MINUTE ITEM

This Calendar Item No. _____as approved as Minute Item No. _____ by the State Lands Commission by a vote of _____ at its _____ 20/8/ meeting.

CALENDAR ITEM

16

8/20/81 WP 3639 Louie Mochon

APPROVAL OF INTERIM MANAGEMENT AGREEMENT WITH SANTA CATALINA ISLAND COMPANY

BACKGROUND:

On October 27, 1966, the State Lands Commission authorized Lease PRC 3639.1 to Santa Catalina Island Company for a term of 15 years with no option to renew. The commercial lease has an annual rental of \$19,217.86 and covers 29 parcels totalling approximately 357 acres. The leased area is used for commercial and recreational mooring and existing pier facilities. The Santa Catalina Island Company has the right to install and sublet buoys and moorings without further consent of the State. There is a provision for surety bond in the amount of \$10,000. The existing lease will expire on October 26, 1981.

CURRENT SITUATION:

The staff is currently studying various management alternatives for the State tidelands and submerged lands around Santa Catalina Island. For administrative purposes, it is felt to be in the best interests of the State to start a new lease at the beginning of the next calendar year, January 1, 1982.

For interim management of the State land from October 27, 1981 through December 31, 1981, it is recommended that the State enter into an agreement with the Santa Catalina Island Company to continue operating under the terms of existing Lease PRC 3639.1 except that total rental for such period shall be \$3474.90.

STATUTORY AND OTHER REFERENCES:

- A. P.R.C.: Div. 6, Parts 1 & 2; Div. 13; Div. 20.
- B. Cal. Adm. Code: Title 2, Div. 3; Title 14, Div. 6.

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AB 884:

N/A.

OTHER PERTINENT INFORMATION:

- 1. An EIR is not required. This transaction is within the purview of 2 Cal. Adm. Code 2907, Class 1(B), which exempts an existing structure or facility 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.
- 2. This project is situated on State land identified as possessing significant environmental values pursuant to P.R.C. 6370.1, and is classified in a use category, Class A, which authorizes Restricted Use.

Staff has coordinated this project with those agencies and organizations which nominated the site as containing significant environmental values. They have found this project to be compatible with their nomination.

EXHIBIT:

A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH DOCUMENT IS NOT REQUIRED UNDER THE PROVISIONS OF P.R.C. 21084, 14 CAL. ADM. CODE 15100 ET SEQ., AND 2 CAL. ADM. CODE 2907.
- 2. DETERMINE THAT THE PROJECT IS CONSISTENT WITH THE PROVISIONS OF ARTICLE 6.5, OF TITLE 2, OF THE CAL. ADM. CODE.
- 3. FIND THAT ENTERING INTO AN INTERIM MANAGEMENT AGREEMENT WILL HAVE NO SIGNIFICANT EFFECT UPON ENVIRONMENAL CHARACTERISTICS IDENTIFIED PURSUANT TO SECTION 6370.1, OF THE P.R.C.

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4. AUTHORIZE THE EXECUTION OF AN INTERIM MANAGEMENT AGREEMENT WITH SANTA CATALTNA ISLAND COMPANY TO CONTINUE OPERATING UNDER THE TERMS OF EXISTING LEASE PRC 3639.1 FROM OCTOBER 27, 1981 THROUGH DECEMBER 31, 1981; EXCEPT THAT TOTAL RENTAL FOR SUCH PERIOD SHALL BE \$3,474.90.

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