MINUTE ITEM
This Calendar Item No. <u>C13</u>
was approved as Minute Item
No. <u>13</u> by the State Lands
Commission by a vote of <u>3</u>
to <u>Ø</u> at Its <u>11/15/94</u>
meeting.

CALENDAR ITEM

C13

A 11

11/15/94

WP 6041 Burks

S 7

PRC 6041

ASSIGNMENT/AMENDMENT OF GENERAL LEASE - INDUSTRIAL USE

ASSIGNOR:

Albert Seeno Construction Company 4021 Port Chicago Highway Concord, California 94524-4113

ASSIGNEE:

California Portland Cement Company Attn: Joseph Garruba 2025 E. Financial Way Glendora, California 91740

LOCATION:

Tide and submerged land located in New York Slough, Contra Costa County.

EXHIBIT:

A. Location Map

AB 884:

N/A

RECOMMENDED

ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA

FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, 2 CAL. CODE REGS. 2905 (a) (2).

SIGNIFICANT LANDS

INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.

CALENDAR ITEM NO. C13 (CONT'D)

AUTHORIZATION:

- 1. AUTHORIZE ASSIGNMENT OF STATE LEASE PRC 6041 FROM THE ALBERT SEENO CONSTRUCTION COMPANY TO THE CALIFORNIA PORTLAND CEMENT COMPANY, BEGINNING NOVEMBER 9, 1990; OF A PARCEL OF TIDE AND SUBMERGED LAND LOCATED IN NEW YORK SLOUGH, CONTRA COSTA COUNTY; FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING BARGE UNLOADING DOCK AND TWO 7-PILE DOLPHINS. EXISTING LEASE RUNS 25 YEARS FROM JANUARY 16, 1980.
- 2. AUTHORIZE AMENDMENT OF STATE LEASE PRC 6041 TO CHARGE THE CALIFORNIA PORTLAND CEMENT COMPANY (LESSEE) A MINIMUM RENTAL OF \$385 PER ANNUM, EFFECTIVE JANUARY 16, 1994.
- 3. AUTHORIZE STAFF TO WAIVE PENALTY AND INTEREST FOR PRC 6041 FROM JANUARY 16, 1989 TO JANUARY 16, 1993.

