MINUTE ITEM This Calendar Item No. <u>37</u> was approved as Minute Item No. 37 by the California State Lands Commission by a vote of 2 to 2 at its 5/9/96 meeting.

CALENDAR ITEM **C37**

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05/09/96 PRC 4172.9 J. Ludlow

RECREATIONAL PIER LEASE

APPLICANT:

Elsie M. Fabian and Michael H. Fabian,

Co-Trustees of Agreement and Declaration of Trust dated May 13, 1971 4706 Dovercourt Circle Carmichael, California 95608

LOCATION:

A parcel of submerged land located in the bed of Lake Tahoe at Homewood, Placer County.

EXHIBIT:

A. Site Map

AB 884:

N/A

OTHER PERTINENT INFORMATION:

The Lease is conditioned on Lessee's obtaining authorization from the Tahoe Regional Planning Agency for the existing buoy within two years of the effective date of the authorization of the buoy by the Commission.

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).

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CALENDAR ITEM NO. C37 (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 ELSIE M. FABIAN AND MICHAEL H. FABIAN, CO-TRUSTEES OF TRUST AGREEMENT AND DECLARATION OF TRUST DATED MAY 13, 1971, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING MAY 1, 1996, FOR ALL OF THE STATE'S SOVEREIGN LANDS BELOW THE ELEVATION OF 6223 FEET, LAKE TAHOE DATUM, UNDER APPLICANT'S PIER, BOATHOUSE AND MOORING BUOY AS IS DEPICTED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5.

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