

MINUTE ITEM
This Calendar Item No. C66
was approved as Minute Item
No. 66 by the State Lands
Commission by a vote of 3
to 0 at its 11-26-01
meeting.

CALENDAR ITEM
C66

A 4
S 1

11/26/01
PRC 6358.1
B. Young

CONTINUATION OF RENT

LESSEES:

Dorothy B. Warne, as an individual, and Dorothy B. Warne as Trustee of the Dorothy B. Warne Revocable Trust; Robert N. Taylor and Scott B. Taylor, Co-Trustees of the Dorothy B. Warne Grandchildren's Trust
493 Oak Mesa Drive
Santa Rosa, CA 95409

AREA, LAND TYPE, AND LOCATION:

0.05 acre, more or less, of sovereign lands in Lake Tahoe, Tahoe Pines, Placer County.

AUTHORIZED USE:

Continued use and maintenance of an artificially filled area, boathouse and one mooring buoy, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning January 6, 1997.

CONSIDERATION:

This lease provides that Lessor may modify the rent periodically during the lease term for the artificially filled area (no monetary consideration for the boathouse and the mooring buoy pursuant to Public Resources Code Section 6305.5). Pursuant to this provision, staff has conducted a review of the rent under this lease, and recommends that the rent be continued at \$461 per year, effective January 6, 2002.

EXHIBIT:

A. Site and Location Map

CALENDAR ITEM NO. **C66** (CONT'D)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

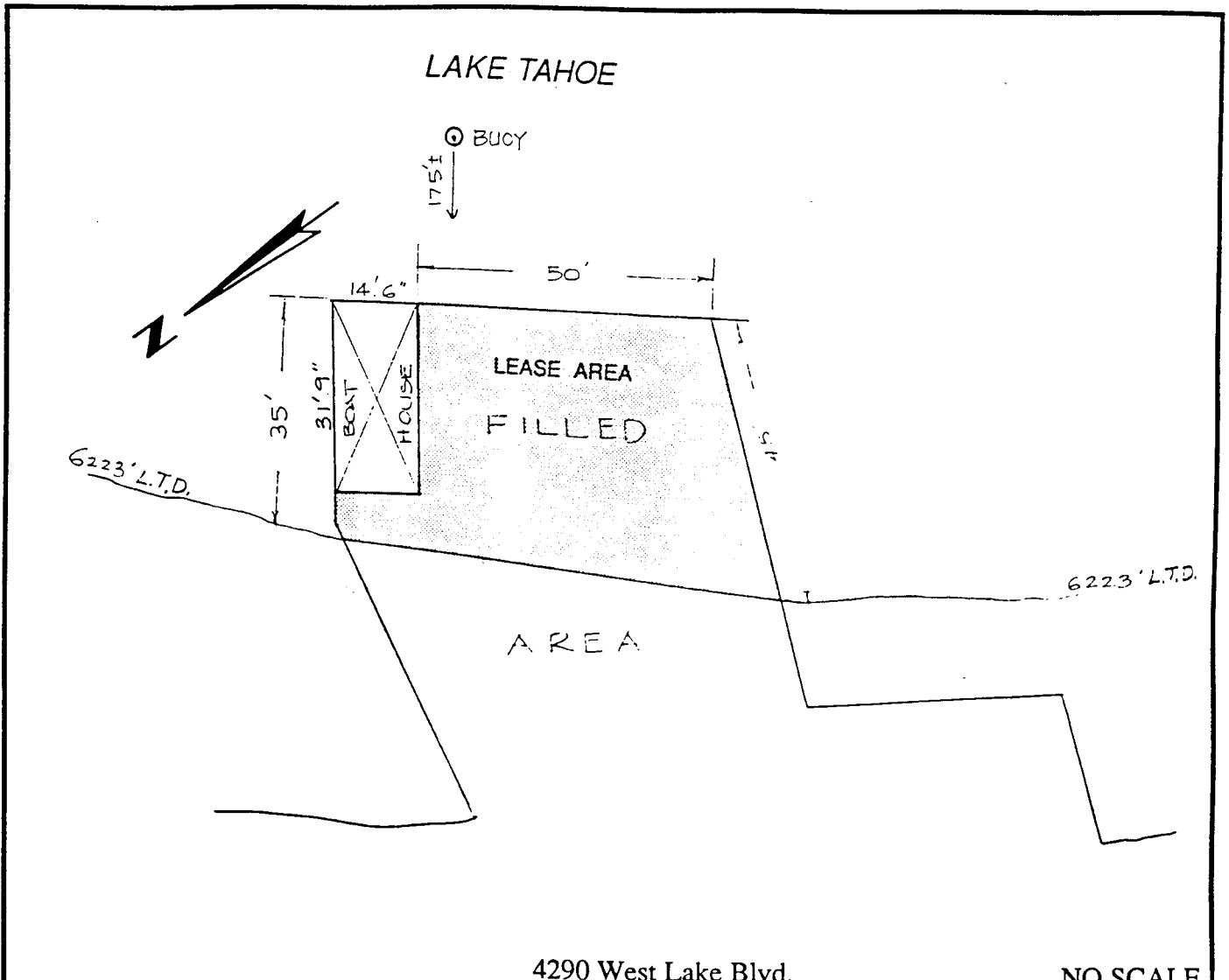
CEQA FINDING:

FIND THAT THE ACTIVITY IS NOT SUBJECT TO THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15060 (c)(3) BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

AUTHORIZATION:

APPROVE THE CONTINUATION OF RENT FOR LEASE NO. PRC 6358.1 AT \$461 PER YEAR, EFFECTIVE JANUARY 6, 2002.

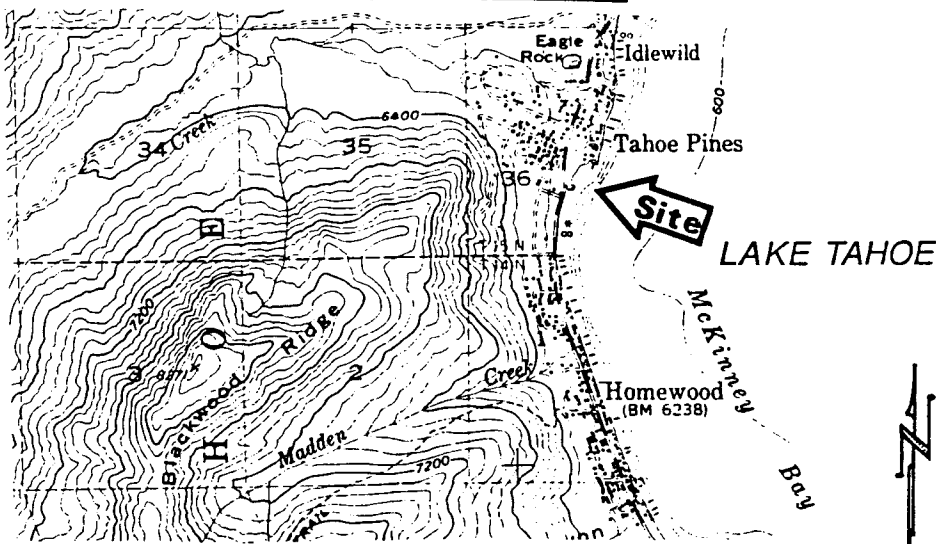
CALENDAR PAGE	00326
MINUTE PAGE	2-10740



4290 West Lake Blvd.

NO SCALE

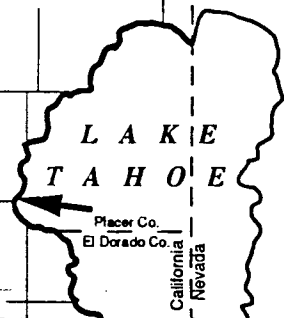
LOCATION MAP



NO SCALE

EXHIBIT A

PRC 6358.1
APN 085-250-003
Lake Tahoe
Placer County



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.