MINUTE ITEM

This Calendar Item No. Cliwas approved as Minute Item No. II by the State Lands Commission by a vote of 3 to at its 12417 meeting.

CALENDAR ITEM

C11.

1/78 PRC 2164.1 W 20331 Reese

GENERAL LEASE COMMERCIAL USE

APPLICANT:

P.S.P. Properties Corporation

331 Pennsylvania Avenue

San Francisco, California 94107

AREA, TYPE LAND AND LOCATION:

A 1.286 acre parcel of tide and submerged land in the Albion River, Mendocino County.

LAND USE:

Commercial marina.

TERMS OF ORIGINAL LEASE:

Initial period:

8 years from May 13,

1958.

Renewal options:

2 successive periods of 10 years each. One period of 10 years has been exercised at an annual rental of \$157.50.

Surety bond:

\$1,000.

Consideration:

\$100 per annum.

TERMS OF PROPOSED AMENDMENT RENEWAL:

Initial period:

15 years from May 13,

1976.

Renewal options:

3 successive periods

of 10 years each.

Surety bond:

\$3,000.

Public liability i-asurance: Combined single

limit coverage \$300,000.

CONSIDERATION:

\$880 per annum, with the State reserving the right to fix a different rental on each right anniversary of the lease.

BASIS FOR CONSIDERATION:

8% of appraised value of land.

Replaced in kind 7/21/78 due to bad xerox copy.

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CALENDAR TIEM NO. CLI. (CONTO.)

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

Filing fee and environmental cests have been received.

A. Public Resources Gode: Dtv., 6, Part 1 & 2. STATUTORY AND OTHER REFERENCES:

Administrative Code: Title 2; Div. 3. Atts. 1, 2, 6.5, 10 & 11.

OTHER PERTINENT INFORMATION:

- A final EIR was propaged by the Staff of the Commission, pursuant to CEQA and implementing regulations.
- This project is situated on State land identified as possessing significant environmental values pursuant to Public Resources Code 6370.1, and is classified in a use category, Class B which authorizes Limited Use.
- The preparation of the EIR and application For the lease was extensively coordinated with the Following agencies listed below. All of the concerned agencies have reached consensus that development on the Albion River will be Limited to existing areas and Albion Flat; because of the estuarine value of the waterway.

APPROVALS OBTAINED:

Coastal Zone Commission, United States Army Corps of Engineers, Regional Water Quality Control Board, Department of Navigation and Ocean Development, U. S. Fish and Wildlife, Department of Fish and Game.

EXHIBITS:

B. Location Map. Land Description. EIR. Ċ٠

IT IS RECOMMENDED THAT THE COMMISSION:

DETERMINE THAT A FINAL ETR HAS BEEN PREPARED FOR THIS PROJECT BY THE STAFF OF THE COMMISSION, FOLLOWING EVALUATION OF COMMENTS AND CONSULTATION WITH PUBLIC AGENCIES WHICH WILL ISSUE APPROVALS FOR THE PROJECT.

CALENDAR ITEM NO. C11. (CONTD)

- 2. CERTIFY THAT THE FINAL BIR #205 HAS BEEN COMPLETED
 IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY
 ACT OF 1970, AS AMENDED, AND THE STATE GUIDELINES,
 AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED
 THE INFORMATION CONTAINED THEREEN.
- 3. DETERNINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. DETERMINE THAT THE PROJECT IS CONSISTENT WITH THE PROVI-SIONS OF ARTICLE 6.5 OF TITLE 2 OF CALIFORNIA ADMINISTRA-TITLE CODE.
- 5. FIND THAT GRANTING OF THE LEASE WILL HAVE NO SIGNIFICANT EFFECT UPON ENVIRONMENTAL CHARACTERISTICS IDENTIFIED PURSUANT TO SECTION 6370.1, OF THE PUBLIC RESOURCES
- AUTHORIZE ISSUANCE TO P.S.P PROPERTIES CORPORATION

 OF A 15-YEAR GENERAL LEASE COMMERCIAL USE FROM MAY 13,

 1976, WITH THE LESSEE'S OPTION TO RENEW FOR 3 SUCCESSIVE

 PERIODS OF 10 YEARS EACH; IN CONSIDERATION OF ANNUAL

 RENT IN THE AMOUNT OF \$880, WITH THE STATE RESERVING

 THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVER
 THE RIGHT TO FIX A DIFFERENT RENTAL ON SURETY BOND;

 SARY OF THE LEASE; PROVISIONS OF A \$3,000 SURETY BOND;

 PROVISION OF PUBLIC LIABILITY INSURANCE, COMBINED SINGLE

 PROVISION OF PUBLIC LIABILITY INSURANCE, ARRIVA

 LIMIT COVERAGE OF \$300,000; FOR A COMMERCIAL MARINA

 LIMIT COVERAGE OF \$300,000; FOR A COMMERCIAL MARINA

 ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY

 REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

A parcel of tide and submerced land, approximately 1650 feet long by 35 feet wide, in the bed and along the present right cank of the Albion River, Stanced in Section 28, Tion RIZM, MDM, Mendocino County, California, said partel being adjacent to and southerly and easterly of Dairel 4, described in the deed recorded in Book 909, page 453, Mendocino County Records.

DEMIN OF DESCRIPTION Checked