MINUTE ITEM

This Calendar Item No. <u>Co9</u> was approved as Minute Item No. <u>9</u> by the California State Lands Commission by a vote of <u>2</u> to <u>6</u> at its <u>2/21/96</u> meeting.

CALENDAR ITEM C09

A 4 02/27/96 PRC 5055.9 S 1 G. Cooper

RECREATIONAL PIER LEASE

APPLICANT:

The Bank of California, N.A., as Trustee for Emily Taylor Andrews 600 Montgomery Street, 35th Floor San Francisco, California 94111

LOCATION:

A parcel of submerged land located in the bed of Lake Tahoe near King's Beach, Placer County.

EXHIBITS:

A. Site Map

AB 884:

N/A

RECOMMENDED

ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA

FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. CODE REGS. 2905 (a) (2).

CALENDAR ITEM NO. **C09** (CONT'D)

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO THE BANK OF CALIFORNIA, N.A., AS TRUSTEE FOR EMILY TAYLOR ANDREWS OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING SEPTEMBER 29, 1995, ON FILE IN THE COMMISSION'S OFFICE FOR ALL OF THE STATE'S SOVEREIGN LANDS BELOW THE ELEVATION OF 6223.0 FEET LAKE TAHOE DATUM UNDER APPLICANT'S PIER AND BOATHOUSE AS DEPICTED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5.

