MINUTE ITEM This Calendar Item No. 255was approved as Minute Item No. 55 by the State Lands Commission by a vote of 3to 2 at its 2/2/97meeting.

CALENDAR ITEM

- A 70
- S 35

02/12/97 PRC3565 WP 3565.9 J. Smith

RECREATIONAL PIER LEASE

LESSEE:

Virginia L. Baker 3282 Gilbert Drive Huntington Beach, California 92649

AREA, LAND TYPE, AND LOCATION:

Submerged lands in Huntington Harbour, Orange County.

AUTHORIZED USE:

Continued use and maintenance of boat dock, as shown on Exhibit "A", attached.

LEASE TERM:

Ten years, beginning March 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.

EXHIBIT:

A. Site Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CALENDAR PAG	е 250
MINUTE PAGE	000274

-1-

CALENDAR ITEM NO. C55 (CONT'D)

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 1, EXISTING FACILITIES, TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 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 VIRGINIA L. BAKER OF A 10-YEAR RECREATIONAL PIER LEASE, EFFECTIVE MARCH 1, 1997; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5, PROVISION FOR LIABILITY INSURANCE IN THE AMOUNT OF NO LESS THAN \$300,000; FOR THE CONTINUED USE AND MAINTENANCE OF A BOAT DOCK IN HUNTINGTON HARBOUR, ORANGE COUNTY, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

CALENDAR PAGE	251
MINUTE PAGE	060275

