This Calendar Item No. 22 was approved as Minute Item No. 22 by the California State Lands Commission by a vote of 3 to 3 at its meeting.

CALENDAR ITEM C22

A 53 S 28 10/06/04 G05-07 J. Lucchesi

CONSIDERATION OF APPROVAL OF A PROPOSED EXPENDITURE OF \$340,000 OF TIDELANDS TRUST FUNDS BY THE CITY OF REDONDO BEACH, PURSUANT TO CHAPTER 1555, STATUTES OF 1971, FOR ADA COMPLIANT IMPROVMENTS TO RESTROOMS AND OTHER IMPROVEMENTS TO THE ADMINISTRATIVE SERVICE AND FIRST AID AREAS, LOCATED ON LEGISLATIVELY GRANTED TIDELANDS, AT THE SEASIDE LAGOON, CITY OF REDONDO BEACH, LOS ANGELES COUNTY

GRANTEE:

City of Redondo Beach Harbor Department P. O. Box 270 Redondo Beach, CA 90277-0270

The city of Redondo Beach, as trustee of the State, is requesting approval for the expenditure of \$340,000 from the tidelands trust fund for ADA compliant improvements to restrooms and other improvements to the administrative service area and first aid area at the Seaside Lagoon. The Commission has the authority to review the proposed expenditure of tidelands trust funds pursuant to Chapter 1555, Statutes of 1971, which requires Commission review of capital expenditures of trust funds by the city of Redondo Beach in excess of \$250,000.

The present use of the lands affected by the proposed expenditure is a salt-water recreation area. The improvements include restroom improvements to make the restrooms ADA compliant and other improvements to the administrative service area and first aid area. The Seaside Lagoon is considered a public park and the purpose of the project is to enhance the public facility for improved operations. Improving the Seaside Lagoon with more usable, modern bathrooms and other site improvements will serve to continue its usage by the public.

Commission staff has reviewed the proposed project and the City's financial status and believes the proposed project is consistent with the public trust and statutory trust under which these lands are held, and recommends that the Commission consent to the proposed expenditure.

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CALENDAR ITEM NO. C22 (CONT'D)

OTHER PERTINENT INFORMATION:

- Concur with the city of Redondo Beach's determination that the proposed activities are exempt from the requirements of the CEQA pursuant to Class I – Existing Facilities, Section 15301 of the State CEQA guidelines.
- 2. The Commission, in its consideration of the proposed expenditure of Tidelands Trust Funds, will be acting pursuant to its authority pursuant to Chapter 1555, Statutes of 1971.
- 3. The project was approved by the city of Redondo Beach as part of the Capital Improvement Program in fiscal year 2003-2004. The estimated project total is \$460,000 of which \$340,000 would be tidelands funds and \$120,000 would be from a block grant fund.

EXHIBIT:

A. Location and Site Map

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. CONCUR WITH THE CITY OF REDONDO BEACH'S DETERMINATION THAT THE PROPOSED ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO CLASS I EXISTING FACILITIES, SECTION 15301 OF THE STATE CEQA GUIDELINES.
- 2. FIND THAT THE CITY OF REDONDO BEACH HAS SUFFICIENT TIDELANDS TRUST FUNDS FOR THE PROJECT PROPOSED.
- 3. FIND THAT THE EXPENDITURE OF TRUST FUNDS FOR ADA COMPLIANT IMPROVEMENTS TO RESTROOMS AND OTHER IMPROVEMENTS TO THE ADMINISTRATIVE SERVICE AREA AND FIRST AID AREA AT THE SEASIDE LAGOON, IS CONSISTENT WITH THE PUBLIC'S TRUST NEEDS AND IS IN THE BEST INTERESTS OF THE PEOPLE OF THE STATE.
- 4. APPROVE THE PROPOSED EXPENDITURE OF \$340,000 OF TIDELANDS TRUST FUNDS BY THE CITY OF REDONDO BEACH FOR ADA COMPLIANT IMPROVEMENTS TO RESTROOMS AND OTHER IMPROVEMENTS TO THE ADMINISTRATIVE SERVICE AREA AND FIRST AID AREA, LOCATED ON LEGISLATIVELY GRANTED TIDELANDS, AT THE SEASIDE LAGOON, CITY OF REDONDO BEACH, LOS ANGELES COUNTY, PURSUANT TO CHAPTER 1555, STATUTES OF 1971.

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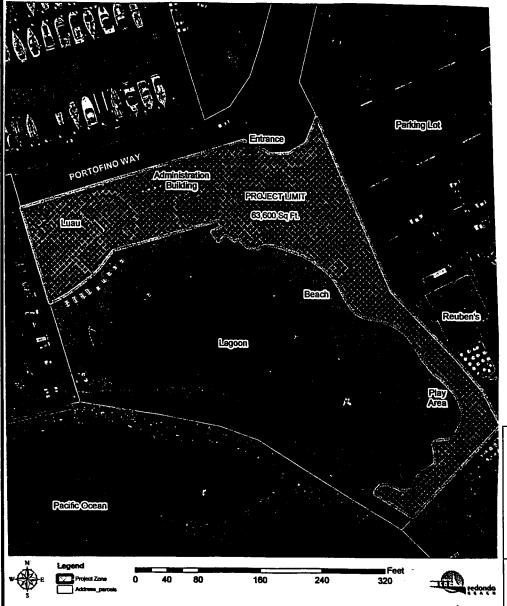


Exhibit A Location and Site Map

LOCATION AND SITE MAP
G05-07
Approval of Expenditure
Various Improvements
Seaside Lagoon
City of Redondo Beach
Los Angeles County



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This Exhibit is solely for purpose of generally defining the project area, is based on unverified information provided by lessee or other parties, and is not intended to be, nor shall it be construed as, a waiver or limitation of any state interest in the subject or any other property. United as a waiver or limitation of any state interest in J.L. 10/06/04