MINUTE ITEM

/19/74

16. PROFOSED EXPENDITURE OF TIDELAND OIL REVENUE FOR SUBSIDENCE REMEDIAL WORK, CITY OF LONG BEACH, LOS ANGELES COUNTY - W 10294.

After consideration of Calendar Item 14 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085 AND 14 CAL. ADM. CODE 15100, ET SEQ.
- 2. APPROVES COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, FOR THE PERIOD FROM DECEMBER 19, 1974, TO JUNE 30, 1975, SUBJECT TO THE CONDITIONS THAT THE AMOUNTS IF ANY OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(d) OF CHAPTER 138/64, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WIEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED, SAID REVIEW AND AUDIT TO CONSIDER SUBSIDENCE COSTS DISBURSED FOR WORK DEFINED ON JOB RECORDS AS TO LOCATION AND SUBSIDENCE CHARACTER AND THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. FURTHER, THE COMMISSION AUTHORIZES THE EXECUTION OF APPROPRIATE INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment: Calendar Item 14 (3 pages)

CALENDAR ITEM

14.

WEB W 10294

1.2/74

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE FOR SUBSIDENCE REMEDIAL WORK CITY OF LONG BEACH

SUBSIDENCE REMEDIAL PROJECT:

Subsidence Maintenance, 1974-1975 F.Y.; Subsidence maintenance contingency.

\$45,000 for the 1974-1975 F.Y.

\$45,000 for the 1974-1975 F.Y.

approved amount.

\$35,000 for augmentation of earlier

PREVIOUS COMMISSION APPROVAL:

City Request (April 11, 1974):

Commission Approved (June 27, 1974):

City Additional Request (October 24, 1974):

SUBSIDENCE ELEMENTS:

a. City Presentation:

b. Staff Analysis:

Expenditures for subsidence maintenance work chargeable to the maintenance contingency fund may exceed the amount previously approved.

Initial study concludes that some subsidence costs are included but not necessarily all those estimated by the city

STATUTORY AUTHORITY:

a.

City Reference: Ch. 138/64, 1st E.S., Sec. 1(e).

b. Staff Determination: Agreement.

COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, AS AMENDED: The pi

The preliminary investigation, engineering and emergency repairs at the Pier A, Berth 5 wharf and bulkhead is being charged to subsidence maintenance contingency fund. The City of Long Beach Planning Commission made determination that this work is categorically exempt from the requirement for preparation of an environmental impact report.

A 39, 44, 68 S 32, 37

CALENDAR ITEM NO. 14. (CONTD)

OTHER PERTINENT INFORMATION:

Explanation for the necessity to augment the previously approved amount for the SUBSIDENCE MAINTENANCE CONTINGENCY fund is set forth in letter dated October 24, 1974, submitted by the City Attorney.

EXHIBIT:

A. Cost Estimate.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085 AND 14 CAL. ADM. CODE 15100, ET SEQ.
- 2. APPROVE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, FOR THE PERIOD FROM DECEMBER 19, 1974, TO JUNE 30, 1975, SUBJECT TO THE CONDITIONS THAT THE AMOUNTS IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUC-TIBLE UNDER SECTION 4(d) OF CHAPTER 138/64, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED, SAID REVIEW AND AUDIT TO CONSIDER SUBSIDENCE COSTS DISBURSED FOR WORK DEFINED ON JOB RECORDS AS TO LOCATION AND SUBSIDENCE CHARACTER AND THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETO-FORE SUBMITTED TO THE COMMISSION. IT IS FURTHER RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF APPROPRIATE INSTRUMENTS KEFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

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Attachment: Exhibit "A"

EXHIBI'? "A

W 10294

\$35,000(100%)

	LBHD ÉSTIMATED. SUB-PROJECT	
WORK PROPOSED	EXPENDITURES DECEMBER 19, 1974 TO JUNE 30, 1975	ESTIMATED SUBSIDENCE COSTS

\$35,000

ITEM

1

Subsidence Maintenance Contingency (2nd Phase)

- NOTE: 1. The term "1st Phase" covers costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "1st Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "1st Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
 - 2. The term "2nd Phase" covers additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

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