	MINUTE ITEM				
	MINUTE T. CM	12			
	This Calendar Item No.				
				< '	
	Commission by a vote to <u>c</u> at its <u>c</u> /2/	15			
	meeting.	CALEND	AR ITEM		1
,	.A 58			06/26/85	
	·	°C 1*2	3 ¹	PRC 6442	
	S 29			Lipphard	Ł
	AMENDA	IENT TO GENERAL PE	RMIT - RECREATI	ONAL USE	i i
0.	APPLICANT:	Great Western Co	uncil, Inc.		
		Attn: Jon C. Ma P. O. Box 3198	ckenzie		
		Van Nuys, Califo	rnia 91407		
	AREA, TYPE LAND	AND HOCATTON			
ب معیدتن ازد افز		Four parcels of	tide and submerg	jed land	
ť	· ·	and Doctor is Cove	acres; located :	in Emerald Bay	
J	r	Angeles County.		ia ISIANG, LOS	
	LAND USE	Recreational fact	Hittor wood for		
		conjunction with	upland camp pro	grams.	
	TERMS OF ORIGIN		1		
		Initial period:	Eight vears be	ginning	
			January 1, 198	2.	
		Public liability	insurance. Com	bined cindle	
			limit coverage	of \$3,000,000	
		Consideration:	\$50 per annum	plug the public	~
r.	· · ·		benefits; five	-year rent	•
	,		review.		
;	TERMS, OF PROPOSI		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
~		This amendment ex PRC 6442 to provi	pands the area	of Lease	
	۹.	fishing float.	action tone swim	ming and	
1.	APPLICANT STATUS	, ев е е			
Ň		Applicant is Less	ee of upland.		
Ϊ.\	PREREQUISITE CON	DITIONS, FEES AND			
` · ` `		Filing fee has be	enareceived.		
	43	· · · · · · · · · · · · · · · · · · ·	· F		
					d'
,		-1-			
		-			
Manager and an					
	an in contact of the first of t		;		.51
	test to straight				1.805
Enter a manager a rates	and the second second second and the second se			MINUTE PAGE	المتدافعة بعينيهم

c,

n

il.

.

Ø

3

ι...

CALENDAR ITEM NO. C12 (CONT'D)

P.R.C.; Div. 6, Parts 71 and 2; Div. 13. STATUTORY AND OTHER REFERENCES:

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

12/28/85.

1.

OTHER PERTINENT INFORMATION:

AB 884:

Lessee contacted staff of the State Lands Commission in April 1985 with a request to amend their lease area to include one additional float to be placed in Doctor's Cove at Santa Catalina Island. The present permit authorizes two piers, floats that attend the piers, one fishing float, one float for sailboat tieup, two stringlines, and four moorings in Emerald Bay. The new float will be used for swimming and fishing. activities and will be installed for less than three months a year. The float will be used solely in conjunction with upland camp programs. Doctor's Cove was selected as the site for the float due to the fact that it is a shallow area not frequented by boaters and will afford a safe area for swimming and fishing activities.

Doctor's Cove is located north of Emerald Bay and adjacent to the upland camp area which is under lease to the Great Western 2. Council, Inc., Boy Scouts of America by the Santa Catalina Island Company. Doctor's Cove is included as an open space area in Lease PRC 3639 to the Santa Catalina Island Company and the Santa Catalina Island Conservancy. Lease PRC 3639 does not authorize the Company and Conservancy to place improvements at Doctor's Cove. The Company and Conservancy have no objections to the installation of the float.

The staff recommends continuation of the current rental consideration of \$50 per annum plus the public benefit and waiver of 3. processing fees. Lessee is a non-profit

CALENDAR PAGE

MINUTE PAGE

0.3

-2-

CALENDAR ITEM NO. C. 1.2 (CONT. D)

organization and provides the following public benefits:

- 1) Camp facilities are available to other youth groups when not in use by the Boy Scouts,
- 2) The camp provides emergency assistance to boaters at Emerald Bay when needed. There is also a doctor available when camp is in session for emergencies.
- The equipment is used during July and August and, with the exception of the plers and landing float, is removed when the camp closes,
- 4) The public is not excluded from the lease premises. The piers and landing float are used by the public as access to the island.
- 4 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 3, New Small Structures, 2 Cal. Adm. Code 2905(3)(1).

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

5. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. but will not affect those significant lands.

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

, ¢

6:10

ø

IT IS RECOMMENDED THAT THE COMMISSION:

353 14 42 50

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 (3), NEW SMALL STRUCTURES, 2 CAL. ADM. CODE 2905(3)(1).

· · · · · · · · · · · · · · · · · · ·		· · · ·		_
CALENDAR PAGE	`	6 12	-5	3
MINUTÉ PAGE	·	18	07	
		2	14 4.	

-3-

CALENDAR ITEM NO. C 1"2 (CONTLD)

AUTHORIZE ISSUANCE TO GREAT WESTERN COUNCIL, INC., BOY SCOUTS OF AMERICA, OF AN AMENDMENT SUBSTANTIALLY IN THE FORM ON FILE IN THE PRINCIPAL OFFICE OF THE STATE LANDS COMMISSION, WHICH EXPANDS THE LEASE AREA TO PROVIDE FOR ONE SWIMMING AND FISHING FLOAT, AS DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE APART HEREOF, CONTINUATION ATTACHED AND BY REFERENCE MADE APART HEREOF, CONTINUATION THE ANNUAL RENTAL CONSIDERATION OF \$50 PLUS THE PUBLIC THE ANNUAL RENTAL CONSIDERATION OF \$50 PLUS THE PUBLIC OF THIS AMENDMENT IS JUNE 27, 1985. ALL REMAINING TERMS OF THIS AMENDMENT IS JUNE 27, 1985. ALL REMAINING TERMS AND CONDITIONS OF LEASE PRC 6442 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

المواجع المعنية المعني المحكمة المعالم المعنية المعالم المعالم المعنية المعنية

Ŋ,

0

2.

0

, en la construction de la const

Ó

s.

Cr.s

> n an de la companya d La companya de la comp

1. A set of the set

A

	· · ·	54
CALENDAR PAGE	19.1	808
LUNITE PAGE	1.0	<u>5 () ()</u>

 $X \in \{1, 2\}$

EXHIBIT "A"

LAND DESCRIPTION

PRC 6442

CALENDAR PAGE

MINUTE PÁGE

8-0-9

Four parcels of tide and submerged land in the Pacific Ocean in the vicinity of Johnson's Landing on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1

BEGINNING at a point on the landward centerline of the southernmost of two existing piers, said point having California Coordinate System Zone 7 coordinates of X = 4,126,610 and Y = 3,919,080; thence the following five courses:

N 02° W 350 feet;
N 88° E 230 feet;
3 5 02° E 520 feet;
4 5-43° W 325.27 feet;
N 02° W 400 feet to the point of beginning.

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

PARCEL 2

All that land lying immediately beneath a 10 foot square float located 150 feet, more or less, southeasterly of the northeast corner of above described Parcel 1, TOGETHER WITH a necessary use area extending 10 feet from the extremities of said float.

PARCEL 3

Avcircular parcel of submerged fand, 40 feet in diameter, located 125 feet, more or less, easterly of above described Parcel 1 and 200 feet, more or less, southerly of above described Parcel 2.

PARCE 4

All that land lying immediately beneath a 16 foot by 40 foot float in Doctor's Cove, said float being 350 feet, more or less, northerly of the north line of above described Parcel 1, TOGETHER WITH a necessary use area extending 10 feet from the extremities of said-float.

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

END OF DESCRIPTION

REVISED MAY 29, 1985 BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR

