## MINUTE ITEM

This Calendar Item No. $\qquad$ was approved as Minute lien No. $\frac{3}{2}$ by tie State Lands Commission by a yoke of 2 to $\qquad$ . meeting.
A 58

S 37
CALENDAR ITEM
C 13

05/23/85
PRC 6417
"
AMENDMENT OF GENERAL LEASE -R'IGHT-OF-WAYY USE

LESSEE:

AREA, TYPE LAND AND LOCATION:
Two parcels of tide and submerged land: totalling 12.13 acres in the Gulf of Santa Catalina, Orange County.

LAND USE: Maintenance of a submarine gas pipeline, power calpe, and outfall pipeline.
TERMS OF LEASE:
Tritial period: 25 years beginning December 1. 1982.

Surety bond: $\quad \$ 50,0000$.
Public liability insurance: Combined single limit coverage of $\$ 1,000,000$.
Consideration: Annual rental for Parcel 1 (outfall pipeline and electric cable), \$1,638.18 per annam.

Annual rental for parcel 2 (gas pipeline): The annual rental foriparcel 2 shall be computed by multiplying each thousand standard cubic feet of gas passing over the States land by $\$ 0.00675$. The "min mum annual rental shall: be \$960 per annam.

## CALENDAR ITEM NO. C 1.3 (CONT'D)

The State reserues the right to fix a different rental on each fifth anniversary of the Lease.
TERMS OF , PROROSED AMENDED LEASE:
Land Area: Change the lease description of two parcels. of land comprising, 12:064 acres to 12.3 acres. All other terms of the Lease remain unchanged
BASIS FOR CONSIDERATION:
Pursuant to 2 Cal. Adm. Code 2003.
STATUTORY AND OTHER REFEREACES:
A. P.R.C.: Diu. 6, Parts 1 and 2; Diu. 13:

1) B. Cal. Adm. Codè: Title 2, Diub. J; iitle 14:
$A B 889$ : $\quad N / A$.
OTHER PERTINENT INFORMATION:
1. The terms of the original Lease, as: approved by the Commission on April 23, 1933, Minute Item 23, state that Lessee shall provide Lessor with "as built" plans upion completion of construction.
2. This amendment does not significantly enlarge or enhance the estüte of use site by Lessee. It merely use of the description to mon merely changes the land use area of the improuemately reflect the
3. Inasmuch as submittal of the "as-built" olans are a requirement of the original Loase agreement. Commission staff reconmend, that the filina fees und proressing costs be wajed
4. Pursuant to the Commission's delegation of authority and the State CEQQ Cuidelines (14 Cal. Adm: Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA because the activity is not a "project"as defined by CEQA And the State CEQA Guidelines.


## CALENDAR ITEM NO.C13 (CBNTID)

EXHIBITTS: A. Land Description.
B. Location Map:

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIUITY IS EXEMPT FRCM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CALL. ADM. CODE 15061 EECAUSE THE ACTIUITY IS NOT A PROJECT AS DEFINED BY PAR.C. 21065 AND 1 CAL:ADM. CODE 153.78.
2. WAIUE ALL EILING FEES AND PROCESSING COSTST, FOR THE AMENDMENT OF LEASE P: R.C' 6417 .
3. AUTHORIZE THE AMENDMENT OF LEASE P.R.C. 6417.1 TO PROUIDDE FOR A NEW LAND DESCRIPTION AS SHOWN ON EXHIBIT "A" ATTICHED. QND BY REFERENCE MADE A PART HEREOF
4. ALL OTHER TERMS AND CONDTICNS OF LEASE P.R C. 6417 SHRL AREMAIN IN FULL FORGE AND EFFECT: THIS AMENDMENT SHALL BE EFFECTIUE ON AUGUST M 13OA:

## EXHIBIT "A"

LAND DESCRIPTION
PRC 6417.1

Two strips of tide and submerged land off the City of Huntington Beach, County of Orange, State of California, each strip beirig 20 feet in width and lying 10 feet on each side of the following described lines:

## PAPCEL 1

COMMENCING at a $2^{\prime \prime}$ iron pipe marked L.S. 2387 at the northerly terminous of that certain course shoin as "N $44^{\circ} 37!00^{\prime \prime}$ iv $3535.83^{\circ}$ feet" on a map filled in Book 59, Page 2 of Kucord of Surveys, Official Recorćs, Orange County, said iron pipe bears N $33^{\circ} 24^{\circ} 33^{\prime \prime}$ W 924.02 feet irom a C.S.L.C. monument with Brass Cap marked "Stolco R.M. No. 3, 1950 having coordinates of $N=554.540 .24$ and $E=1,458,636.79$; thence from said point of commencement S $43^{\circ} 34^{\prime \prime} 48^{\prime \prime} E^{\prime \prime} 1328.08^{\prime}$ faet to the TRUE POINT OF BEGINNNG, thence $S 52^{\circ}$ $43^{\circ} 40^{\prime \prime}$ W 1178.14 feet to the end of a $24^{\prime \prime}$ waste water outfall bipeline having coordinates of $N=553,636.00$ and $E=10458,106.00$; thence $.45^{\circ} 14^{\prime \prime}$ $54^{\prime \prime}$ W 3261.00 feet; thence $550^{\circ} 32^{\prime \prime} 54^{\prime \prime}$ W 9288.76 feet thence $5.50^{\circ}$ n $05^{\circ}$ $03^{4}$ W 4842.17 feet to a point designated "A" and the end of the herein described line. EXCEPTING THEREFROM an rurtion thereo lying land dard of Boundaty Line Agreement No. 84 (Book 8183 O.R.Páge 83).
8. PARCEL 2

BEGINNING at a point from which the point designated "A" in Parcol 1 above
 a tangent curve concave to the nor th haying a radius of 2375 : 81 feet, thence through a central angle of $88^{\circ} 45^{\prime} 31^{\prime \prime}$ a long the arc of said curve 3680.44 feet to Platform Eva and the end of the herein described line.

Coordinates, bearings, and distances in the above description are based on the California Ccordiante System, Zone 6.

END OF CESCRIPTON
revised june 27, 1984 by boundary aid title unit. -


