

MINUTE ITEM

This Calendar Item No. 10
was approved as Minute Item
No. 10 by the State Lands
Commissioner by a vote of 3
to 0 at its 1/27/83
meeting.

MINUTE ITEM
10 AND 19

1/27/83
WP 3904
PRC 3904
Anderson

1/27/83
W 23063
PRC 6371
Lipphardt

10. GENERAL LEASE - INDUSTRIAL USE
19. APPROVAL OF TERMINATION OF ORIGINAL LEASE PRC 3904.1
AND APPROVAL OF GENERAL LEASE - INDUSTRIAL USE

Calendar Items C10 and C19 were removed from consent and placed on the regular agenda for consideration.

Ms. Donna Wetterer, representing Assemblyman Jack O'Connell, appeared to testify on Calendar Items 10 and 19. Assemblyman O'Connell was concerned that the Commission not approve any leases for new marine terminals or piers until the building of a consolidated tanker/terminal facility off the coast of Santa Barbara.

The Commission assured Ms. Wetterer that the actions being considered today relative to Calendar Items 10 and 19 would not conflict with Assemblyman O'Connell's request.

Executive Officer Dedrick also indicated that discussions have been ongoing with the County of Santa Barbara and other local and State agencies concerning a consolidated facility.

Upon motion duly made and carried, the resolutions in Calendar Items 10 and 19 were approved as presented by a vote of 3-0.

Attachment: Calendar Item 10
Calendar Item 19

A 35

S 18

-1-

CALENDAR PAGE	3904
MINUTE PAGE	3904

CALENDAR ITEM

LC 10

GENERAL LEASE - INDUSTRIAL USE

1/27/83
W. 23063
Lipphardt
PRC 6371

APPLICANT: Exxon Company, U.S.A.
5851 Thille Street
Ventura, California 93003

AREA, TYPE LAND AND LOCATION:
0.721 acre of tide and submerged land in
Santa Barbara channel near Ellwood Pier,
Santa Barbara County.

LAND USE: Installation and maintenance of one mooring
buoy.

TERMS OF PROPOSED LEASE:
Initial period: 5 years from February 1,
1983.

Public liability insurance:
Combined single limit
coverage: \$1,000,000.

CONSIDERATION: \$550 per annum.

BASIS FOR CONSIDERATION:
Pursuant to 2 Cal. Adm. Code 2003.

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

Filing fee has been received.

A 35

-1-

S 18

CALENDAR PAGE	47
MINUTE PAGE	3305

CALENDAR ITEM NO. 10 (CONT'D)

STATUTORY AND OTHER REFERENCES:

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

AB 884: 10/21/83.

OTHER PERTINENT INFORMATION:

1. Exxon Company and Atlantic Richfield Company are co-lessees of Ellwood Pier which permits access to the upland. Exxon Company coordinated the buoy location with Atlantic Richfield Company (ARCO), to eliminate any conflict with ARCO's lease operations in the area. The buoy will be used to moor one of two crew boats that shuttle personnel between the Ellwood Pier and Exxon's facilities in the area.
2. This project is exempt from CEQA because it involves placement of a small boat mooring buoy 2 CAC 2905, Class 3(3).
3. The project is situated on lands identified as possessing significant environmental values pursuant to P.R.C. 6370.1 and is classified in a use category "B" which authorizes Limited Use. The project as proposed will not have a significant effect upon the identified environmental values.

APPROVALS OBTAINED: U. S. Corps of Engineers.

FURTHER APPROVALS REQUIRED:
Coastal Commission.

EXHIBITS: A. Land Description.
B. 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 2905; AND FIND THAT THE PROJECT IS CONSISTENT WITH ITS USE CLASSIFICATION.

CALENDAR ITEM NO. C 10 (CONT'D)

2. AUTHORIZE ISSUANCE TO EXXON COMPANY U.S.A. OF A FIVE YEAR GENERAL LEASE - INDUSTRIAL USE FROM FEBRUARY 1, 1983, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$550; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$1,000,000; FOR INSTALLATION AND MAINTENANCE OF ONE MOORING BUOY ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

CALENDAR PAGE	49
MINUTE PAGE	3807

EXHIBIT "A"

LAND DESCRIPTION

W 23063

A circular parcel of submerged land 200 feet in diameter in the Pacific Ocean 2 miles northwest of Coal Oil Point, Santa Barbara County, California, the centerpoint of said parcel being located at 34° 25' 18" North Latitude and 119° 55' 06" West Longitude.

END OF DESCRIPTION

PREPARED OCTOBER 25, 1982 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

CALENDAR PAGE	50
DATE	3008

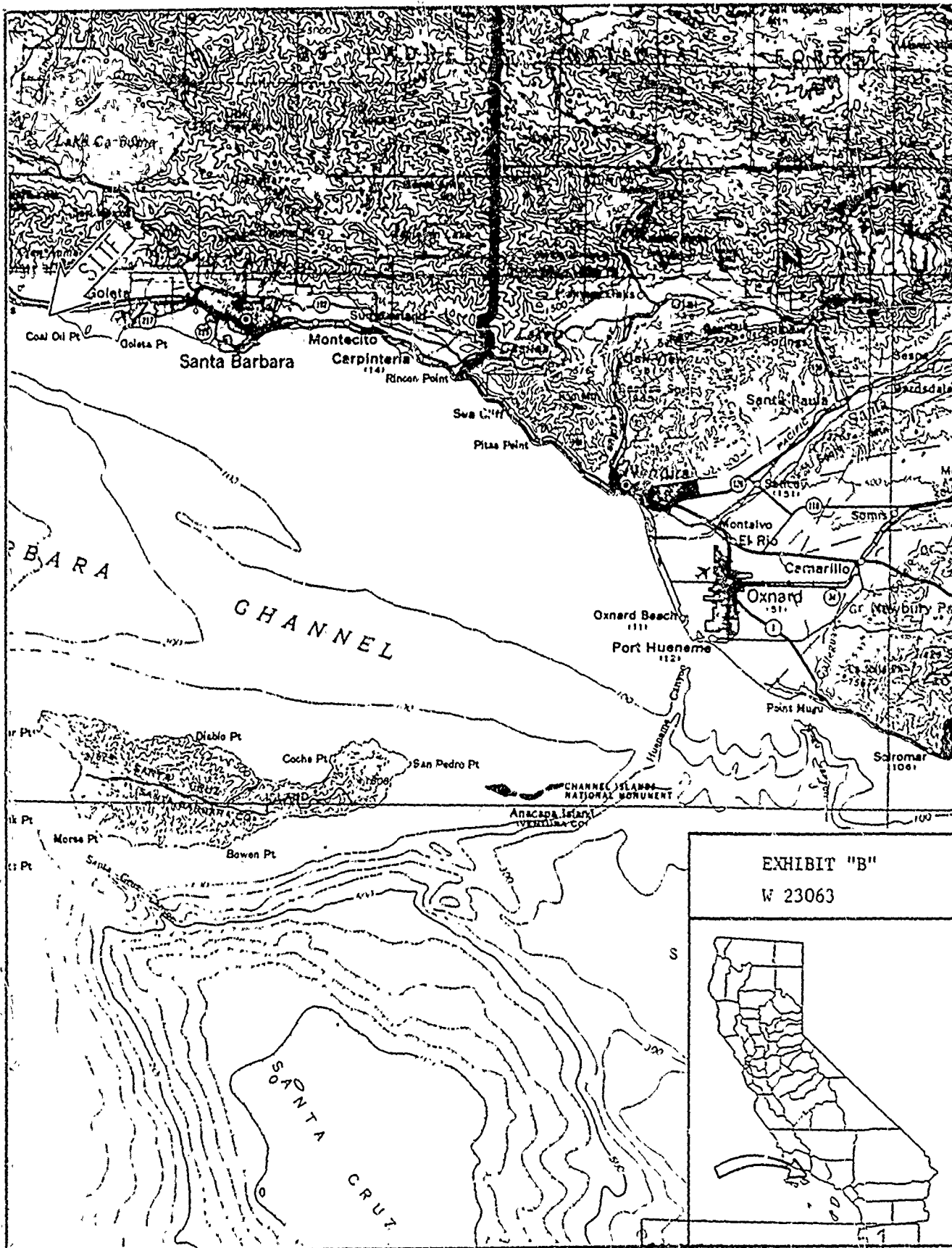


EXHIBIT "B"
 W 23063

51

MINUTE PAGE 3309