

MINUTE ITEM

This Calendar Item No. 13  
was approved as Minute Item  
13 by the State Lands  
Commission by a vote of 2  
to 0 at its 2/23/84  
meeting.

CALENDAR ITEM

13 4

2/23/84  
W 233i8  
Valentine  
Griggs

At its December 1, 1983 meeting the State Lands Commission authorized staff to conduct a public meeting on public trust needs and uses of San Rafael Bay, Marin County. The public meeting was held as authorized on December 15, 1983 at the San Rafael City Council Chambers. (The Bay lands subject to the study are depicted on the attached Exhibit A). The public meeting was transcribed by a certified shorthand reporter. A copy of this transcript is on file in the offices of the State Lands Commission. Commission staff has completed its study, and has prepared a preliminary report on appropriate public trust needs and uses of San Rafael Bay. Copies of this report have been distributed to the Commissioners under separate cover.

The preliminary report has not been made available for public review and comment. At this time, public comment on present uses and future needs of San Rafael Bay has been limited to testimony at the public hearing and subsequent written statements. Staff believes that the Commission would benefit if concerned members of the public were given an opportunity to review and comment on the factual bases and recommendations of the report.

AB 884: N/A.

EXHIBITS: A. Plat of San Rafael Bay (Study Parcel).

A 9

S 5

CALENDAR ITEM NO. 13 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL. ADM. CODE 15061, BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PRC 21065 AND 14 CAL. ADM. CODE 15378.
2. AUTHORIZE THE STAFF TO DISTRIBUTE TO CONCERNED MEMBERS OF THE PUBLIC AND PUBLIC BODIES THE PRELIMINARY STAFF REPORT ON THE APPROPRIATE PUBLIC TRUST NEEDS AND USES OF SAN RAFAEL BAY.
3. DIRECT STAFF TO PRESENT ITS FINAL REPORT TO THE COMMISSION AT ITS REGULARLY SCHEDULED MARCH 1984 MEETING WITH RECOMMENDATIONS FOR COMMISSION ACTION.

W 23318

EXHIBIT "A"

