

MINUTE ITEM

This Calendar Item No. C/3
was approved as Minute Item
No. 73 by the State Lands
Commission by a vote of 2
to 0 at its 2/25/85
meeting.

CALENDAR ITEM

A 58
S 29

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02/28/85
PRC 6441.1
Liphardt

RENEWAL OF LEASE PRC 6441.1;
GENERAL PERMIT - RECREATIONAL USE

PARTY: Boy Scouts of America
San Gabriel Valley Council
540 North Rosemead Boulevard
Pasadena, California 91107

AREA, TYPE LAND AND LOCATION:
An approximate 1.016-acre parcel of tide and
submerged land, located at Cherry Cove, Santa
Catalina Island, Los Angeles County.

LAND USE: Recreational facilities to be used for
activities in conjunction with upland camp
programs.

TERMS OF ORIGINAL PERMIT:
Initial period: Two years beginning January 1,
1982.
Renewal options: Three successive periods of
one year each.
Public liability insurance: Combined single
limit coverage of \$3,000,000.
Consideration: \$50 per annum; plus the
public benefit.

TERMS OF PROPOSED PERMIT:
Initial period: Five years beginning
January 1, 1985. All other
terms and conditions to
remain unchanged.

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CONSIDERATION: \$50 per annum; plus the public benefit.

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

APPLICANT STATUS:
Applicant is Lessee of upland.

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:

N/A.

OTHER PERTINENT INFORMATION:

1. The Lessee, Boy Scouts of America, San Gabriel Council, has applied for a renewal of Lease PRC 6441.1. The San Gabriel Council's lease for the upland has been extended for one year, beginning January 1, 1985. Lease PRC 6441.1 provides that, in the event the upland lease terminates, then Lease PRC 6441.1 will also terminate. Lessee will submit proof of a valid upland lease annually.

2. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorical exempt project. The project is exempt under Class 1, Existing Facilities, 2 Cal. Adm. Code 2905(a)(2).

Authority: P.R.C. 21084, 14 Cal. Adm. Code 15300, and 2 Cal. Adm. Code 2905.

3. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

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4. The staff recommends that consideration continue to be based on a minimum annual rental of \$50 plus the public benefit. The San Gabriel Council, Boy Scouts of America, is a non-profit organization. Camp facilities are available to other groups statewide, medical first aid is available to boaters during the camp season, equipment is removed from the lease premises during the off-season and the Council does not exclude the public from Cherry Cove so long as camp activities are not interfered with.

EXHIBITS:

- A. Land Description.
- B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. ADM. CODE 2905(a)(2).
2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.
3. AUTHORIZE ISSUANCE TO BOY SCOUTS OF AMERICA, SAN GABRIEL VALLEY COUNCIL, OF A RENEWAL OF LEASE PRC 6441.1 FOR A PERIOD OF FIVE YEARS, BEGINNING JANUARY 1, 1985; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$50, PLUS THE PUBLIC BENEFIT, ALL TERMS AND CONDITIONS OF LEASE PRC 6441.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.

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EXHIBIT "A"

LAND DESCRIPTION

PRC 6441.1

A parcel of tide and submerged land in Cherry Cove on the northern shore of Santa Catalina Island, Los Angeles County, California, described as follows:

BEGINNING at a point on the landward center line of an existing pier having California Coordinate System Zone 7 coordinates of N = 3,912,575 and E = 4,135,030; thence the following nine courses:

1. N 13° W 180 feet;
2. N 77° E 160 feet;
3. S 13° E 120 feet;
4. N 77° E 30 feet;
5. S 13° E 120 feet;
6. S 77° W 30 feet;
7. S 13° E 120 feet;
8. S 77° W 160 feet;
9. N 13° W 180 feet to the point of beginning.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark.

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

END OF DESCRIPTION

REVISED APRIL 28, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

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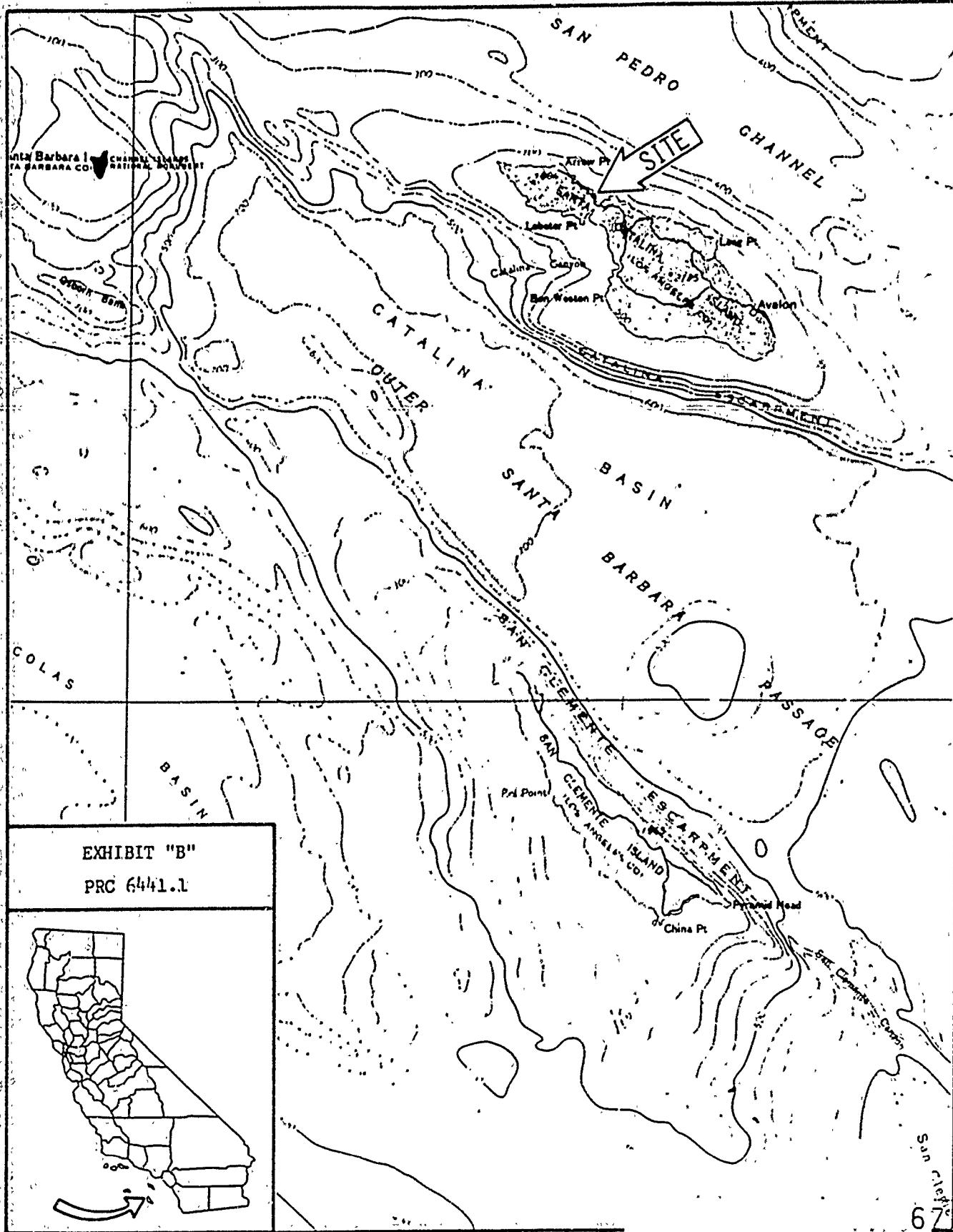


EXHIBIT "B"
 PRC 6441.1



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