MINUTE ITEM This Calendar tiem No. <u>()</u> was approved as Minute Item No. <u>/</u><u>()</u> by the State Lands Commission by a vote of <u>3</u> to <u>()</u> at its <u>/2-/2-90</u> meeting.

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CALENDAR ITEM

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12/12/90 PRC 6444 Louie

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GENERAL PERMIT - RECREATIONAL USE

APPLICANT: Fourth of July Yacht Club c/o Peter J. Wall, Treasurer 9830 Belmont Street Bellflower, California 90706

AREA, TXPE LAND AND LOCATION: An approximate 0.528-acre parcel of tide and submerged land at Fourth of July Cove, inta Catalina Island, Los Angeles County.

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

TERMS OF JRIGINAL PERMIT: Initial period:

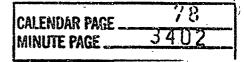
Five (5) years běginning January 1, 1986.

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

Consideration: \$711 per annum.

TERMS OF PROPOSED PERMIT: Initial period:

Four yeàrs beginning January 1, 1991.



CALENDAR ITEM NO. C 1 0 (CONT'D)

Surety bond: \$5,000.

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

CONSIDERATION: \$762 per annum.

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

APPLICANT STATUS:

Applicant is lessee of upland.

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. Code Regs.: Title 2, Div. 3; Title 14, Div. 6.

AB 884: N/A.

OTHER PERTINENT INFORMATION:

- Lessee's permit expires December 31, 1990 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.
- The proposed permit incorporates the Commission's current general provisions.
- 3. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.
- 4. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Code Regs. 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a

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CALENDAR ITEM NO. C 1 0 (CONT'D)

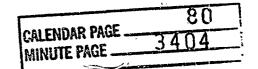
categorically exempt project. The project is exempt under Class 1, Existing Facilities, 2 Cal. Code Regs 2905(a)(2).

Authority: P.R.C. 21084, 14 Cal. Code Regs. 15300, and 2 Cal. Code Regs. 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 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. CODE REGS. 2905(a)(2).
- 2. AUTHORIZE ISSUANCE TO FOURTH OF JULY YACHT GLUB OF A FOUR-YEAR GENERAL PERMIT - RECREATIONAL USE, LEASE PRC 6444, BEGINNING JANUARY 1, 1991; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$762; PROVISION OF A \$5,000 SURETY BOND: PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000; FOR RECREATIONAL FACILITIES ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.



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EXHIBIT "A"

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PRC 6444

LAND DESCRIPTION

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 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 = 4,135,700 and Y = 3,911,325; thence the following eleven courses:

1. 2. 3. 4. 5. 6. 7. 8. 9.	N 09° W N 81° E N 09° W N 31° E S 09° E S 81° W N 09° W S 81° W S 09° E S 81° W	13.00 feet; 135.00 feet; 8.50 feet; 25.00 feet; 45.00 feet; 25.00 feet; 8.50 feet; 20.00 feet; 186.00 feet;
		180.00 feet; 115.00 feet; and 195.00 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. (NAD 1927)

END OF DESCRIPTION

REVIEWED OCTOBER, 1990 BY LLB.

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