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MINUTE ITEM			
This Calendar Item No. was opproved as Minute No	ltem _ands	; f	
to at its 5/23/2	15		
meeting.	CALEND	AR ITEM	
A 58	.C. (1.3	<u>ن</u> (05/23/85
S 37		1	PRC_5417 Townsend
r i	′ÅM⊄ENDMENT OF G RÍGHT-OF	ENERAL LEASE - -Way Use	27 - 1
LESSEE:	Chevron U.S.A., 2120 Diamond Bou Concord, Califor	lévard	
AREN, TYPE ⊍ÄND ,	AND LOCATION: Two parcels of t totälling 12.3 a Catalina, Orange	cres in the Gu	ged land
LAND USE:	Maintenance of a cable, and outfai	submarine gas ll pipel <u>i</u> ne.	pipeline, powér
TERMS OF LEASE:	il s s	e e e e e	2
	Initial period;	25 years beg 1, 1982,	inning December
	Surety bond:	\$50,000.	
,	Public liability	İnsurançê: Çç limît çoveral	pmbined single je of \$1,000,000.
· . 	Consideration:	(outfall pipe	for Parcel 1 line and e), \$1,638.18

Annual rental for Parcel 2 (gas pipeline): The annual rental for Parcel 2 shall be computed by multiplying each thousand standard cubic feet of gas passing over the State s land by \$0.00675. The minimum annual rental shall be \$960 per annum. 1.

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And Other

The State reserves the right to fix a different rental on each fifth anniversary of the Lease.

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TERMS OF PROPOSED 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 REFERENCES !

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

B. Cal. Adm. Code: Title 2, Div. 3; Fitle 14, Div. 6.

AB 884

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OTHER PERTINENT INFORMATION:

- The terms of the original Lease, as approved by the Commission on April 23, 1983, Minute Item 23, state that Lessee shall provide Lessor with "as built" plans upon completion of construction.
- 2. This amendment does not significantly enlarge or enhance the estate of use of the site by lessee. It merely changes the land description to more accurately reflect the use area of the improvements.
- 3. Inasmuch as submittal of the "as-built" plans are a requirement of the original Lease agreement. Commission staff recommends that the filing fees and processing costs be waited.

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 because the activity is not a "project" as defined by CEQA and the State CEQA Guidelines.

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CALENDAR ITEM NO. C 1.3 (CONT'D)

Authority: P.R.C. 21065 and 14 Cal. Adm.

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EXHIBITS:

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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 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378...
- 2. WAIVE ALL FILING FEES AND PROCESSING COSTS FOR THE AMENDMENT OF LEASE P.R.C. 5417
- 3. AUTHORIZE THE AMENDMENT OF LEASE P.R.C. 6417.1 TO PROVIDE FOR A NEW LAND DESCRIPTION AS SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.
- 4. ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 6417.1 SHALL REMAIN IN RULL FORCE AND EFFECT. THIS AMENDMENT SHALL BE EFFECTIVE ON AUGUST 1, 1984.

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EXHIBIT "A"

LAND DESCRIPTION

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Rite A Lot 1

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

PARCEL 1

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CONMENCING at a 2" iron pipe marked L.S. 2387 at the northerly terminous of that certain course shown as "N 44" 37' 00" W 3535.83 feet" on a map filed in Book 59, Page 2 of Kucord of Surveys, Official Records, Orange County, said iron pipe bears N 33° 24' 33" W 924.02 feet from 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° 34' 48" E 1328.08 feet to the TRUE POINT OF BEGINNING; thence S 52° 43' 40" W 1178.14 feet to the end of a 24" waste water outfall pipeline having coordinates of N = 553,636.00 and E = 1.458,106.00; thence S 45° 14' 54" W 3261.00 feet; thence S 50° 32' 54" W 9288.76 feet thence S 50° 05' 03" W 4842.11 feet to a point designated "A" and the end of the herein described line. EXCEPTING THEREFROM any portion thereof lying landward of Boundary Line Agreement No. 84 (Book 8183 O.R.Page 83).

PARCEL 2

BEGINNING at a point from which the point designated "A" in Parcel 1 above bears S. 48° 23' 28" E 50.55 feet; thence N. 50° 05' 03" E 4849.56 feet to a tangent curve concave to the north having a radius of 2375.81 feet; thence through a central angle of 88° 45' 31" along 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 Coordiante System, Zone 6.

END OF DESCRIPTON

REVISED JUNE 27, 1984 BY BOUNDARY AND TITLE UNIT.

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