MINUTE ITEM

This Calendar Item No. (46) was approved as Minute Item No. (46) by the California State Lands Commission by a vote of 3 to 6 at its (2/37/98) meeting.

CALENDAR ITEM

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02/27/98 PRC8016 W 21452 J. Ludlow

RECREATIONAL PIER LEASE

APPLICANTS:

Ronald F. Mack and Judy A. Mack, Co-Trustees of the Ron and Judy Mack Family Trust (u/t/a/ June 8, 1983) 7432 Doe Avenue Las Vegas, Nevada 89117

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near Sunnyside, Placer County.

AUTHORIZED USE:

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

LEASE TERM:

Ten years, beginning November 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.

Other:

This lease is conditioned on Lessee's obtaining authorization from the Tahoe Regional Planning Agency (TRPA) for the mooring buoys within two years from the effective date of the authorization of the buoys by the Commission.

OTHER PERTINENT INFORMATION:

1. 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

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CALENDAR ITEM NO. C48 (CONT'D)

Class 3, New Construction of Small Structures; 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.

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.

FURTHER APPROVALS REQUIRED:

Tahoe Regional Planning Agency, U.S. Army Corps of Engineers.

EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

March 6, 1998

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 3, NEW CONSTRUCTION OF SMALL STRUCTURES; 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:

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CALENDAR ITEM NO. C48 (CONT'D)

AUTHORIZE ISSUANCE TO RONALD F. MACK AND JUDY A. MACK, CO-TRUSTEES OF THE RON AND JUDY MACK FAMILY TRUST (U/T/A/ JUNE 8, 1983) OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING NOVEMBER 1, 1997, FOR RETENTION, USE AND MAINTENANCE OF TWO EXISTING MOORING BUOYS ON THE LAND 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 IN THE AMOUNT OF NO LESS THAN \$300,000.

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