MINUTE ITEM

This Calendar Item No. <u>C2</u> was approved as Minute Item No. <u>21</u> by the California State Lands Commission by a vote of <u>3</u> to <u>6</u> at its meeting.

CALENDAR ITEM C27

A 67
PRC 3288 WP 3288.9
S 35
F. Singer

RECREATIONAL PIER LEASE

APPLICANT:

Huntington Marina Association 16101 Mariner Drive Huntington Beach, California 92649

AREA, LAND TYPE, AND LOCATION:

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

AUTHORIZED USE:

Continued use and maintenance of forty-four 320 foot by 360 foot floating boat docks, one 77 foot by 32 foot floating boat dock, one 77 foot by 43 foot floating boat dock, and access ramps providing 92 boat slips.

LEASE TERM:

Ten years, beginning August 23, 2000.

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 PERTINENT INFORMATION:

1. On August 22, 1990, the Commission authorized a Recreational Pier Lease with Huntington Marina Association. That lease expired on August 22, 2000. Applicant qualifies for a rent-free Recreational Pier Lease because the Applicant is an association of natural persons who each own a single-family residence on the upland and have rights to use the subject facilities. Huntington Marina Association is now applying for a new Recreational Pier Lease.

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CALENDAR ITEM NO. C27 (CONT'D)

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; 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.

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.

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 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.

CALENDAR ITEM NO. C27 (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO HUNTINGTON MARINA ASSOCIATION OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING AUGUST 23, 2000, FOR FORTY-SIX FLOATING BOAT DOCKS AND RAMPS PROVIDING 92 BOAT SLIPS ON THE LAND DESCRIBED 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.

EXHIBIT "A"

LAND DESCRIPTION

WP 3288

COMMENCING at the most westerly corner of the land described in the quitclaim deed to Sam Arvanitis and George Arvanitis, recorded January 20, 1953, in Book 2439, Page 488, Official Records, in the office of the Orange County Recorder, being also a point in the southwesterly line of tideland location No. 141, recorded in Book 1, Page 194 of patents of said Orange County as shown on Record of Survey Map recorded July 17, 1963, in Book 65, Page 28 of maps, records of Orange County, and also having California coordinates, Zone 6, N 572,059.30 and E 1,444,106.82; thence N 46° 32' 00" E 208.25 feet to a point on the northeasterly line of tideland location No. 141, which point is the TRUE POINT OF BEGINNING; thence from said true point of beginning along the following courses:

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N 44° 15' 00" W 417.42 feet,
N 52° 45' 00" W 750.25 feet,
N 37° 15' 00" E 50.00 feet,
S 52° 45' 00" E 754.00 feet,
S 44° 15' 00" E 421.10 feet, and
S 45° 45' 00" W 50.00 feet to point of beginning, containing 1.344 acres.
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END OF DESCRIPTION

REVIEWED JULY 28, 1980 BY TECHNICAL SERVICES UNIT, ROY MINNICK, SUPERVISOR



