MINUTE . TEM

This Calendar Item No. COS as approved as Minute Item b. 5 by the State Lands Commission by a vote of 3 to _O_ at its _2/23/84 meeting.

CALENDAR ITEM

005

2/23/84 WP 1691 Gordon

SECOND AMENDMENT OF NON-COMMERCIAL LEASE PRC 1691.1

APPLICANT:

The Brockway Club

c/o Leonard Frierman 8383 Wilshire Boulevard, Suite 610 Beverly Hills, California 90211

AREA, TYPE LAND AND LOCATION:

A 0.182-acre parcel, a 0.036-acre parcel, a 0.347-acre parcel, and 15 circular parcels, each 40 feet in diameter that together total 0.433 acre, which compose an aggregate of 0.998 acre of submerged lands in Agate Bay, Lake Tahoe at Brockway, Placer County.

LAND USE:

33

Construction, reconstruction, placement, maintenance and operation of one pier with three floating docks, a hot spring dack and breakwater, a swim area with a swim line and swim float, and 15 mooring buoys, respectively, for non-commercial multiple-us? recreational purposes.

TERMS OF ORIGINAL LEASE:

15 years from April 20, Initial period: 1956.

Two successive periods Renewal options: of ten years each.

\$1,000.00. Surety bond:

\$30.00 per annum for a pier and breakwater. Consideration:

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TERMS OF FIRST AMENDED LEASE DURING FIRST RENEWAL PERIOD:

Initial period:

Ten years from April 20, 1971.

Renewal options:

One successive period

of ten years.

Surety bond:

\$3,000.00.

Public liability insurance: \$800,000.00 per occurrence for bodily injury and \$200,000.00 for property damage, or combined single limit coverage of \$1,000,000.00.

Special:

1. The amendment increased the rental, insurance coverage, area of use, and brought the provisions for monetary consideration and standard covenants into conformance with current regulations and

policies.

2. The amendment was entered into by both parties without prejudice to their respective claims of boundary.

3. All other terms and conditions of the lease remained in full force and effect.

CONSIDERATION:

One pier - \$70.00 per annum; other structures and buoys - no fee pursuant to the provisions of PRC Section 6503.5, with the State reserving the right to fix a different rental on each fifth anniversary of the lease.

TERMS OF LEASE DURING SECOND RENEWAL PERIOD:

Initial period:

Ten years from April 20,

1981.

Surety bond:

\$3,000.00.

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Public liability insurance: \$800,000.00

per occurrence for bodily injury and \$200,000.00 for property damage, or combined single limit coverage of \$1,000,000.00.

CONSIDERATION: One pier - \$70.00 per annum; other structures

and buoys - no monetary fee pursuant to the provisions of PF3 Section 6503.5, with the State reserving the right to fix a different rental on each fifth anniversary

of the lease.

TERMS OF PROPOSED SECOND AMENDMENT:

Initial period: Ten years from April 20,

1981.

Surety bond:

\$3,000.00.

Public liability insurance: \$800,000.00

per occurrence for bodily injury and \$200,000.00 for property damage, or combined single limit coverage of \$1,000,000.00.

Special:

1. The ameniment adds a hot spring deck and breakwater, a swim area, a swim line, a swim float and four mooring buoys. It also increases the rental and brings the standard covenants into conformance with current regulations and policies.

2. All other terms and conditions of the lease and first amendment remain in full force and effect.

Consideration:

\$141.75 per annum as to a hot spring deck and a breakwater, and \$600.00 per annum as

to a swim area and related saim facilities; no monetary

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fee is required for a pier, three floating docks, and 15 mooring buoys pursuant to the provisions of PRC Section 6503.5, with the State reserving the right to fix a different rental on each fifth anniversary of the lease.

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

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

Filing fee and processing costs have been received.

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:

11/4/84.

OTHER PERTINENT INFORMATION:

- 1. These facilities are utilized to accommodate the owners, tenants, and guests of the condominium complexes located on the adjacent upland.
- 2. An EIR is not required. This transaction is within the purview of 2 Cal. Adm. Code 2905, Class 1(2) which exempts existing facilities and Class 3(1),(3) and (4) which exempts new construction of small structures such as a hot spring deck, a swim float and buoys.
- 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.

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APPROVALS OBTAINED:

Tahoe Regional Planning Agency, United States Army Corps of Engineers, California Department of Fish and Game, and Lahontan Regional Water Quality Control Board.

FURTHER APPROVALS REQUIRED:

California Tahoe Regional Planning Agency and County of Placer.

EXHIBITS:

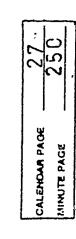
A. Land Description.

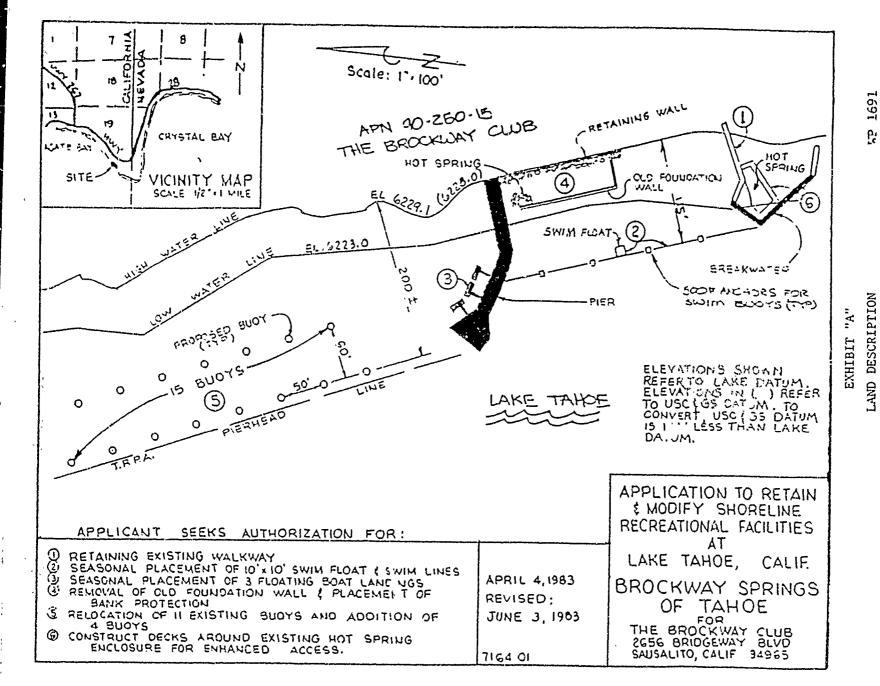
B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THIS ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO P.R.C. 21084, 14 CAL. ADM. CODE 15300, ET SEQ., AND/OR 2 CAL. ADM. CODE 2905; AND FIND THAT THE PROJECT IS CONSISTENT WITH THE LAND'S USE CLASSIFICATION.
- AUTHORIZE THE SECOND AMENDMENT OF NON-COMMERCIAL LEASE PRC 1691.1, EFFECTIVE APRIL 20, 1984, TO ADD A HOT SPRING DECK, A BREAKWATER, A SWIM ARÉA, A SWIM LINE, A SWIM FLOAT AND FOUR MOORING BUOYS; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$141.75 AS TO THE HOT SPRING DECK AND BREAKWATER AND \$600.00 AS TO THE SWIM AREA AND RELATED SWIM FACILITIES, AND THE EXEMPTION OF RENT PURSUANT TO THE PROVISIONS OF PRC SECTION 6503.5 FOR THE ADDITIONAL QUALIFYING FACILITIES; WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; WITH PROVISION OF A \$3,000.00 SURETY BOND; AND WITH PROVISION OF PUBLIC LIABILITY INSURANCE IN THE AMOUNT OF \$800,000.00 PER OCCURRENCE FOR BODILY INJURY AND \$200,000.00 FOR PROPERTY DAMAGE, OR FOR COMBINED SINGLE LIMIT COVERAGE OF \$1,000,000.00; FOR CONSTRUCTION, RECONSTRUCTION, PLACEMENT, MAINTENANCE AND OPERATION OF ONE PIER WITH THREE FLOATING DOCKS, A HOT SPRING DECK AND BREAKWATER, A SWIM AREA WITH A SWIM LINE AND SWIM FLOAT, AND 15 MOORING BUOYS ON THE LAND DELINEATED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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