MINUTE ITEM This Calendar Item No. <u>C</u>H6 was approved as Minute Item No. <u>H6</u> by the State Lands Commission by a vote of <u>3</u> to <u>6</u> at its <u>62/12/97</u> meeting.

CALENDAR ITEM

- A 4
- S 1

02/12/97 PRC7937 W 25336 J. Ludlow

RECREATIONAL PIER LEASE

LESSEE:

Michael H. Podell, Trustee of the Podell Qualified Personal Residence Trust 1199 Howard Avenue, Suite 301 Burlingame, California 94010

AREA, LAND TYPE, AND LOCATION:

Submerged lands located in Lake Tahoe at Tahoe City, Placer County.

AUTHORIZED USE:

Use and maintenance of two mooring buoys, as shown on Exhibit "A", attached.

LEASE TERM:

Ten years, beginning December 1, 1996.

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.

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

EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

January 23, 1997

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CALENDAR ITEM NO. C46 (CONT'D)

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 FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO MICHAEL H. PODELL, TRUSTEE OF THE PODELL QUALIFIED PERSONAL RESIDENCE TRUST, OF A TEN-YEAR RECREATIONAL PIER LEASE BEGINNING DECEMBER 1, 1996; FOR ALL OF THE STATE'S SOVEREIGN LANDS BELOW THE ELEVATION OF 6223 FEET, LAKE TAHOE DATUM, UNDER APPLICANT'S TWO 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

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