

**MINUTE ITEM**  
This Calendar Item No. C33  
was approved as Minute Item  
No. 33 by the State Lands  
Commission by a vote of 3  
to 0 of its 02-05-01  
meeting

**CALENDAR ITEM**

**C33**

A 67

02/05/01

S 35

W 25727

M. Hays

**RECREATIONAL PIER LEASE**

**APPLICANTS:**

Jack M. Grossman and Sarah K. Grossman,  
as Settlers and Trustees of the Jack M. Grossman  
Family Trust, dated January 28, 1997  
PMB #234  
2251 North Rampart Boulevard  
Las Vegas, NV 89128-7640

**AREA, LAND TYPE, AND LOCATION:**

Sovereign lands in Huntington Harbour, Huntington Beach, Orange County.

**AUTHORIZED USE:**

Use and maintenance of an existing boat dock as shown on Exhibit A attached.

**LEASE TERM:**

Ten years, beginning December 31, 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. Applicants qualify for a Recreational Pier Lease because they are natural persons who have improved the littoral land with, and use the upland for, a single-family dwelling. Jack M. Grossman and Sarah K. Grossman, as Settlers and Trustees of the Jack M. Grossman Family Trust, dated January 28, 1997, are now applying for a new Recreational Pier Lease.

CALENDAR ITEM NO. C33 (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 3, New Construction of Small Structures; Title 2, California Code of Regulations, section 2905 (c)(1).

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.

**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 3, NEW CONSTRUCTION OF SMALL STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c)(1).

**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. C33 (CONT'D)

**AUTHORIZATION:**

AUTHORIZE ISSUANCE TO JACK M. GROSSMAN AND SARAH K. GROSSMAN, AS SETTLORS AND TRUSTEES OF THE JACK M. GROSSMAN FAMILY TRUST, DATED JANUARY 28, 1997, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING DECEMBER 31, 2000, FOR 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 CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF NO LESS THAN \$300,000.

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MINUTE PAGE	0000217

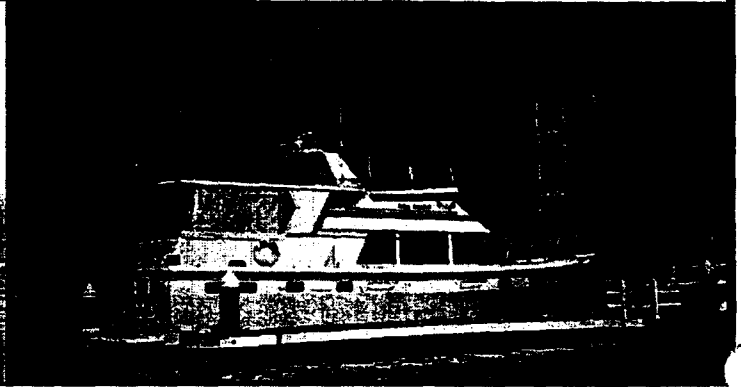
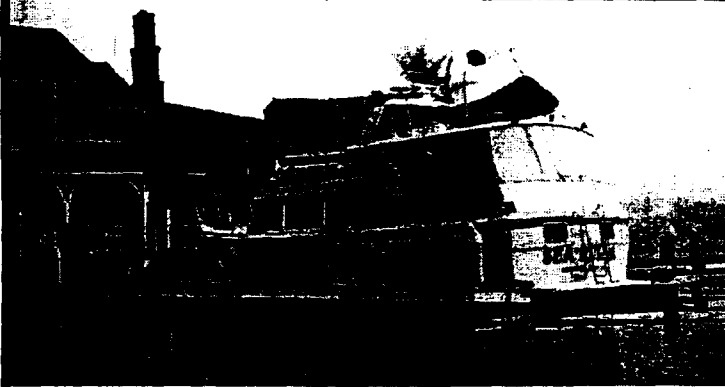
NO SCALE

### SITE PHOTO



VIEW

VIEW



16731 CAROUSEL LANE, HUNTINGTON BEACH

NO SCALE

### LOCATION MAP

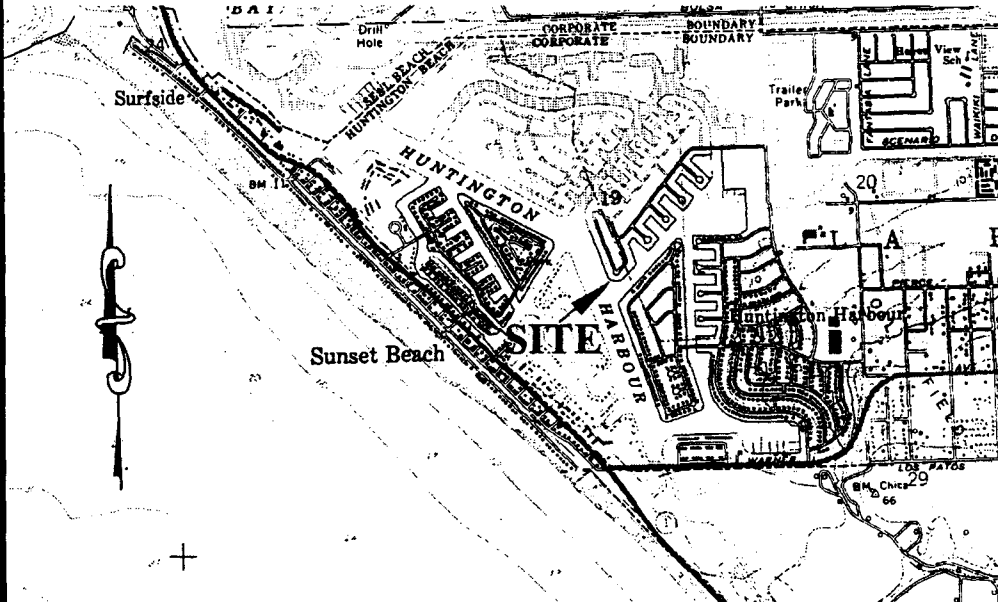


Exhibit A  
W25727  
APN 178-053-11  
Huntington Harbour  
ORANGE COUNTY



This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by Lessee or other parties, 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.

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SITE MINUTE PAGE **000218**