

MINUTE ITEM

6/15/66

11. CONSULTING SERVICES CONTRACT; SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION - W.O. 5762, P & C.

After consideration of Supplemental Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR CONSULTING SERVICES BY THE STATE LANDS COMMISSION TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION UNDER THE PROVISIONS OF SECTION 11256, GOVERNMENT CODE, AND SECTION 8760, STATE ADMINISTRATIVE MANUAL. SAID SERVICES ARE TO BE RENDERED FROM MAY 26, 1966, THROUGH SEPTEMBER 1, 1966, AT A COST NOT TO EXCEED \$2,500.

Attachment

Supplemental Calendar Item 8 (1 page)

8.

CONSULTING SERVICES CONTRACT; SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION - W.O. 5762.

The State Lands Division has been requested by the San Francisco Bay Conservation and Development Commission to prepare a report on private and public ownership of marshlands, tidelands, and submerged lands and lands immediately adjacent to the shoreline of San Francisco Bay, as defined in Section 66610, Title 7.2, Government Code.

The report is to contain, as a minimum:

1. A discussion of the validity of private titles to property in San Francisco Bay which originated as State sovereign lands or swamp and overflow lands.
2. Descriptions and maps of areas, if any, where the State might contest the title of private owners and an explanation of the basis for such contest.
3. A discussion of the problems to be overcome in asserting positive proof of State ownership of such lands and estimates as to the expenditure of staff time and money necessary to resolve such disputes.
4. Where large blocks of land in single ownership are involved, this explanation will be as specific as possible; where small ownerships are concerned, discussion will be more general.

All work is to be performed under weekly consultation and direction of B.C.D.C. staff.

The work performed under the service contract is to commence May 26, 1966, and is to be completed by September 1, 1966.

The total amount payable under this contract is not to exceed two thousand five hundred dollars (\$2,500).

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR CONSULTING SERVICES BY THE STATE LANDS COMMISSION TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION UNDER THE PROVISIONS OF SECTION 11256, GOVERNMENT CODE, AND SECTION 8760, STATE ADMINISTRATIVE MANUAL. SAID SERVICES ARE TO BE RENDERED FROM MAY 26, 1966, THROUGH SEPTEMBER 1, 1966, AT A COST NOT TO EXCEED \$2,500.