

This Calendar Item No. 22
was approved at the meeting
held on 10/28/76 by the State Lands
Commission by a vote of 2
to 0 at its 10/28/76
meeting.

MINUTE ITEM

10/28/76
TB

22. REQUEST FOR APPROVAL OF EXPENDITURES OF TIDELANDS FUNDS
BY THE CITY OF LOS ANGELES, PURSUANT TO CHAPTER 1046, STATUTES
OF 1970 - G05-04.

During consideration of Calendar Item 22, attached, Acting Chairman Roy Bell asked if this was within the definition of trust expenditures. Mr. William F. Northrop, Executive Officer, replied that it was. Commission-alternate Richard Thomson then stated it was his understanding the Commission was not voting on the inherent merit of these projects, but merely that they are within the definition of the trust. Mr. Northrop said that was correct. He explained the Commission's jurisdiction is limited to whether or not the expenditure of the money is within the terms of the trust. Acting Chairman Bell asked if there was a ceiling on the amount of money to be expended or will it cost the Commission more later. Mr. N. Gregory Taylor, Assistant Attorney General, said that this amount is all the Commission is being asked to approve at this time. Mr. James F. Trout, Manager, Land Operations, clarified it is not State money; it is money the City received from its grant. Chairman Bell then asked for a motion. It was approved without objection.

Upon motion duly made and carried, Calendar Item 22, was approved as presented by a vote of 2-0.

Attachment: Calendar Item 22 (2 pages)

CALENDAR ITEM

22

10/76
GOS-04
TB

REQUEST FOR APPROVAL OF EXPENDITURES OF
TIDELANDS FUNDS BY THE CITY OF LOS ANGELES
PURSUANT TO CHAPTER 1046, STATUTES OF 1970

TRUSTEE: City of Los Angeles
Department of Recreation and Parks
200 N. Main Street, 13th Floor
Los Angeles, California 90012

BACKGROUND: Chapter 1046, Statutes of 1970, provide in Section 5, in part, that a report of intended expenditure of tidelands revenues for any single capital improvement on the granted lands in an amount exceeding \$250,000 shall be filed with the State Lands Commission. In practice, approval is required whenever tidelands oil monies are used to establish a new project with a budget in excess of \$250,000, or used to supplement a previously approved project, increasing total funding to an amount exceeding \$250,000.

PURPOSE: To consider the request from the City of Los Angeles, dated May 4, 1976, for expenditures of tidelands oil funds in the amount of \$1,860,000 to be used toward the establishment of the Cabrillo Marine Museum and John S. Gibson, Jr. Park.

FINDINGS: On May 27, 1971, the Commission made a finding that the expenditure of \$2.8 million in tideland funds for purposes of Phases II and III of the Capital Beach Improvement Program of the city was consistent with the trusts for commerce, navigation and fisheries. Included in the program was \$580,000 for a new marine museum building at Cabrillo Beach.

On June 25, 1972, the Commission approved an additional expenditure of \$200,000 for exhibits at the Cabrillo Beach Marine Museum.

On March 30, 1972, the Commission approved a calendar item regarding a modification of a previously approved tramway project, changed to a bikeway-walkway. Approval of Minute Item 13 of July 26, 1972, included additional modifications.

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The Los Angeles Board of Recreation and Parks

CALENDAR ITEM NO. 22 (CONTD)

Commission approved, on January 29, 1976, a revised Beach Program in which remaining allocations of completed projects are to be canceled, and new allocations are to be made. The revised funding program, as approved by the City Council on April 15, 1976, and for which Commission approval is requested, is as follows:

Cabrillo Marine Museum

Oil Bonus Funds	\$ 490,000
Tidelands Oil Funds	1,660,000
Econ. Dvp. Funds	265,000
Peck Trust Funds	50,000
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	\$ 2,465,000

John S. Gibson, Jr.

Tidelands Oil Funds	\$ 200,000
Peck Trust Funds	60,000
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	\$ 260,000

Both of the above projects are located on tidelands or uplands adjacent to granted tide and submerged lands, are consistent with trust purposes, and may reasonably be expected to enhance the public's enjoyment of the granted lands.

EXHIBIT: A. Location Map - Site 1: Cabrillo Marine Museum;
Site 2: John S. Gibson Jr. Park.

IT IS RECOMMENDED THAT THE COMMISSION FIND THAT THE EXPENDITURE OF \$1,860,000 IN TIDELANDS OIL FUNDS FOR THE CABRILLO MARINE MUSEUM AND JOHN S. GIBSON, JR. PARK PROGRAMS, AS DESCRIBED IN REPORT NO. 76-547 AND APPROVED BY THE LOS ANGELES CITY COUNCIL, APRIL 15, 1976, IS CONSISTENT WITH THE TIDELANDS TRUST AND THE PROVISIONS OF CHAPTER 651, STATUTES OF 1929, AS AMENDED BY CHAPTER 1046, STATUTES OF 1970.