

MINUTE ITEM

This Calendar Item No. C19 was approved as Minute Item No. 19 by the California State Lands Commission by a vote of 3 to 0 at its 5/12/97 meeting.

**CALENDAR ITEM
C19**

A 54
S 27

05/12/97
WP 6440.1
B. Dugal

GENERAL LEASE - RECREATIONAL USE

APPLICANT:

Young Men's Christian Association of Glendale
140 North Louise Street
Glendale, California 91206-4226

AREA, LAND TYPE, AND LOCATION:

2.15 acres, more or less, of sovereign lands at Buttonshell Beach, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Existing recreational facilities including a standing pier, ramp, floats, moorings and swim line area which are used in conjunction with upland camp programs.

LEASE TERM:

Ten years, beginning January 1, 1992.

CONSIDERATION:

\$50 per year; plus the public use and benefit; with the State reserving the right to set a different rental if the Commission finds such action to be in the State's best interest.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance: combined single limit coverage of \$3,000,000.

OTHER PERTINENT INFORMATION:

1. Applicant is the lessee of the adjacent uplands.
2. The State's lease with the applicant expired December 31, 1991. Back rent in the amount of \$300 has been paid by the applicant.

CALENDAR ITEM NO. C19 (CONT'D)

3. 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).
4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based on 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.

EXHIBIT:

A. Land Description

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).

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 THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING JANUARY 1, 1992,

CALENDAR ITEM NO. C19 (CONT'D)

FOR A TERM OF TEN YEARS, FOR EXISTING RECREATIONAL FACILITIES USED IN CONJUNCTION WITH UPLAND CAMP ACTIVITIES ON THE LAND DESCRIBED ON EXHIBIT A ATTACHED AND BY REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$50, PLUS THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT TO SET A DIFFERENT RENT IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000.

WAIVE ANY PENALTY AND INTEREST WHICH MAY HAVE ACCRUED FROM THE PAYMENT OF THE PAST DUE RENT (RECEIVED FEBRUARY 7, 1997) IN THE AMOUNT OF \$300 FOR THE PERIOD OF JANUARY 1, 1992 THROUGH JANUARY 31, 1997.

EXHIBIT "A"

LAND DESCRIPTION

PRC 6440.1

Two parcels of the tide and submerged land in the Pacific Ocean at Button Shell Beach on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1

COMMENCING at a point having California Coordinate System Zone 7, NAD 27 coordinates of X = 4,176,050 and Y = 3,895,750 located on the landward centerline of an existing pier; thence S 03° W, 20 feet; thence S 87° E parallel with said pier, 50 feet, more or less, to a point on the ordinary high water mark of the Pacific Ocean and the TRUE POINT OF BEGINNING; thence S 87° E, 350 feet; thence N 03° E, 150 feet; thence N 87° W, 100 feet; thence N 03° E, 150 feet, more or less, to a point on the ordinary high water mark; thence southwesterly along said ordinary high water mark to the point of beginning.

PARCEL 2

All that land lying immediately beneath a 10 foot square float located 150 feet, more or less, southerly of above described Parcel 1.

TOGETHER WITH a necessary use area extending 10 feet from the extremities of said float.

This description is based on the California Coordinate System, Zone 7, NAD 27.

END OF DESCRIPTION

Reviewed by J.M. McKown, April 17, 1997.

CALENDAR PAGE	77
MINUTE PAGE	000557