MINUTE ITEM

This Calendar Item No. $\frac{2}{5}$ was approved as Minute Item No. $\frac{5}{5}$ by the California State Lands Commission by a vote of 3 to -2 at its $\frac{5}{2}$ at its

CALENDAR ITEM

- A 4
- S 1

05/12/97 PRC 7420.9 G. Cooper

RECREATIONAL PIER LEASE

APPLICANT:

Joseph S. McClelland Donald G. Doherty and Jann F. Doherty, Trustees of the Doherty Trust established January 21, 1994 4195 Pine Rock Place Santa Rosa, California 95409

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, Meeks Bay, Placer County.

AUTHORIZED USE:

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

LEASE TERM:

Ten years, beginning April 1, 1997.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

1. Insurance:

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

2. The lease is conditioned on lessee's obtaining authorization from the Tahoe Regional Planning Agency for the existing buoys within two years of the authorization of the buoys by the Commission.

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OTHER PERTINENT INFORMATION:

- Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under Class 1, Existing Facilities; Title 2, California Code of Regulations, section 2905 (a) (2). Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.
- 2. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

APPROVALS OBTAINED:

None

FURTHER APPROVALS REQUIRED:

Tahoe Regional Planning Agency, U.S. Army Corps of Engineers, California State Lands Commission

EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

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 1, EXISTING FACILITIES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (a) (2).

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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 JOHN S. MCCLELLAND, DONALD G. DOHERTY AND JANN F. DOHERTY, TRUSTEES OF THE DOHERTY TRUST ESTABLISHED JANUARY 21, 1994 OF A TEN-YEAR RECREATIONAL PIER LEASE EFFECTIVE APRIL 1, 1997; FOR TWO MOORING BUOYS ON THE LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN \$300,000.

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