MINUTE ITEM This Calendar item No.  $\underline{-40}$ was approved as Minute item No.  $\underline{-40}$  by the State Lands Commission by a vote of  $\underline{-3}$ to  $\underline{-0}$  at its  $\underline{-0/28/96}$ meeting.

# CALENDAR ITEM

**A** 6

**S** 3

10/28/96 PRC5298 WP 5298 N. Smith

### **GENERAL LEASE-RECREATIONAL AND RESIDENTIAL USE**

#### LESSEE:

Raymond V. And Laverne C. Fertitta 78566 Gorham Lane Palm Desert, California 92211-1502

#### LOCATION:

A 0.056 acre parcel, more or less, of tide and submerged land located in the Petaluma River at Black Point near the City of Novato, Marin County.

#### AUTHORIZED USE:

Existing cabin, wooden walkway, cabana and floating dock.

#### TERM:

Ten-year lease beginning March 1, 1997.

#### **CONSIDERATION:**

\$524 per annum, five-year rent review.

#### EXHIBIT:

A. Site Map

#### AB 884:

N/A

#### **OTHER PERTINENT INFORMATION:**

Lease No. PRC 5298, issued to Mr. and Mrs. Fertitta will remain in full force and effect until February 28, 1997.

#### RECOMMENDED

#### ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

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# CALENDAR ITEM NO. C40 (CONT'D)

#### CEQA

#### FINDING:

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

## 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 RAYMOND V. AND LAVERNE C. FERTITTA OF A TEN-YEAR GENERAL LEASE-RECREATIONAL AND RESIDENTIAL USE BEGINNING MARCH 1, 1997; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$524, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$500,000; AS SHOWN ON THE ATTACHED SITE MAP EXHIBIT "A".

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