## MinNole ITLM

Tri Callandar ltem No. 32
N's ipproved as Minute Itom
No - Wian by the State Lands
Commission by a yote of 3 ,
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MTNUTE ITEM
$12 / 1.5 / 70$
SJS
PRC 5215
32. PUBLIC AGENCY PERMYY - EAS'I BAY REGIONAL PARK DISTRFCT -

During consideration of Calondar ltem 32 , attached, Lewis Crutchor, Chief of Panning, East Bay Regional Park Djstrict, appeared. He expressed the District!s favor of this proposed action

Upon motion duny made and carried, the resolution as presented in Calendar Item 32 was adopted by a vote of $3=0$ :

Attachment: Calendar Item 32 ( 5 pages)

A 1.
S. 7

## PUBLIC AGENCY PERMIT



ARPA; TYPE LAND AND LOCATMON:
Approximately 983 acres of State-owned tide and submerged lands, and 533 acres of land. subject to ithe pubjic toust in and around pw. Pinole, Contra Costa County.

LAND USE: For the construction and maintenance of a recreational pier.

TERMS OF PROPOSED LEASE:
initial period: 49 years from November $1,1976$.
Pubicic 1iabiaity insurance: $\$ 6,000,000$.
CONSIDERATION: The public se and beneatit, with the State reserving the right at any time to set a monetary rentail it the Comission tinds such action to be an the Statels best interest.

MRURQULSTE TERMS EEES AND EXPENSES:
Applicant is owner of upland.
Fiting fee and processing costs have beem received.

STATUYORY AND OTHER REFERENCES:
A. Rublic Resources Code: Div. 6, Parts 182.
B. Adnindstrative Code: Tatle 2, Diy. 3, Arts. 1, $2 ; 10$ \& 11.

OTIER PERTINENT INGORMATION:

1. The annuad rental value of the site is estimated to be $\$ 90,000$.
2. This project is situated on State land identified as environmentalily significant, pursuant to public Resources Code 6370.1, and is classified in a significant use category, Glass c: Multiple Use. The project jos determined to be a compatblate use consistent with identified signiticant
A. $1:$


## CAIBNDAR GTEM NO. 32. (CONITI)

3. A negative declaration was prepated by the Hast Bay Regioną Park District, pursuant to cLQA and implementing regutations. A Notice of Determination has been received. A copy of the Negative Declaration is on fite with the office of the state lands Comission and by refexence made a part hereat.
4. Part of the funding for construction of the pier wid be provided by the Wildife Donservation Board (WCB). In order to obtain funding from, the NCB, the park District will have to sublease that portion of the subject lands, upon which the piew will be built, to the WCB. The WCB wid]. then, in turn, enter into an operating agpeement with the Park District for operation and mantenance of the pier.

EXHLBTS: A. Hand Deseription.
B. Location Map.
C. Shataive Declaration.

7T IS RECOMMENDED THAS TYE पOMTSSTON:

1. DETERMINE THAT AN ENVXRONMENTAL IMPACT REPOFI HAS NOT BEEN PREPARED FOR THS PROJEGT BUT THAT A NBGATME DECLARATLON HAS BLEN PREPARED BY DHE BAST BAY REGIONAL FARK DTSTRICT, ON AUGUSI $12 ; 1976:$
2. CERTIFY THAT THE COMMISGION HAS REVHEWED AND COYSLDERED THE TNFORMATLON CONTATED IN THE NEGATLVG DECLARATION.
3. DETERMINE THAT THE PROMEG WLLI NOT HAVE A SIGNIFICANT BPFECT ON THE ENVIRONMENT:
4. AUTHORTZE ISSUANCE TO THE EAST BAY REGIONAL PARK DESTRECT OF A 49-YEAR RUBLTG NGENCX PERMET FROM NOVEMBLR 1 , 1976; IN CONSIDERATION OF THIE PUBLTC USE AND bENEHIT WITH THE STAHE RESERVING THE RIGHT NY TLME TME TO STT A MONETARY RENTAL IF TIE COMMISSION FINDS SUCH ACTLON TO BE TN THE STATE'S BEST INTEREST; PROVISTON OT PUBLIC LIABRETY INSURANCE LN ANOUNTS OF $\$ 6,000,000$ COMB WNED SINGLL LIMIT pitr ocGurrence jor bodtiy fhjurl and property damage: as provided in the agreemint on rite in the offtce of the COMMESSION AND BY REPERENCE MADE A BART HiLREOU; FOR THE MANAGEMENT OF THE PARCELS AS DART OF THE P'T. PINOHE REGIONAL SHORLLINE AND FOR THE CONSTRUCTLON AND MAJNTFNANCH OF A RHCRLATTONA, PGER ON THE LAND DESCRIBED ON EXHIBOT" "A" ATHACHED AND by repbrince madg a part herbof.
5. APPROVE A SUBLEASE TO THE WLDLIPE CONSERVATLON BOARD OF THAT PORTRON OF THE LEASBD RREMISES UPON WHICH TIE APRROVED PRER WALL BE CONSTRUCTED.

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