### MINUTE ITEM

This Calendar Item No. COG as approved as Minute Item b. 6 by the State Lands Commission by a vote:of 3 to \_0\_ at its \_\_/\23/84 meeting.

CALENDAR ITEM

006

1/23/84 WP 3692 Louie PRC 3692

AMENDMENT AND FIRST RENEWAL OF NON-COMMERCIAL LEASE PRC 3692.1

APPLICANT:

University of Southern California

University Park

Los Angeles, California 90007 Attention: Ms. Katherine Slocum

AREA, TYPE LAND AND LOCATION:

Five parcels totaling 360 acres of tidelands and submerged lands, located in San Pedro Channel, adjacent to and offshore of Santa

Catalina Island, Los Angeles County.

LAND USE:

Operation of a marine science center.

TERMS OF ORIGINAL LEASE WITH AMENDMENTS:

Initial period:

15 years from December 14, 1966.

Ronewal options:

Three successive periods

of ten years each.

Consideration:

\$1,000 per annum and

the public benefit; five-year

rent review.

Special:

Lessee agrees to continuously

reserve a site within the leased area sufficient in size to moor a 65-foot craft operated by the Department of Fish and Game, State of California, or other agency as may be designated by the

State from time to time.

58

-1-

27

CALENDAR PAGE MINUTE PAGE

## CALENDAR ITEM NO. C 0 6 (COATD)

TERMS OF PROPOSED RENEWAL AND AMENDMENT:

Initial period:

Ten years from December 14,

1981.

Public liability insurance: Combined single

limit coverage of \$3,000,000.

Special:

The amendment incorporates

provisions to reflect the Commission's current

leasing policy.

CONSIDERATION:

\$1,000 per annum plus the public benefit, with the State reserving the right to fix a different rental on each fifth anniversary

of the lease.

PREREQUISITE TERMS:

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

Cal. Adm. Code: Title 2, Div. 3; Title 14, D'v. 6.

AB 884:

N/A.

OTHER PERTINENT INFORMATION:

The University of Southern California, a non-profit corporation, presently operates a marine cience center at Big Fisherman's Cove, Santa Catalina Island. The State lease premises are used for oceanographic and other scientific research purposes. The facilities have historically been used by other State of California institutions, including University of California, California Department of Fish and Game, Southern California Ocean Studies Consortium and the California Advisory Board on Underwater Parks. In addition, there is a decompression chamber at the marine science center for emergency use which contributes to the public's health and safety.

> CALENDAR PAGE HINUTE PAGE

## CALENDAR ITEM NOC 06 (SONTD)

- This activity is exempt from CEQA because it is not considered to be a project (14 Cal. Adm. Code 15378).
- 3. 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 "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. FIND THAT THIS ACTIVITY IS EXEMPT FROM CEQA PURSUANT TO 14 CAL. ADM. CODE 15061(b)(1), BECAUSE IT IS NOT A PROJECT AS DEFINED IN PRC 21065 AND 14 CAL. ADM. CODE 15378; AND FIND THAT THE ACTIVITY WILL HAVE NO SIGNIFICANT ENVIRONMENTAL IMPACT ON THE IDENTIFIED ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370.1.
- 2. AUTHORIZE ISSUANCE TO UNIVERSITY OF SOUTHERN CALIFORNIA OF A TEN-YEAR RENEWAL AND AMENDMENT OF LEASE PRC 3692.1, FROM DECEMEER 14, 1981, WITH LESSEE'S OPTION TO RENEW FOR TWO SUCCESSIVE PERIODS OF TEN YEARS EACH; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$1,000, PLUS THE PUBLIC BENEFIT, WITH THE STATE RESERVING THE CF THE LEASE; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000; FOR THE CONTINUED OPERATION OF A MARINE SCIENCE CENTER ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY

CALENCAR PAGE 26
MINUTE PAGE 32

Five parcels of tide and submerged land in the Pacific Ocean off Santa Catalina Island, Los Angeles County, California, more particularly described as follows:

#### PARCEL 1 - FISHERMANS COVE

All that area bounded on the South, Southeast and Northeast by the mean high tide line and on the North by a straight line extending from a point on the mean high tide line at approximately 33° 26′ 47″ North Latitude 118° 29′ 04″ West Longitude and a point on the mean high tide line at approximately 33° 26′ 39″ North Latitude 118° 29′ 19″ West Longitude.

#### PARCEL 2 - BLUE CAVERN POINT

All that area bounded on the South and Southeast by the mean high tide line and extending from a point on the mean high tide line at approximately 33° 26' 39" North Latitude 118° 29' 19" West Longitude, thence to approximately 33° 26' 50" North Latitude 118° 29' 08" West Longitude, thence to approximately 33° 26' 57.5" North Latitude 118° 28' 33.5" West Longitude, thence to approximately 33° 26' 55" North Latitude 118° 28' 32" West Longitude, and thence to a point on the mean high tide line at approximately 33° 26' 53.5" North Latitude 118° 28' 35" West Longitude.

#### PARCEL 3 - HARBOR REEFS

All that rectangular area included within the boundaries extending from approximately 33° 26′ 45″ North Latitude 118° 29′ 20.5″ West Longitude, thence to approximately 33° 26′ 56.5″ North Latitude 118° 29′ 35″ West Longitude, thence to approximately 33° 27′ 04.5″ North Latitude 118° 29′ 26.5″ West Longitude, thence to approximately 33° 26′ 53″ North Latitude 118° 29′ 12″ West Longitude.

#### PARCEL 4 - PIN ROCK

All that area bounded on the Northeast by the mean high tide line and extending from a point on the mean high tide line at approximately 33° 25' 40" North Latitude 118° 30' 21" West Longitude, thence to approximately 33° 25' 37" North Latitude 118° 30' 26" West Longitude, thence to approximately 33° 25' 29.5" North Latitude 118° 30' 23.5" West Longitude, thence to approximately 33° 25' 17" North Latitude 118° 30' 06.5" West Longitude, thence to the mean high tide line at approximately 33° 25' 23" North Latitude 118° 30' 02" West Longitude.

CALENDAR PAGE 27
MINUTE PAGE 33

#### PARCEL 5 - OCEAN RANGE

All that area bounded on the Southwest by the mean high tide line and extending from a point on the mean high tide line at approximately 33° 26' 53.5" North Latitude 118° 28' 35" West Longitude, thence to approximately 33° 27' 13.5" North Latitude 118° 27' 54" West Longitude, thence to approximately 33° 26' 50" North Latitude 118° 27' 37.5" West Longitude, thence to approximately 33" 26' 33" North Latitude 118° 28' 12" West Longitude, and thence to a point on the mean high tide line at approximately 33° 26' 30.5" North Latitude 118° 28' 12" West Longitude.

#### END OF DESCRIPTION

REVIEWED DECEMBER 28, 1983, BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

CALENCAR PAGE 28
MINUTE PAGE : 34

