

MINUTE ITEM

Resolution No. C9
Adopted by the Board of Supervisors
of the County of Santa Barbara
at its meeting held on the 9 day of December
at its 13/19/85 meeting.

CALENDAR ITEM

A 58
S 29

C09 *

12/19/85
WP 6444 PRC 6444
Lipphardt

LEASE AMENDMENT AND RENEWAL - GENERAL PERMIT -
RECREATIONAL USE

APPLICANT: Fourth of July Yacht Club
166 Savona Walk
Long Beach, California 90803

AREA, TYPE LAND AND LOCATION: An approximate 0.523-acre parcel of tide and submerged land at Fourth of July Cove, Santa Catalina Island Los Angeles County.

LAND USE: Recreational facilities consisting of a pier, a ramp, floats, and dinghy stringlines.

TERMS OF ORIGINAL PERMIT:
Initial period: Four years beginning January 1, 1982.

Public liability insurance: Combined single limit coverage of \$3,000,000.

Consideration: \$475 per annum.

TERMS OF PROPOSED AMENDMENT AND RENEWAL:
Initial period: Five years beginning January 1, 1986.

CONSIDERATION: \$711 per annum.

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

APPLICANT STATUS:
Applicant is lessee of upland.

44
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CALENDAR ITEM NO. C 0 9 (CONT'D)

PREREQUISITE CONDITIONS, FEES AND EXPENSES:
Filing fee has 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: 01/28/86.

OTHER PERTINENT INFORMATION:

1. Lessee's permit expires December 31, 1985 and Lessee has asked to renew the permit. No changes have been made to the facilities other than maintenance repair, which is required under the terms of the permit.
2. 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.
3. 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.

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).

45
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CALENDAR ITEM NO. 009 (CONT'D)

2. FIND THAT THIS ACTIVITY WILL INVOLVE LANDS IDENTIFIED AS POSSESSING SIGNIFICANT ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370, ET SEQ., BUT THAT SUCH ACTIVITY WILL HAVE NO DIRECT OR INDIRECT EFFECT ON SUCH LANDS.
3. AUTHORIZE ISSUANCE TO FOURTH OF JULY YACHT CLUB OF AN AMENDMENT AND RENEWAL OF A FIVE-YEAR GENERAL PERMIT - RECREATIONAL USE, LEASE PRC 6444, BEGINNING JANUARY 1, 1986; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$711, FOR RECREATIONAL FACILITIES ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. ALL OTHER TERMS AND CONDITIONS OF LEASE PRC 6444 ARE TO REMAIN IN FULL FORCE AND EFFECT.

40
3496

EXHIBIT "A"

LAND DESCRIPTION

PRC 6444

A parcel of tide and submerged land in the Pacific Ocean at Fourth of July Cove on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

BEGINNING at a point on the landward centerline of an existing pier having California Coordinate System, Zone 7 coordinates of $x = 4,705,730$ and $y = 3,911,325$; thence the following eleven courses:

1. N 09° W 13 feet;
2. N 81° E 135 feet;
3. N 09° W 8.5 feet;
4. N 81° E 25 feet;
5. S 09° E 45 feet;
6. S 81° W 25 feet;
7. N 09° W 8.5 feet;
8. S 81° W 20 feet;
9. S 09° E 180 feet;
10. S 81° W 115 feet; and
11. N 09° W 195 feet to the point of beginning.

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

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

END OF DESCRIPTION

REVISED MAY 10, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

47
3497

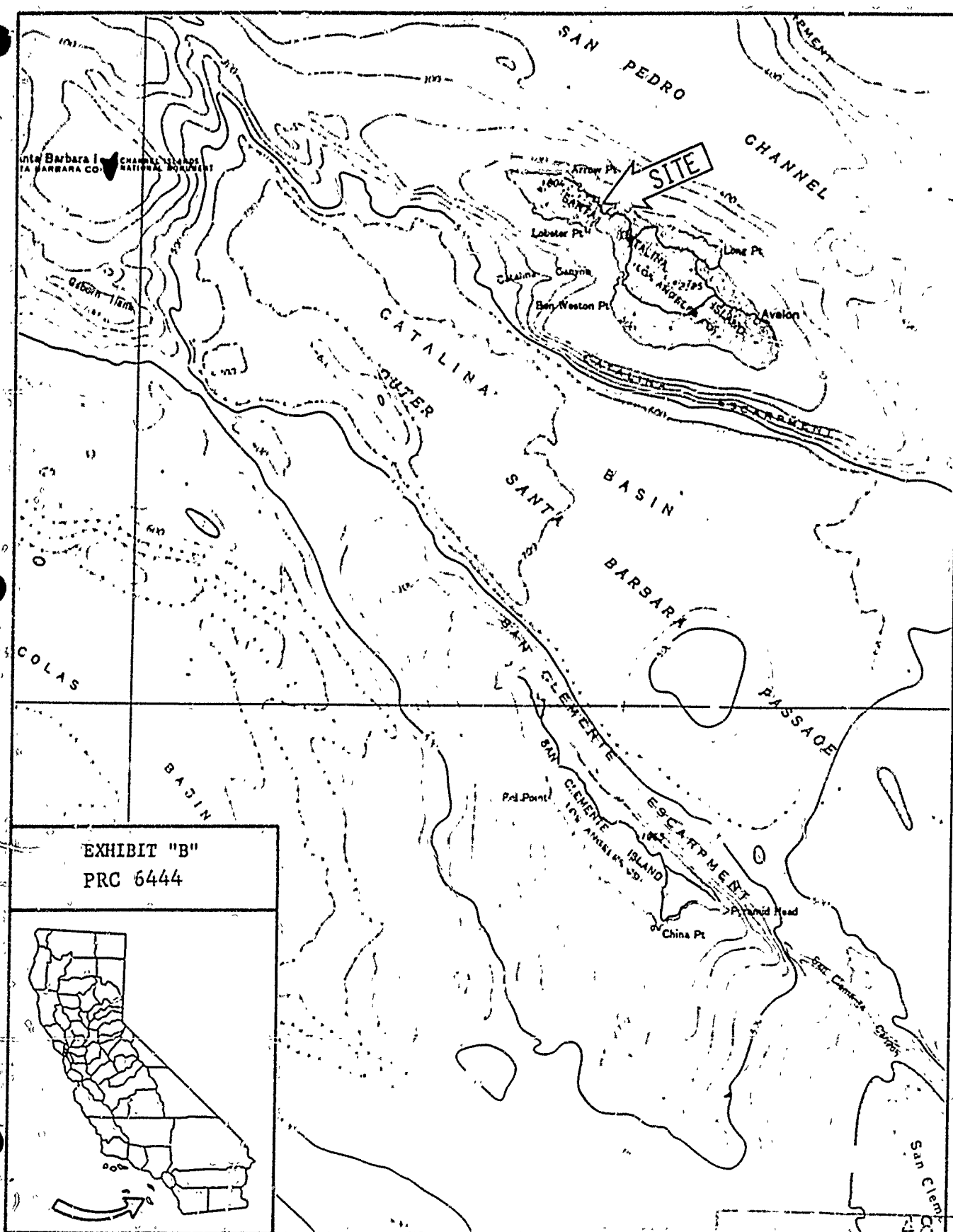


EXHIBIT "B"
 PRC 6444



3498