MINUTE ITEM

10. USE PERMIT; SUBMERGED LAND IN LAKE TAHOE, EL DORADO COUNTY; LEONARD W. AND JEAN N. MENZIES; W 20898; PRC 5061.

After consideration of Calendar Item 8 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085; 14 CAL. ADM. CODE 15100 ET SEQ., AND 2 CAL. ADM. CODE 2907.
- 2. AUTHORIZES THE ISSUANCE TO LEONARD W. AND JEAN MENZIES OF A 5-YEAR USE PERMIT FROM NOVEMBER 15, 1973 IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75 THROUGH JUNE 29, 1975 AND \$100 THEREAFTER, PROVISION OF A \$3,000 SURETY BOND; FOR ONE PIER WITH ONE COVERED BOATHOUSE AND ONE SMALL BOAT MOORING BUOY ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 8 (3 pages)

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CALENDAR ITEM

10/75 GDG W 20898

8.

USE PERMIT

APPLICANT: Leonard W. and Jean N. Menzies 938 Pleasant Hill Road Redwood City, California 94061

AREA, TYPE LAND AND LOCATION: One 0.108-acre parcel and one circular parcel 40 feet in diameter containing an 0.029-acre of submerged land in Lake Tahoe near South Lake Tahoe, El Dorado County.

LAND USE: One pier with one covered boathouse and one small boat mooring buoy for recreational boating.

TERMS OF PROPOSED PERMIT: Initial Period: 5 years from November 15, 1973.

Surety Bond: \$3,000.

Public Liability Insurance: None.

CONSIDERATION:

\$75 per annum prorated through June 29, 1975 and \$100 per annum thereafter.

BASIS FOR CONSIDERATION: \$75 fixed rental through June 29, 1975 and \$100 fixed rental thereafter for this type of permit.

PREREQUISITE TERMS, FEES AND EXPENSES: Applicant is owner of upland.

A filing fee has been received.

STATUTORY AND OTHER REFERENCES: a. Public Resources Code: Div. 6, Parts 1 & 2. b. Administrative Code: Title 2, Div 3,

).	Administrative	Code:	TITLE	4,	D 1	. V	з,	
			Arts.	1,	2	Ę	10.	

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CALENDAR ITEM NO. 8. (CONTD)

OTHER PERTINENT INFORMATION:

- 1. The pier with one covered boathouse is determined to be rent-free pursuant to Public Resources Code 6503. Only the buoy is at present subject to monetary rental requirements.
- 2. An Environmental Impact Report is not required. This transaction is within the purview of 2 Cal. Adm. Code 2907(a) which exempts an existing facility or structure that is in an acceptable state of repair and there is no evidence of record to show injury to adjacent property, shoreline erosion, or other types of environmental degradation; and further exempts a single small boat mooring buoy.

EXHIBITS: A. Land description. B. Location map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085; 14 CAL. ADM. CODE 15100 ET SEQ., AND 2 CAL. ADM. CODE 2907.
- 2. AUTHORIZE THE ISSUANCE TO LEONARD W. AND JEAN MENZIES OF A 5-YEAR USE PERMIT FROM NOVEMBER 15, 1973 IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75 THROUGH JUNE 29, 1975 AND \$100 THEREAFTER, PROVISION OF A \$3,000 SURETY BOND; FOR ONE PIER WITH ONE COVERED BOATHOUSE AND ONE SMALL BOAT MOORING BUOY ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

- 2 -

EXHIBIT "A"

1211

Two parcels of land lying in the State-owned bed of Lake Tahoe in the vicinity of Al Tahoe, El Dorado County, State of California, and being more particularly described as follows:

PARCEL 1 (Pier with boathouse):

COMMENCING at the northwest corner of Lot 12 of Block 2 as shown on "Amended Map of Al Tahoe" filed in said County Recorder's Office in Book A Map Number 3; thence from said corner N 76° 24' E, along the northerly line of said Lot 12, 4.0 feet to the TRUE POINT OF BEGINNING; thence leaving said northerly line N 7° 05' W 146.54 feet; thence N 82° 55' E 44.75 feet; thence S 7° 05' E 45 feet; thence S 82° 55' W 17.75 feet; thence S 7° 05' E 98.46 feet to said northerly line of Lot 12; thence S 76° 24' W along said northerly line 27.18 feet to the point of beginning.

EXCEPTING THEREFROM any portion lying landward of the Ordinary High Water Mark.

PARCEL 2 (Buoy):

That parcel of land included within the circumference of a circle having a radius of 20 feet; the center of said circle being located N 76° 24' E 7.0 feet and N 7° 05' W 166.19 feet from the northwest corner of the aforementioned Lot 12.

END OF DESCRIPTION

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