

MINUTE ITEM
This Calendar Item No. C34 was approved as
Minute Item No. 34 by the California State Lands
Commission by a vote of 3 to 0 at its
2-21-03 meeting.

**CALENDAR ITEM
C34**

A 6 02/21/03
S 3 PRC 5695 WP 5695.1
N. Quesada

GENERAL LEASE - RECREATIONAL USE

APPLICANT:

Sunhill Investments Ltd.
147 Lomita Drive, Suite G
Mill Valley, California 94941-1462

AREA, LAND TYPE, AND LOCATION:

0.069 acres, more or less, of sovereign lands in Corte Madera Creek, near
Larkspur, Marin County.

AUTHORIZED USE:

Continued use and maintenance of an existing floating dock with three slips,
ramp, and two tie backs.

LEASE TERM:

Ten years, beginning May 1, 1999.

CONSIDERATION:

\$479 per year with the State reserving the right to fix a different rent periodically
during the lease term, as provided in the lease.

SPECIFIC LEASE PROVISIONS:

Liability insurance: Combined single limit coverage of no less than \$1,000,000.

OTHER PERTINENT INFORMATION:

1. Applicant owns the uplands adjoining the lease premises.
2. The applicant, as a limited partnership, do not qualify for a Recreational
Pier Lease. The facilities are used by occupants of the upland facilities
for recreational boating.

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3. On April 21, 1989, the Commission issued a General Lease- Recreational Use to Sunhill Investments Ltd. effective May 1, 1989. That lease has now expired and Sunhill Investments Ltd. has applied for a new lease.
4. 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.

5. 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 Map 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

CALENDAR ITEM NO. C34 (CONT'D)

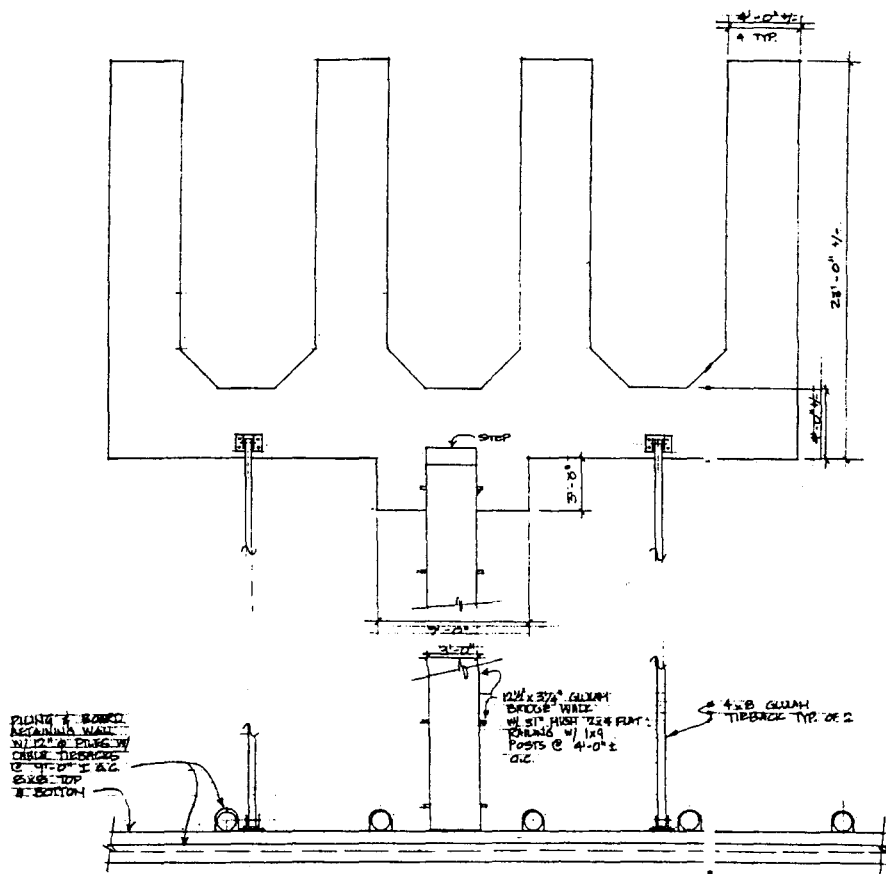
LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370,
ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO SUNHILL INVESTMENTS LTD. OF A
GENERAL LEASE - RECREATIONAL USE, BEGINNING MAY 1, 1999,
FOR A TERM OF TEN YEARS, FOR THE CONTINUED USE AND
MAINTENANCE OF AN EXISTING FLOATING DOCK WITH THREE
SLIPS, RAMP, AND TWO TIE BACKS ON THE LAND SHOWN ON
EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART
HEREOF; ANNUAL RENT IN THE AMOUNT OF \$479; WITH THE
STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT
PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE
LEASE; LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN
\$1,000,000.

NO SCALE

SITE MAP

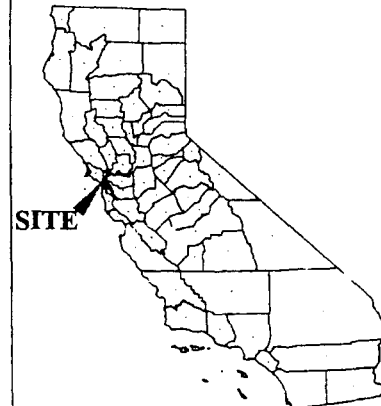


535 LARKSPUR PLAZA DRIVE

LOCATION MAP NO SCALE



Exhibit A
 WP 5695.1
 APN 022-250-03
 Larkspur
 MARIN 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 of limitation of any state interest in the subject or any other property.

SSG 6/2000