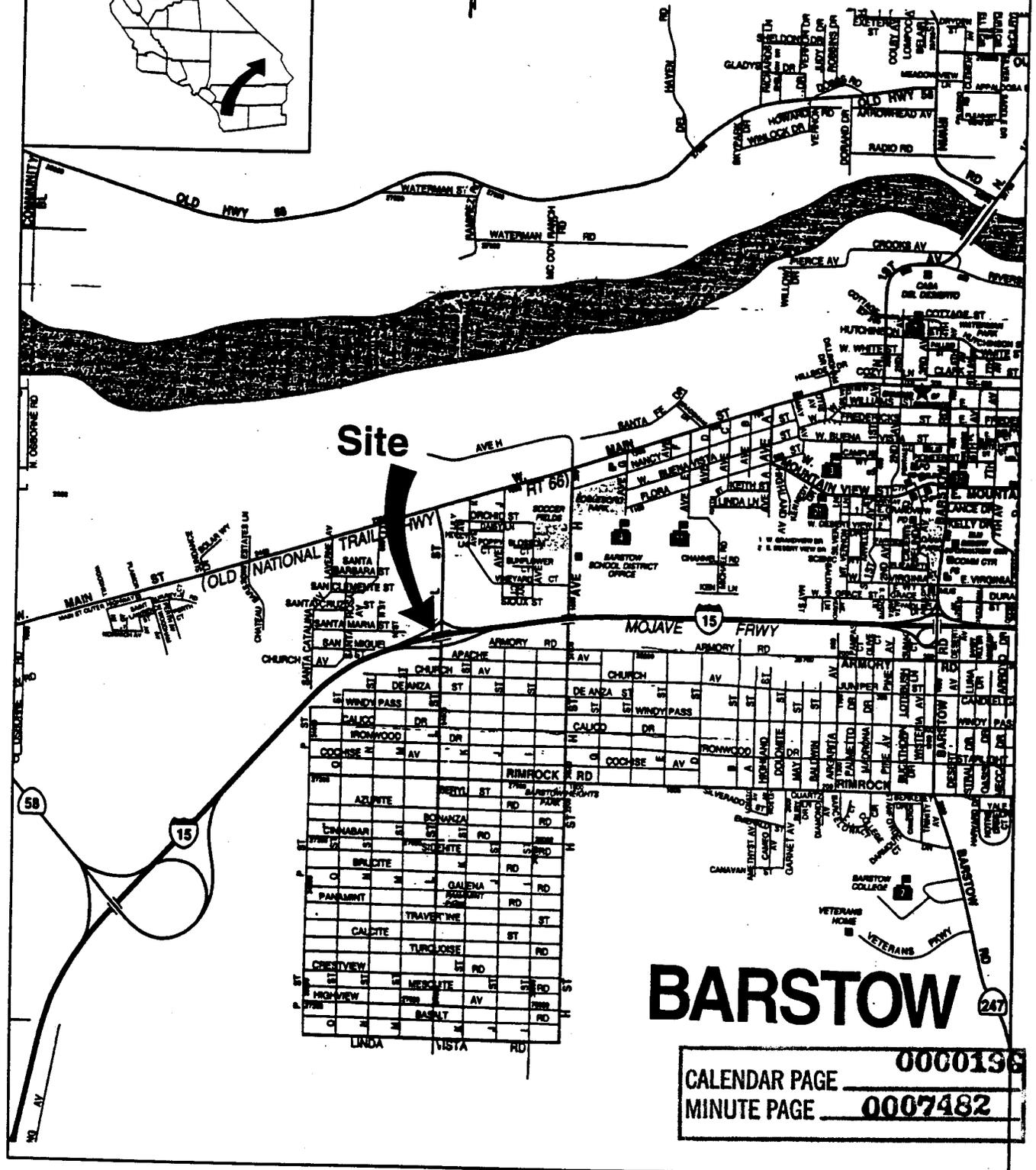
EXHIBIT "A"

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EXHIBIT "B"
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BARSTOW

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