

MINUTE ITEM

This Calendar Item No. 28  
was approved as Minute Item  
No. 28 by the State Lands  
Commission by a vote of 2  
to 0 at its 3/23/82  
meeting.

CALENDAR ITEM

28

3/23/82  
RW 22581 D  
Horn

APPROVAL OF FIRST AMENDMENT TO LEASE  
BETWEEN CITY OF LONG BEACH  
AND WRATHER PORT PROPERTIES, LTD.

BACKGROUND:

At its meeting on November 17, 1980 and January 26, 1981 (Minute Items 1 and 19, respectively), the Commission made the findings provided for in P.R.C. Section 6701, et seq., as regarding the lease between Wrather and the Long Beach Harbor Department. The findings by the Commission were conditional upon the City and Wrather agreeing to amend the lease to provide for renegotiation of rental for the small boat marina(s) in the option area at the occurrence of  
a) payment of first permanent loan in full;  
or b) 30 years from funding of such loan.

The City of Long Beach and Wrather have now renegotiated the above changes to the lease together with other modifications to the basic lease. Staff review of the various amendments and additions to the lease indicates that none of the modifications substantially change the original purposes of the lease nor the duties and responsibilities of the parties. Staff is recommending that the Commission find the first amendment to the lease consistent with its previous findings under Section 6701 of the P.R.C.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT APPROVAL OF THE FIRST AMENDMENT TO THE LEASE BETWEEN THE CITY OF LONG BEACH (THROUGH ITS HARBOR DEPARTMENT) AND WRATHER PORT PROPERTIES, LTD., DATED DECEMBER 31, 1981, IS NOT A PROJECT WITHIN THE MEANING OF CEQA AND THE STATE EIR GUIDELINES AND THEREFORE DOES NOT REQUIRE THE PREPARATION OF ENVIRONMENTAL DOCUMENTS.
2. FIND THAT THE ABOVE-DESCRIBED FIRST AMENDMENT TO THE LEASE IS CONSISTENT WITH ITS PREVIOUS FINDINGS REGARDING THE LEASE MADE ON NOVEMBER 17, 1980 (MINUTE ITEM 1) AND JANUARY 26, 1981 (MINUTE ITEM 19), AND THAT THE PROVISIONS OF P.R.C. 6701 HEREBY APPLY TO THE SAID AMENDMENT.

A 58  
S 31

-1-

CALENDAR PAGE	<u>117</u>
MINUTE PAGE	<u>768</u>