

MINUTE ITEM

This Calendar Item No. C11 was approved as Minute Item No. 11 by the California State Lands Commission by a vote of 3 to 0 at its 11/07/97 meeting.

**CALENDAR ITEM
C11**

A 54
S 27

11/07/97
PRC 6410.1
B. Dugal

GENERAL LEASE - RECREATIONAL USE

LESSEE:

LAACO, Ltd., a California Limited Partnership
431 W. Seventh Street
Los Angeles, California 90014

AREA, LAND TYPE, AND LOCATION:

0.06 acres, more or less, of sovereign lands in the Pacific Ocean at Ballast Point, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Use and maintenance of existing recreational facilities that consist of five - 10' x 6' floats which comprise the dinghy pier, one - 18' x 10'6" float, and one - 3' x 18' ramp.

LEASE TERM:

Ten years, beginning January 1, 1996.

CONSIDERATION:

\$768 per annum, with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

SPECIFIC LEASE PROVISIONS:

Insurance:
\$3,000,000 combined single limit liability coverage

OTHER PERTINENT INFORMATION:

1. Applicant has a right to use the uplands adjoining the lease premises.
2. The applicant has submitted an application to replace an existing General Lease - Recreational Use, that expired December 31, 1995. The replacement lease provides for the continued use of sovereign lands for the use and maintenance of existing recreational facilities that are used in conjunction with the Applicant's upland yacht club facilities (California Yacht Club).

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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).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

4. 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.

EXHIBITS:

- A. Location Map
- B. 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 BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE

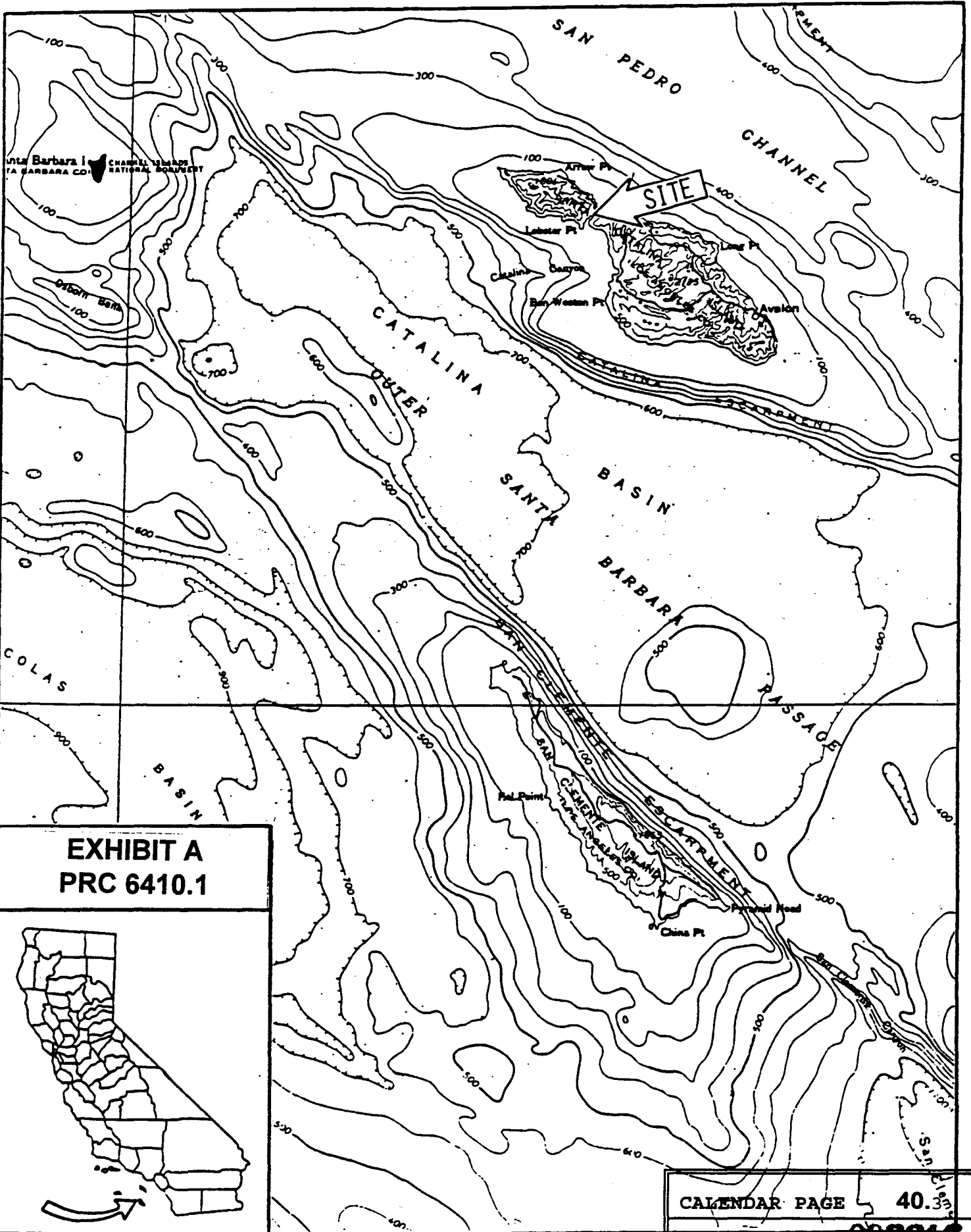
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SECTIONS 6370, ET SEQ.

AUTHORIZATION:

WAIVE PENALTY AND INTEREST IN THE AMOUNT OF \$207.26 WHICH ACCRUED DUE TO PROCESSING AND INVOICING DELAYS REGARDING RENT FOR THE 1991 THROUGH 1994 RENTAL PERIOD. THE RENTAL INVOICE WAS PAID IN FULL BY THE APPLICANT ON AUGUST 11, 1994.

AUTHORIZE ISSUANCE TO LAACO, LTD., A CALIFORNIA LIMITED PARTNERSHIP, OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING JANUARY 1, 1996, FOR A TERM OF TEN YEARS, FOR CONTINUED USE AND MAINTENANCE OF EXISTING RECREATIONAL FACILITIES ON THE LAND DESCRIBED ON EXHIBIT B ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$768, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE LEASE; LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000.



**EXHIBIT A
PRC 6410.1**

EXHIBIT B

PRC 6410.1

LAND DESCRIPTION

A parcel of tide and submerged land located in Catalina Harbor, northerly of the northerly end of Ballast Point on Santa Catalina Island, Los Angeles County, California, said parcel being immediately beneath an existing pier and floats together with a necessary use area extending 10 feet from the extremities of said pier and floats, the southwesterly end of said pier having approximate California Coordinate System, Zone 7 (NAD 27) coordinates of Y = 3,905,398 feet and X = 4,134,513 feet.

EXCEPTING THEREFROM any lands validly patented as Tideland Location No. 197, Los Angeles County.

END OF DESCRIPTION

REVISED OCTOBER, 1997 BY SCR

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