CALENDAR ITEM C19

MINUTE ITEM
This Calendar Item No. <u>C.19</u>
was approved as Minute Item
No. <u>19</u> by the State Lands
Commission by a vote of <u>3</u>
to <u>0</u> at its <u>02/12/97</u>
meeting.

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RECREATIONAL PIER LEASE

LESSEE:

Roger and Luise M. Menges, Trustees of the Menges Trust, dated March 8, 1988
714 Camino Amigo
Danville, California 94526

AREA, LAND TYPE, AND LOCATION:

A parcel of sovereign lands in Lake Tahoe, Sunnyside, Placer County.

AUTHORIZED USE:

Continued use and maintenance of two existing mooring buoys as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning January 1, 1997.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance in the amount of no less than \$300,000.

OTHER PERTINENT INFORMATION:

- 1. Applicant is owner of the uplands adjoining the lease premises.
- 2. The lease is conditioned on lessee obtaining authorization from the Tahoe Regional Planning Agency for the existing buoys within two years of the authorization of the buoys by the Commission.

CALENDAR ITEM NO. C19 (CONT'D)

FURTHER APPROVALS REQUIRED:

Tahoe Regional Planning Agency, United States Army Corps of Engineers, California State Lands Commission.

EXHIBIT:

A. Site and Location Map.

PERMIT STREAMLINING ACT DEADLINE:

February 18, 1997

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061, AS A CATEGORICALLY EXEMPT PROJECT, CLASS 3, NEW CONSTRUCTION OF SMALL STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c) (3).

SIGNIFICANT LANDS INVENTORY FINDING:

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

AUTHORIZATION:

AUTHORIZE ISSUANCE TO ROGER AND LUISE M. MENGES, TRUSTEES OF THE MENGES TRUST, DATED MARCH 8, 1988, OF A TEN-YEAR RECREATIONAL PIER LEASE BEGINNING JANUARY 1, 1997; FOR ALL THE STATE'S SOVEREIGN LANDS BELOW THE ELEVATION OF 6223 FEET LAKE TAHOE DATUM, UNDER APPLICANT'S TWO (2) MOORING BUOYS AS DEPICTED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5.

CALENDAR PAGE 75
MINUTE PAGE 00094

