#### MINUTE ITEM

11.

3/22/24 W 233 8 Valintine/Griggs

CONSIDERATION OF MOST APPROPRIATE PUBLIC TRUST NEEDS AND USES AT SAN RAFAEL LAY, MARIN COUNTY

During consideration of Calendar Item 11, attached, the following people appeared:

Marilyn Borouoy, property owner Graham Gettemy, President, Sea-Street Development Norman Gilroy, Consultant, Basalt Rock Company Brian Wilson, Save San Francisco Bay Association

Mrs. Borovoy and Mr. Gettemy provided testimony to obtain an exception to the exercise of the public trust as recommended in the San Rafael Bay Staff Report.

Mr. Norman Gilroy and Mr. Brian Wilson provided testimony in support of the staff's report. A complete transcript of testimony is on file in the office of the State Lands Commission, Sacramento, California

Upon completion of testimony, the Commission unanimously approved Calendar Item 11, as presented, by a vote of 3-0.

CALENDAR PAGE 523

CALLIFAR ITE'

g. ar -4

3/22/34 % 20318 Valentine, Griggs PRC 6613

CONSIDERATION OF MOST APPROPRIATE PUBLIC TRUST DELDS AND USES AT SAN RAFAEL DAY, MARIN COUNTY

At 1.8 December 1, 1983 meeting, the Scale Lands Commission authorized scaff to conduct a public meeting on public trust needs and uses of San Rafael Bay, Marin County. The public meeting was neld as authorized on December 15, 1983 at the San Refael City Council Chambers. (The Cay lands subject to the study are depicted on the arrached Exhibit "A"). The public meeting was transcribed by a certified shorthand reporter. A copy of this transcrip. is on file in the offices of the State Lands Commiss on. Commission staff completed its study, and prepared a preliminary report on appropriate public trust needs and uses of San Rafael Eay. At its February 23, 1983 meeting the Commission authorized staff co distribute the preliminary report for tubli, review and comment and directed staff to present its final report to the Commission at its regular tarch meeting, along with recomm ndations for Commission action.

Staff has received and reviewed the public counters on the preliminary report and has prepared its final report on the public trust needs and uses at San Rafael Ray. This final report has been distributed to the members of the Commission under separate cover. The report is incorporated that this Calendar Item by this reference.

-1-

A 9

C. LENDAR PAGE 57

## CALELDAR ITEN SO. 1 1 (CONTD)

A summary of the written comments concerning San Lafael Bay and its needs, along with extraces from the cranscript of the public meeting, are in the staff report.

In general, the staff's study reveals that San Rafael Bay is an important resource in the San Francisco/San Pablo Bay estuarine system. This valuable asset is threat ned by accions which are incompatible with recognized trust needs. According to the members of the public representatives of governmental bodies participating in the stoff analysis, the most pressing public needs for San Rafeel Bay at the present time are preservation and chancement of the Bay's recreational and ecological values. There was also comment to the effect that any action taken by the Commission as a result of these public needs should not interfere with San Rafael Bay's traditional role in support of water-borns or water-dependent commerce and

Staff has concluded that an exercise of the public crust incerest, in those portions of the study parcel lying outside the legislative trust grant to the City of San Rafael, is necessary to preserve and enhance 'dentified public

OTHER PERTINENT INFORMATION:

Pursuant to the Commission's delegation of authority and the State CECA Guidelines (14 Car. Adm. Code 15061), the staff has decermined that this activity is exempt from the requirements of the Carifornia Environmer a. Qualtiv Acc (CECA) because the accivity is not a "project" as defined by CECA and the Scale CECA Guidelines.

Authority: P.R.C. 21065 and 14 Cat. Adm. Code 1537d.

AB 834:

N.A.

EXHIBITS:

- A. Plat of San Rafael Bay (Study Parcel).
- B. Plat of Proposed Trust Exercise Parcel.

C. Land Descripcion Trust Exercise Parcel.

-2-

Added 3/19/84 Revised 3,20/84 CALENDAR PAGE

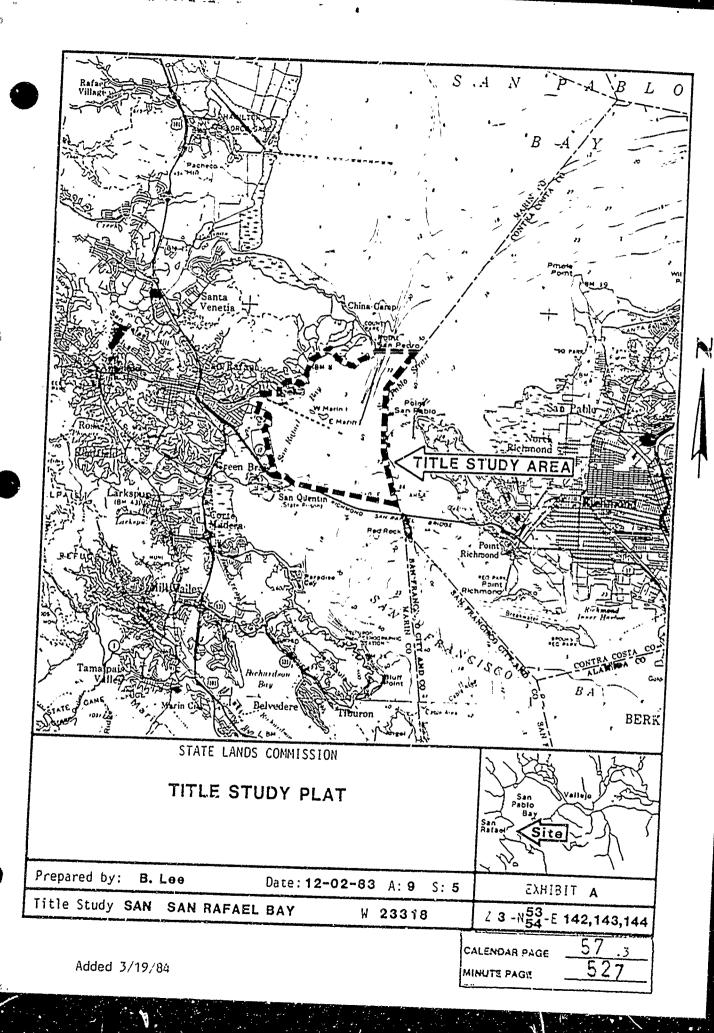
MINUTE PAGE

### CALENDAR ITEM NO. THE (SENTE)

#### IT IS RECONMENDED THAT THE COMMISSION:

- 1. FIND THAT THIS ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEÇA) PURSUANT TO 14 CAL. AEM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS EXFINED BY P.R.C. 21665 AND 14 CAL. APA. CODE 15378.
- 2. EMERCISE THE STATE'S PUBLIC TRUST INTEREST CONSISTING OF EITHER FEE OWNERSHIP OR AN EASEMENT FOR PUBLIC PURPOSES IN THE PROPOSED TRUST EMERCISE PARCEL FOR PUBLIC DECREATIONAL, ECGLOGICAL AND MAYICATIONAL PURPOSES IN ORDER TO PRESERVE AND FRHANCE SAN RAFAEL BAY FOR THESE TRUST USES.
- 3. AUTHORIZE STAFF TO PREPARE, EXECUTE AND RECORD SUCH DOCUMENTS AS MAY BE NECESSARY TO GIVE PUBLIC MOTICE OF THIS COMMISSION ACTION.

CALENDAR PAGE 57.2
MINUTE PAGE 526



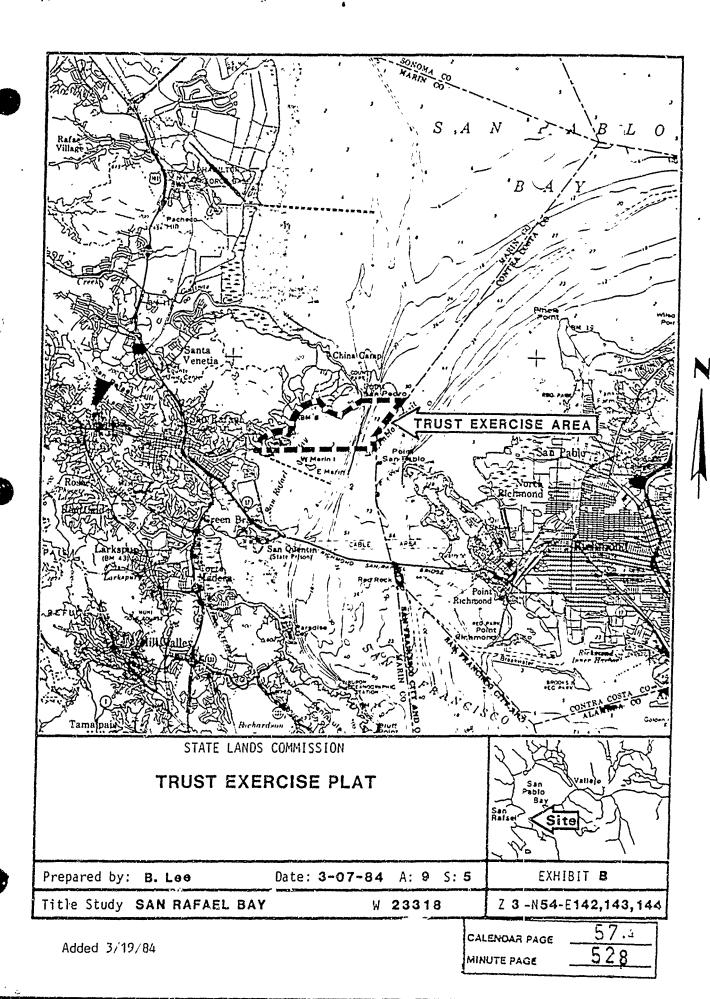


EXHIBIT "C"

# LAND DESCRIPTION TRUST EXERCISE PARCEL

W 23318 ~

A parcel of tide and submerged land, being a portion of San Rafael Bay, a portion of San Pablo Bay, a portion of San Pablo Strait and a portion of San Francisco Bay, said parcel bound as follows:

Bounded on the east by the common boundary of Marin County and Contra Costa County; bounded on the south by the northerly boundary line of the 11/3/1912 annexation by the City of San Rafael; bounded on the north by the line of latitude 37° 59' 08"; and bounded on the west by the mean high tide line of San Rafael Bay.

## END OF DESCRIPTION

PREPARED BY THE BOUNDARY AND TITLE SECTION, LEROY WEED, SUPERVISOR.

MINUTE PAGE 57.5