MINUTE ITEM

This Calendar Item No. 21 was approved as Minute Item No, Af by the State Lands Commission by a vote of a to _____ at its _____

CALENDAR ITEM

21 4

meeting.

11/21/83 W 10392 Naughton

PROPOSED DISBURSEMENT OF TIDELAND OIL REVENUE FOR A CAPITAL EXPENDITURE BY THE CITY OF LONG BEACH

APPLICANT:

City of Long Beach 333 West Ocean Boulevard Long Beach, California 90802

CAPITAL EXPENDITURE PROJECT: Design, fabrication and assembly of a prototype flotsam remover.

PROPOSED EXPENDITURE:

Β.

City's Estimate: \$75,020. Α.

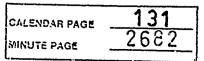
> Staff Review: Reasonable. However, it is acknowledged that since this is a prototype, final cost could vary. City will give the Commission prior notice if a substantial increase appears likely.

PROJECT PURPOSE:

The work to be performed consists of the design, fabrication and assembly of a powered vessel to be used for the removal of trash and debris from the waters of the City's

57 А S 37

1)



CALENDAR ITEM NO. 21(CONTD)

marinas and recreational beach areas. The unit is to be designed and constructed entirely by city forces, using retired beach maintenance equipment as much as possible. It will be used exclusively in the City's granted tidelands. The collected trash will be disposed of in an inland sanitary landfill.

FISCAL IMPACT: The City will fund the total project cost from its share of tideland oil revenues.

STATUTORY AUTHORITY:

Chapter 138/'64 1st E.S., Section 6(d) and 6(f).

COMPLIANCE WITH CEQA (1970) AS AMENDED: The City determined that the work does not constitute a project pursuant to the requirements of CEQA (1970).

AB 884: N/A.

OTHER PERTINENT INFORMATION:

The City's letter dated October 3, 1983 notifying the Commission of its intent to spend in excess of \$50,000 of its tideland oil revenues for this capital expenditure project is in conformance with the requirements of Chapter 138/'64 1st E.S., Section 6(h).

In support of the Notice of Intent, the City furnished adequate detailed description of the proposed work in the form of construction plans and cost estimates.

The Commission may either:

- 1. Find that the project is authorized by Chapter 138, Section 6; or
- 2. Find that the project is not authorized by Chapter 138; or
- Take no action within 60 days after receipt of the City's Notification of Intent (by December 2, 1983) in which case the City may then proceed to spend its tideland oil revenues for the project.

-2-

CALENDAR PAGE MINUTE PAGE

CALENDAR ITEM NO. 21 -

Action 1 is recommended because Section 6(d) provides for "The ...operation and maintenance of small boat harbors...and related facilities, on or adjacent to the Long Beach tidelands...". Section 6(f) provides for "...the rendition of services reasonably necessary to the carrying out of the foregoing uses and purposes"; in this case, the engineering costs of the project. The staff also recommends that the Commission's finding include a requirement that the City file a statement of final project costs with the Commission within 180 days after completion of the work to ensure timely auditing of accounts.

EXHIBITS: A.

IT IS RECOMMENDED THAT THE COMMISSION FIND:

1. THAT THE PROPOSED EXPENDITURE OF \$75,020 BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUES FOR DESIGN, FABRICATION AND ASSEMBLY OF A PROTOTYPE FLOTSAM REMOVER IS IN ACCORD WITH CHAPTER 138/'64 1ST E.S., SECTIONS 6(d) AND 6(f) SUBJECT TO THE CONDITIONS THAT THE PROJECT CONFORMS IN ESSENTIAL DETAILS TO BACK-GROUND INFORMATION PREVIOUSLY SUBMITTED, AND THAT THE CITY SHALL FILE A STATEMENT OF FINAL PROJECT COSTS WITH THE COMMISSION WITHIN 180 DAYS AFTER COMPLETION OF THE WORK.

Sketch Drawing.

2. THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED BY THE COMMISSION BECAUSE THE ACTION SOUGHT BY THE CITY OF LONG BEACH DOES NOT CONSTITUTE A PROJECT APPROVAL AS DEFINED IN CEQA AND ITS IMPLEMENTING GUIDELINES (SECTION 21065 P.R.C.; SECTION 15378 CAL. ADM. CODE).

CALENDAR PAGE	133
MINUTE PAGE	2684

