

MINUTE ITEM

This
to
meeting.

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CALENDAR ITEM

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6/23/83
W 22957.13
Louie
PRC 6443

GENERAL PERMIT - RECREATIONAL USE

APPLICANT: Balboa Yacht Club
1801 Bayside Drive
Corona Del Mar, California 92625
Attention: Mr. Dick Krenz

AREA, TYPE LAND AND LOCATION:
An approximate 0.086-acre parcel of tidelands
and submerged lands at White's Landing,
Santa Catalina Island, Los Angeles County.

LAND USE: Recreational facilities: One skiff mooring
for Balboa Yacht Club shore boat, one swim
float and swim lifeline.

TERMS OF PROPOSED PERMIT:
Initial period: Three years from January 1,
1982.

Public liability insurance: Combined single
limit coverage of \$3,000,000.

CONSIDERATION: \$77 per annum.

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

PREREQUISITE TERMS, FEES AND EXPENSES:
Applicant is lessee of upland.
Filing fee has been received.

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CALENDAR ITEM NO. C 0 9 (CONTD)

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: 4/8/84.

OTHER PERTINENT INFORMATION:

1. The applicant presently has an upland lease which will expire on December 31, 1984, and has two five-year renewal options.
2. The proposed State lease does not include any moorings under PRC 3639.1, issued to the Santa Catalina Island Company and Conservancy. The Lessee agrees to maintain existing fairways and landings within the lease premises. The proposed State lease includes a renewal option of one additional period of five years subject to terms and conditions that the State may impose. Lessee agrees to mark authorized improvements so as to distinguish them from revenue producing moorings under Lease PRC 3639.1.
3. The Balboa Yacht Club's lease area is located on a portion of the lease area described in PRC 3639.1. The Santa Catalina Island Company and Santa Catalina Island Conservancy have informed staff that they do not consider the proposed lease to the Balboa Yacht Club inconsistent nor incompatible with their use under PRC 3639.1.
4. The skiff mooring is categorically exempt from CEQA as it is an existing facility as defined in 2 Cal. Adm. Code Section 2905, Class 1; the swim float is exempt as defined in 2 Cal. Adm. Code Section 2905, Class 3(4).

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5. The project is situated on lands identified as possessing significant environmental values pursuant to P.R.C. 6370.1, and is classified in use category "Class A" which authorizes Restricted Use. The project as proposed will not have a significant effect upon the identified environmental values.

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.
2. AUTHORIZE ISSUANCE TO BALBOA YACHT CLUB OF A THREE-YEAR GENERAL PERMIT - RECREATIONAL USE, FROM JANUARY 1, 1982, WITH LESSEE'S OPTION TO RENEW FOR ONE ADDITIONAL PERIOD OF FIVE YEARS, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$77; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000; FOR RECREATIONAL FACILITIES CONSISTING OF ONE SKIFF MOORING FOR BALBOA YACHT CLUB SHORE BOAT, ONE SWIM FLOAT AND SWIM LIFELINE, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

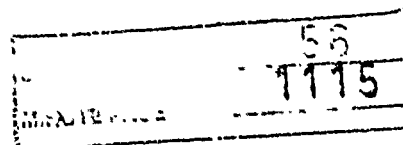


EXHIBIT "A"

LAND DESCRIPTION

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Two parcels of submerged land in White's Cove on the northeasterly side of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1

BEGINNING at a point near the north end of White's Cove, said point having California Zone 7 Coordinates of N = 3,891,990 and E = 4,175,970; thence South 100 feet to a point designated "A"; thence West 30 feet; then North 100 feet; thence East 30 feet to the point of beginning.

PARCEL 2

BEGINNING at the point designated "A" in Parcel 1 above; thence South 150 feet; thence West 5 feet; thence North 150 feet; thence East 5 feet to the point of beginning.

This description is based on the California Coordinate System, Zone 7.

END OF DESCRIPTION

PREPARED MAY 10, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

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Santa Barbara I. Channel Islands
Santa Barbara Co. National Monument

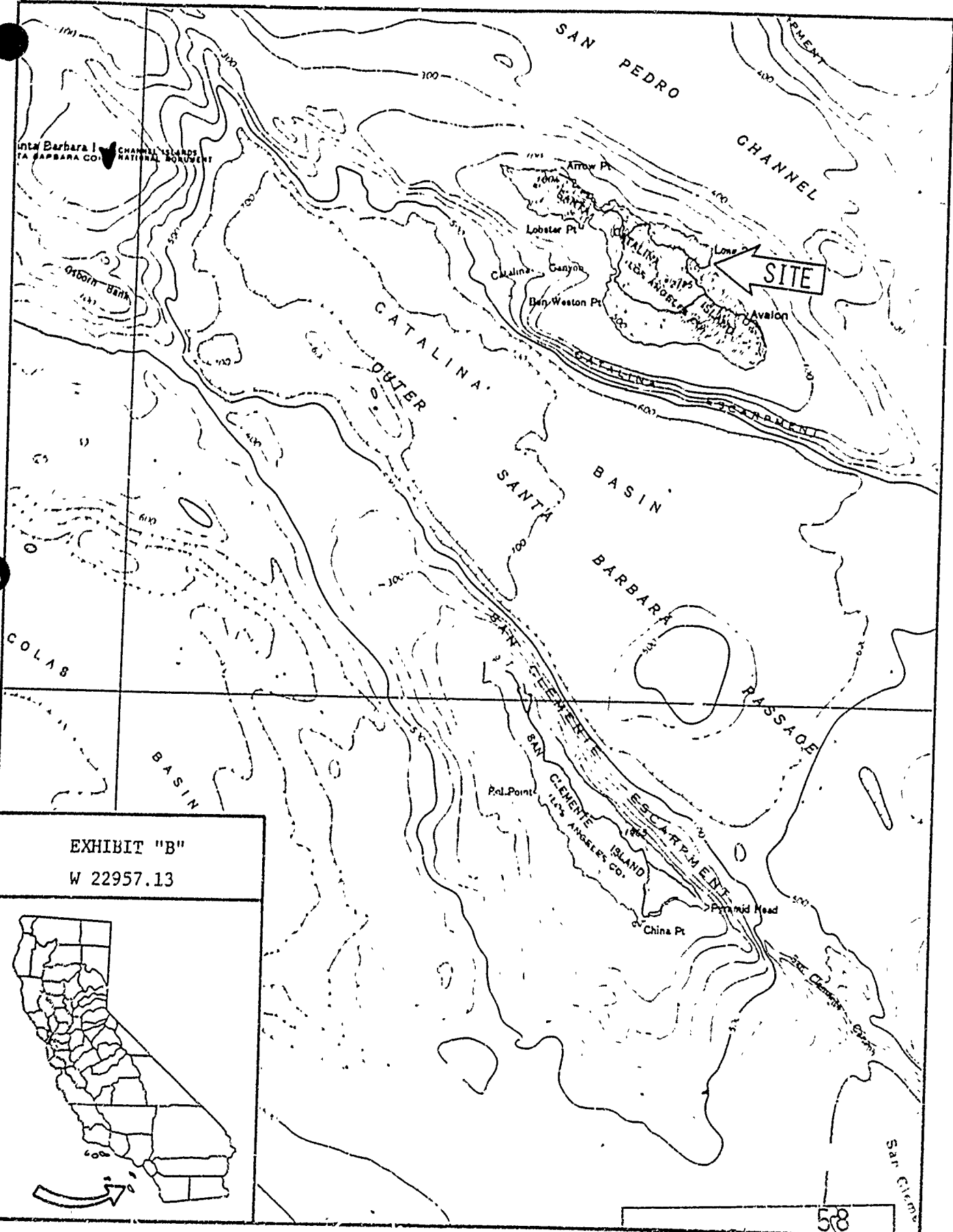


EXHIBIT "B"
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