

MINUTE ITEM

This Calendar Item No. C03 was approved as
Minute Item No. 03 by the California State Lands
Commission by a vote of 3 to 0 at its
2/8/00 meeting.

**CALENDAR ITEM
C03**

A 17
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02/08/00
PRC 6939 WP 6939.1
L. Burks

ASSIGNMENT OF LEASE

LESSEE/ASSIGNOR:

Wilfred O'Neill, Administrator
Estate of Naomie K. King
226 Paso Nogal
Pleasant Hill, California 94523

ASSIGNEE:

Investors of King Island, Inc.
22 South Santa Cruz Avenue, Second Floor
Los Gatos, California 95030

AREA, LAND TYPE, AND LOCATION:

0.13 acres, more or less, of unfilled and partially-filled tide and submerged lands
in Old River, at King's Island, near the town of Brentwood, Contra Costa and San
Joaquin counties.

AUTHORIZED USE:

Continued use and maintenance of an existing 15 foot by 30 foot bridge crossing
and a 20 foot by 260 foot road easement.

LEASE TERM:

30 years, beginning January 1, 1986.

CONSIDERATION:

\$693 per year; with the State reserving the right to fix a different rent periodically
during the lease term, as provided in the lease.

OTHER PERTINENT INFORMATION:

1. Assignee owns the uplands adjoining the lease premises.

CALENDAR PAGE	0000009
MINUTE PAGE	0007294

CALENDAR ITEM NO. C03 (CONT'D)

2. On August 25, 1993, Naomie King passed away and Wilfred O'Neill was appointed by the courts as a Special Administrator of her estate. On December 30, 1998, Investors of King Island, Inc. purchased the property. All right, title and interest in Lease No. PRC 6939.1 are being assigned to the new owners.

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 because the activity is not a "project" as defined by the CEQA and the State CEQA Guidelines.

Authority: Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

EXHIBITS:

- A. Land Description
- B. Location 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 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

CALENDAR ITEM NO. C03 (CONT'D)

AUTHORIZATION:

AUTHORIZE THE ASSIGNMENT OF LEASE NO. PRC 6939.1, A GENERAL LEASE - RIGHT OF WAY USE, OF UNFILLED AND PARTIALLY-FILLED TIDE AND SUBMERGED LANDS DESCRIBED ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, FROM WILFRED O'NEILL, ADMINISTRATOR, ESTATE OF NAOMIE K. KING TO INVESTORS OF KING ISLAND, INC.; EFFECTIVE DECEMBER 30, 1998.

CALENDAR PAGE	0000011
MINUTE PAGE	0007296

EXHIBIT A

WP 6939.1

LAND DESCRIPTION

A parcel of tide and submerged land in the natural channel of Old River lying immediately beneath the bridge between Kings Island, San Joaquin County, California, and Clifton Court Tract, Contra Costa County, California, said bridge being located near the southeast corner of said Kings Island, TOGETHER WITH a 20 foot wide road easement over the bridge approaches in the filled area of said natural channel of Old River.

END OF DESCRIPTION

PREPARED SEPTEMBER 24, 1985, BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR.

CALENDAR PAGE	0000012
MINUTE PAGE	0007297

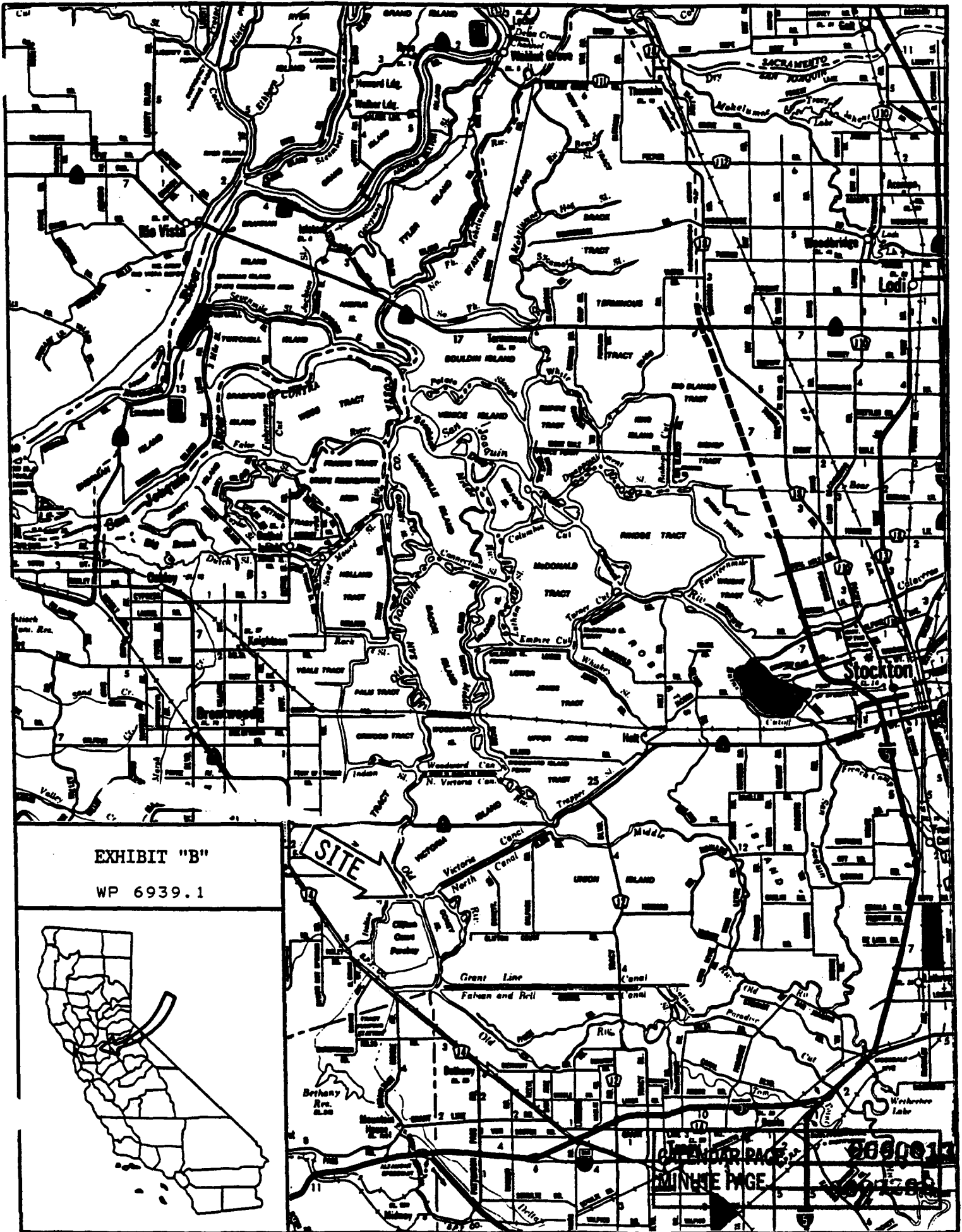


EXHIBIT "B"

WP 6939.1



OPEN TO PAGE 2
 MINUTE PAGE 17
 8690017
 8690017