MINUTE ITEM This Calendar liem No. C/3 was approved as Minute Item No. $\stackrel{L}{3}$ by the State Lands Commission by a vote of 2.2
to $\frac{0}{2}$ at its $3-2-4$.
meeting.

CALENDAR ITEM
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03/02/88
WP 3979 ' PRC 3979 Maricle

APPLICANT: The South Bay Yacht Club Attn: Mr. John H. Claney P. O. Box 102 1355 Hope Street Aluiso, California 95002

AREA, TPPE LAND AND LOCATION:
3.4 acres, tide and submerged land, Guadalupe River, Santa Clara County.

LAND USE: Existing moorage and docking facilities.
TERMS OF ORIGINAL LEASE:
Initial period: 15 years beginning June 19 , 1958.

Renewal options: Three successive periods of ten years each.

Surety bond: $\$ 3,000$.
Consideration: $\$ 220.25$ per annum.
TERMS OF PROPOSED OPTION TO RENEW:
Initial period: Ten years beginning June 19, 1983.

Public liability insurance: Combined single limit coverage of $\$ 500,000$.

All other terms to remain in full force and effect.


## (CALENDAR ITEM NO. 13 CONT:DH:

CONSIDERATION: $\$ 720.25$ per annum.
BASIS FOR CONSIDERATION:
Pursuânt to 2 Cal. Adm. Code 2003.
APPLICANT STATUS:
Applicant is owner of upland.
PREREQUISITE CONDITIONS, FEES AND EXPENSES:
Filing fee has been received.
STATUTORY AND OTHER REFERENCES:
A. P.Ric.: Div. 6, Parts 1 and 2: DiU. 13.
8. Cal. Adm. Code: Title 2, Diu: 3; Title 14, Div. 6.

AB 884: $\quad N / A$.
OTHER PERTINENT INFORMATION:

1. Pursuant to the Commisstion's delegation of authority and the State CEQA Guidelines (1.4 Cal. Adm. Code 15061), the staff has determined that this actiuity 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).
P.R.C. 21084 and 14 Cal. Adm, Code 15300, and 2 ₹al. Adm. Code 2905.
2. A disputed title situation persists at the location of the Lessee's facilities, arising from a re-channeling project in the mid 1960s by Santa clara Flood Control and Water Conservation District. The work affected sovereign lands and private lands in and adjacent to the realigned Guadalupe River The Lessee was granted a lease by the Commission, recognizing the ancertainty in land ownership at the subjectt site. In connection with that fact, the lease agreement provides that, if it is evor. established by a final decision of a court of competent jurisdiction that the Stace is
(CALENDAR ITEM NO. 13 CONT:'D)
$=$
not the owner of a portion or the lands described in the leasehold area, the State shall refund a portion of the rent which has been paid to the State by Lessee which was applicable to the portion of the lease area found not to be state owned, and the consideration for the lease thereafter shall be modified and reduced to the amount of the original consideration applicable to the lands remaining in State ownership.
3. A title and boundary study is in progress. When it is completed, the staff will work with Lessee in making appropriate modifications to the lease agreement.

APPROUALS OBTAINED:
None.
FURTHER APPROUALS REQUIRED:
None.
EXHIBIT:
A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIUITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS i, EXISTING FACiLITIES, 2 CAL. ADM, CODE 2905.
2. AUTHORTZE ISSUANCE TO THE SAUTH SAY YACHT CLUR OF A TEN-YEAK. RENEWAL OF LEASE PRC 3979 BEGINNING JUNE 19. 1983: IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF $\$ 720.25$. PROUISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT GOUERAGE OF $\$ 500,000$ : PROUISION THAT ALL OTHER TERMS OF LEATSE PRC 3979 SHALL REMAIN IN FULL FORCE AND EFFECT: FOR the coutinued use of dockage and moorage facilitites by the SAID SOUTH BAY YACHT CLUB at THE LOCATION DESCRIBED IN SAID LEASE PRC 3979.
