

MINUTE ITEM

9/25/67

11. COMMERCIAL MINOR-STRUCTURE PERMIT, SAN ANTONIO CREEK NEAR NOVATO, MARIN AND SONOMA COUNTIES; MIRA MONTE MARINA, INC. - W.O. 6190B, P.R.C. 3822.1.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO MIRA MONTE MARINA, INC., OF A FIVE-YEAR COMMERCIAL MINOR-STRUCTURE PERMIT, IN CONSIDERATION OF A TOTAL FEE OF \$200, FOR OPERATION OF A SKI JUMP AND SLALOM COURSE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 12 (2 pages)

CALENDAR ITEM

9/67
W.O. 6190B

12.

COMMERCIAL MINOR-STRUCTURE PERMIT

APPLICANT: Mira Monte Marina, Inc.

LOCATION: Two parcels (0.007 and 1.745 acres) of tide and submerged land in San Antonio Creek near Novato, Marin and Sonoma Counties

PROPOSED USE: The operation of a water ski jump and slalom course

TERM: 5 years, from January 1, 1966

CONSIDERATION: \$200 total for term

BASIS FOR CONSIDERATION:

\$100 total fee for 1-5 years for each parcel

PREREQUISITE ITEMS:

U. S. Army Corps of Engineers navigational permit issued.
Officials of both the counties of Marin and Sonoma have approved the installation.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
- c. Commission policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

The structures are not attached to the upland.

EXHIBITS:

- A. Legal description
- B. Location map (see preceding calendar item)

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO MIRA MONTE MARINA, INC., OF A FIVE-YEAR COMMERCIAL MINOR-STRUCTURE PERMIT, IN CONSIDERATION OF A TOTAL FEE OF \$200, FOR OPERATION OF A SKI JUMP AND SLALOM COURSE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

Two parcels of tide and submerged land in San Antonio Creek, Marin and Sonoma Counties. approximately six miles southeasterly from the City of Petaluma, more particularly described as follows:

PARCEL A

A rectangular parcel of submerged land 12' x 24', the center point of which bears westerly 3200 feet more or less and northerly approximately 700 feet from California State Triangulation Station "SAN 2, 1958"; said station has California Zone 3 coordinates of $X = 1,412,431.02$, $Y = 610,148.21$; said parcel contains 0.007 acre, more or less.

PARCEL B

Beginning at a point in San Antonio Creek which bears westerly 5500 feet more or less and northerly approximately 5100 feet from the above-mentioned Triangulation Station "SAN 2, 1958"; thence northerly 950 feet, easterly 80 feet, southerly 950 feet, and westerly 80 feet to the point of beginning; containing 1.745 acres, more or less.