

MINUTE ITEM

This Calendar Item No. C53 was approved as Minute Item No. 53 by the California State Lands Commission by a vote of 3 to 0 at its 8/26/97 meeting.

CALENDAR ITEM

C53

A 4

PRC6358

08/26/97

S 1

WP 6358.1

B. Young

GENERAL LEASE - RECREATIONAL USE

LESSEE:

Dorothy B. Warne as an Individual, and Dorothy B. Warne as Trustee of the Dorothy B. Warne Revocable Trust; Robert N. Taylor and Scott B. Taylor, Co-Trustees of the Dorothy B. Warne Grandchildren's Trust
493 Oak Mesa Drive
Santa Rosa, California 95409

AREA, LAND TYPE, AND LOCATION:

0.05 acre, more or less, of sovereign lands in Lake Tahoe, near Tahoe Pines, Placer County.

AUTHORIZED USE:

Use and maintenance of an artificial filled area, boathouse and one mooring buoy, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning January 6, 1997.

CONSIDERATION:

Artificial Filled Area - \$461 per year; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

Boathouse and Mooring Buoy - No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Liability insurance: Combined single limit coverage of \$500,000.

Bond: N/A

Other:

The lease is conditioned on lessee obtaining authorization from the Tahoe Regional Planning Agency for the mooring buoy within two years from the effective date of the authorization of the buoy by the Commission.

CALENDAR PAGE	249
MINUTE PAGE	001943

CALENDAR ITEM NO. C53 (CONT'D)

OTHER PERTINENT INFORMATION:

1. Applicant owns the uplands adjoining the lease premises.
2. 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 (Artificial Filled Area and Boathouse); Title 2, California Code of Regulations, section 2905 (a) (2); and Class 3, New Construction of Small Structures (Mooring Buoy); Title 2, California Code of Regulations, section 2905 (c) (3). Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.
3. 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.

FURTHER APPROVALS REQUIRED: For Mooring Buoy Only

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

EXHIBIT:

- A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

October 14, 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 1, EXISTING FACILITIES (ARTIFICIAL FILLED AREA AND BOATHOUSE); TITLE 2, CALIFORNIA CODE OF REGULATIONS,

CALENDAR ITEM NO. C53 (CONT'D)

SECTION 2905 (a) (2); AND CLASS 3, NEW CONSTRUCTION OF SMALL STRUCTURES (MOORING BUOY); TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c) (3).

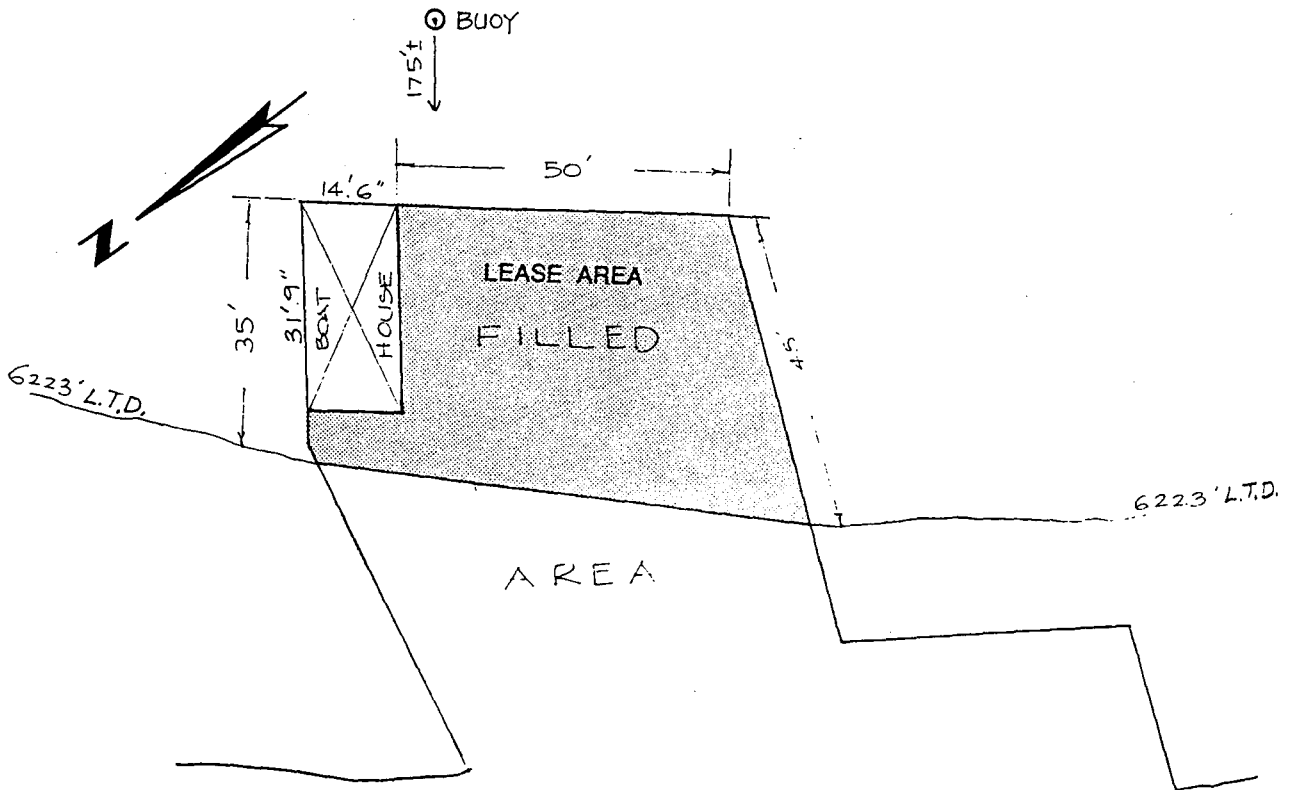
SIGNIFICANT LANDS INVENTORY FINDING:

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 DOROTHY B. WARNE AS AN INDIVIDUAL, AND DOROTHY B. WARNE AS TRUSTEE OF THE DOROTHY B. WARNE REVOCABLE TRUST; ROBERT N. TAYLOR AND SCOTT B. TAYLOR, CO-TRUSTEES OF THE DOROTHY B. WARNE GRANDCHILDREN'S TRUST OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING JANUARY 6, 1997, FOR A TERM OF TEN YEARS, FOR AN ARTIFICIAL FILLED AREA, BOATHOUSE, AND MOORING BUOY ON THE LAND SHOWN ON EXHIBIT A, ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$461 FOR THE ARTIFICIAL FILLED AREA WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE LEASE; NO MONETARY CONSIDERATION FOR THE BOATHOUSE AND MOORING BUOY PER PUBLIC RESOURCES CODE SECTION 6503.5.; LIABILITY INSURANCE: COMBINED SINGLE LIMIT COVERAGE OF \$500,000.

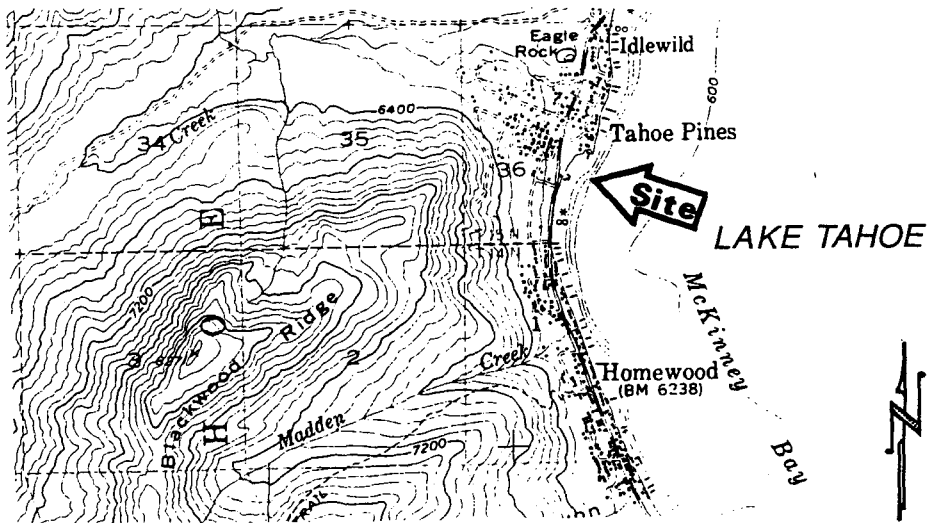
LAKE TAHOE



4290 West Lake Blvd.

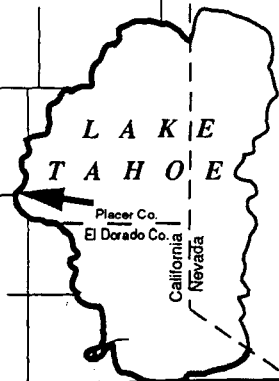
NO SCALE

LOCATION MAP



NO SCALE

Exhibit A
 WP 6358.1
 APN 085 - 250 - 003
 Lake Tahoe
 PLACER COUNTY



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.