MINUTE ITEM
This Calendar Item No. C62 was approved as Minute Item No. 62 by the California State Lands Commission by a vote of 3 to 0 at its 4-26-05 meeting.

CALENDAR ITEM
C62

A)
Statewide
S)

04/26/05
C2005-001
C2005-002
C2005-003
D. Brown
A. Abeleda

REQUEST AUTHORITY FOR THE EXECUTIVE OFFICER TO EXECUTE INTERAGENCY AGREEMENTS FOR BUDGET FISCAL YEAR 2005-2006

PARTY:

California State Lands Commission
100 Howe Avenue, Suite-100 South
Sacramento, CA 95825-8202

PROPOSED ACTIVITY

The Executive Officer requests authority to execute Interagency Agreements for 2005-2006 fiscal year for the following contracts:

1. Department of Justice — Contract No. C2005-001

   Interagency Agreement with the Department of Justice to provide the Commission legal consultative and investigative services to protect the State's interest within Long Beach tidelands under Chapter 29, Statutes of 1956 1st E.S., Chapter 138 Statutes of 1964 1st E.S., and the Alamitos Bay litigation.

2. Teale Data Center — Contract No. C2005-002

   Interagency Agreement with Teale Data Center to provide the Commission telecommunications, Internet access, local area network and system development services, equipment, software and support.

3. Board of Equalization — Contract No. C2005-003

   Interagency Agreement with the Board of Equalization (BOE) to provide the staff services for the collection of fee specified in the Marine Invasive Species Act, Chapter 491, Statutes of 2003. The Act specifies certain fee collection duties be performed by the BOE. The funding for these activities has been placed in the Commission's budget by the Department of Finance. An Interagency Agreement will be required between the agencies for this purpose.

Interagency Agreements shall be consistent with procedures as specified in the State Administrative Manual and State Contract Manual.

STATUTORY AND OTHER REFERENCES:

A. Public Resources Code Section 6106 (Delegation to execute written instruments)
B. State Administrative Manual Section 1200
C. State Contracting Manual (rev 11/04)
D. Public Resources Code section 71215 (c) (BOE for Marine Invasive Species Control Fund fee collection)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION FIND:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL CODE REGS. 15060(c)(3) 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 DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.