

MINUTE ITEM

This Calendar Item No. C88 was approved as
Minute Item No. 88 by the California State Lands
Commission by a vote of 3 to 0 at its
12/16/98 meeting.

CALENDAR ITEM

C88

A 67
S 35

PRC 5550 12/16/98
WP5550.9
J. Smith

RECREATIONAL PIER LEASE

APPLICANTS:

Frank M. Singer and Rona Jane Singer
as Trustees of The Frank and Rona Singer Living Trust
dated September 30, 1990
3552 Venture Drive
Huntington Beach, California 92649-2536

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Huntington Harbour, in the city of Huntington Beach, Orange
County.

AUTHORIZED USE:

Continued use and maintenance of an existing boat dock, as shown on Exhibit A
attached.

LEASE TERM:

Ten years, beginning August 10, 1998.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

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

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
Class 1, Existing Facilities; Title 2, California Code of Regulations, section
2905(a)(2).

Authority: Public Resources Code section 21084 and Title 14, California

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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.

EXHIBIT:

- A. Location and Site 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).

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.

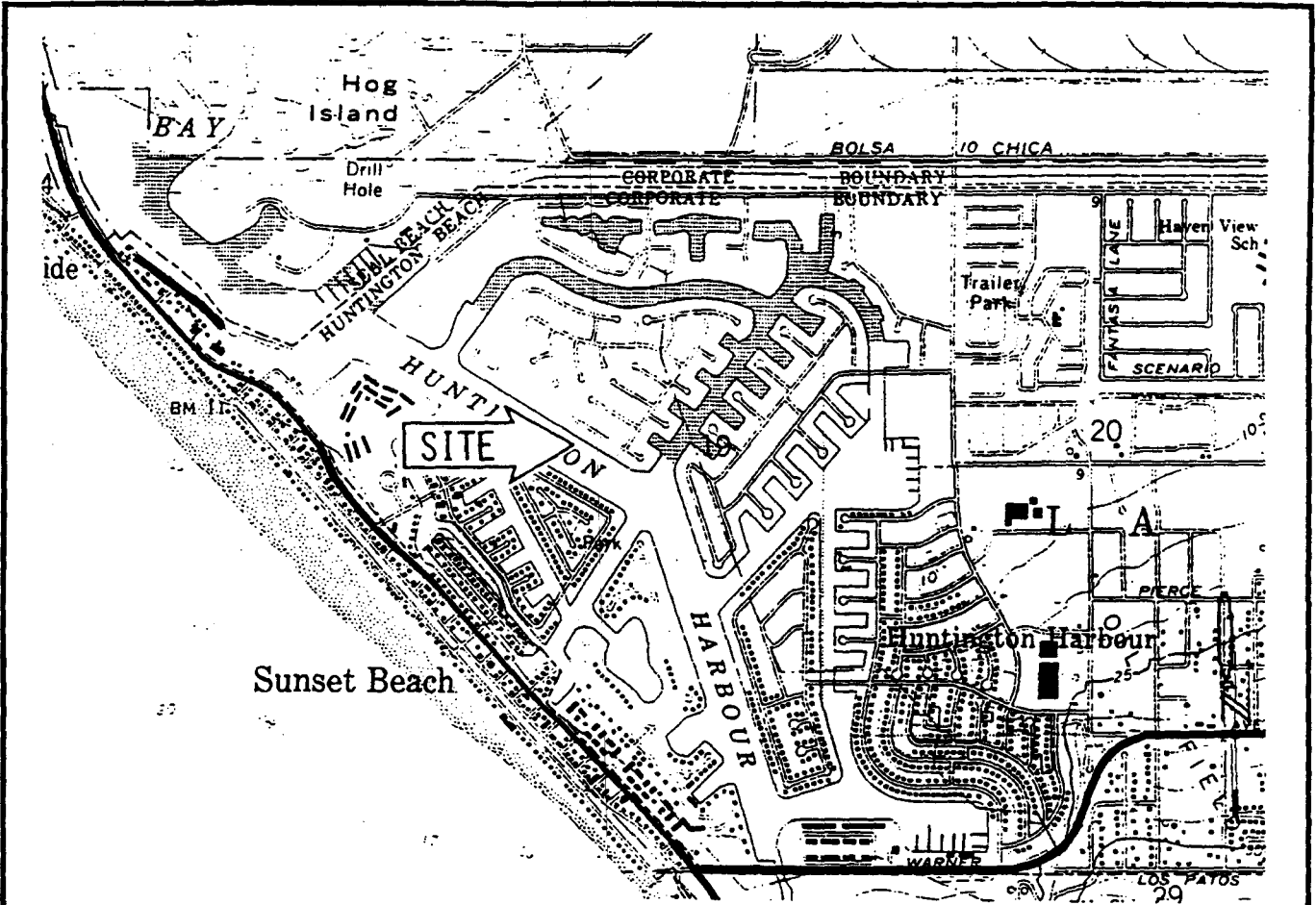
AUTHORIZATION:

AUTHORIZE ISSUANCE, TO FRANK M. SINGER AND RONA JANE SINGER AS TRUSTEES OF THE FRANK AND RONA SINGER LIVING TRUST DATED SEPTEMBER 30, 1990, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING AUGUST 10, 1998, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING BOAT DOCK ON THE LAND SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY

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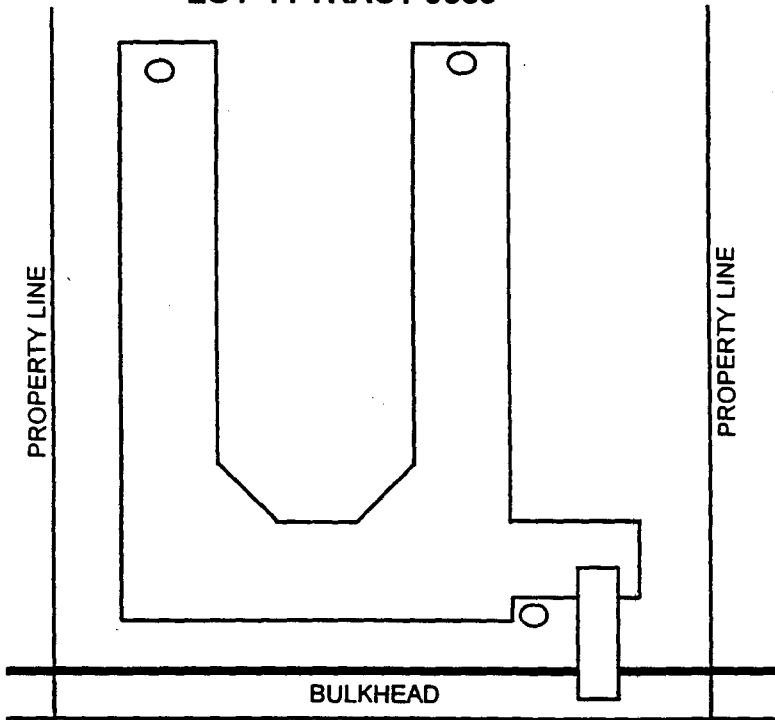
CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE
SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF NO
LESS THAN \$300,000.

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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.

APN 178-713-05
 LOT 44 TRACT 9335



DRAWING NOT TO SCALE

EXHIBIT "A"
 LOCATION MAP
 WP5550.9
 3552 VENTURE DRIVE
 HUNTINGTON BEACH
 ORANGE COUNTY, CA.



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