

MINUTE ITEM

This Calendar Item No. C21 was approved as Minute Item No. 21 by the California State Lands Commission by a vote of 3 to 0 at its 06/26/06 meeting.

**CALENDAR ITEM
C21**

A 4
S 1

06/26/06
PRC 8682 W 26142
B. Terry

RECREATIONAL PIER LEASE

APPLICANTS:

Ione E. Tillmanns, Trustee of the Tillmanns Survivor's Trust Created 10/15/88; and David V. Tillmanns, Barbara L. Merrill and Pamela A. Steinbock, Co-Trustees of the Ione E. Tillmanns Children's Trust Dated September 11, 1996

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near Meeks Bay, El Dorado County.

AUTHORIZED USE:

Retention, use and maintenance of an existing pier and one mooring buoy as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning June 1, 2006.

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:

This lease is conditioned on the Applicants obtaining authorization from the Tahoe Regional Planning Agency (TRPA) for the mooring buoy within two years after the adoption of the Lake Tahoe Shorezone Amendments-Draft Environmental Impact Statement (EIS) and approval of the ordinances based on the EIS.

OTHER PERTINENT INFORMATION:

1. Applicants own the upland adjoining the lease premises.

CALENDAR ITEM NO. C21 (CONT'D)

2. 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. The Applicants are now applying for a new Recreational Pier Lease for an existing pier and one mooring buoy, not previously authorized by the Commission.

3. Existing Pier and Mooring Buoy:
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) and (c)(3).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

4. 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.

APPROVALS REQUIRED:

Tahoe Regional Planning Agency
U. S. Army Corps of Engineers

EXHIBIT:

A. Site and Location Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

EXISTING PIER AND MOORING BUOY:
FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 3, NEW CONSTRUCTION OF SMALL

CALENDAR ITEM NO. C21 (CONT'D)

STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS,
SECTION 2905 (c)(1) and (c)(3).

SIGNIFICANT LANDS INVENTORY FINDING:

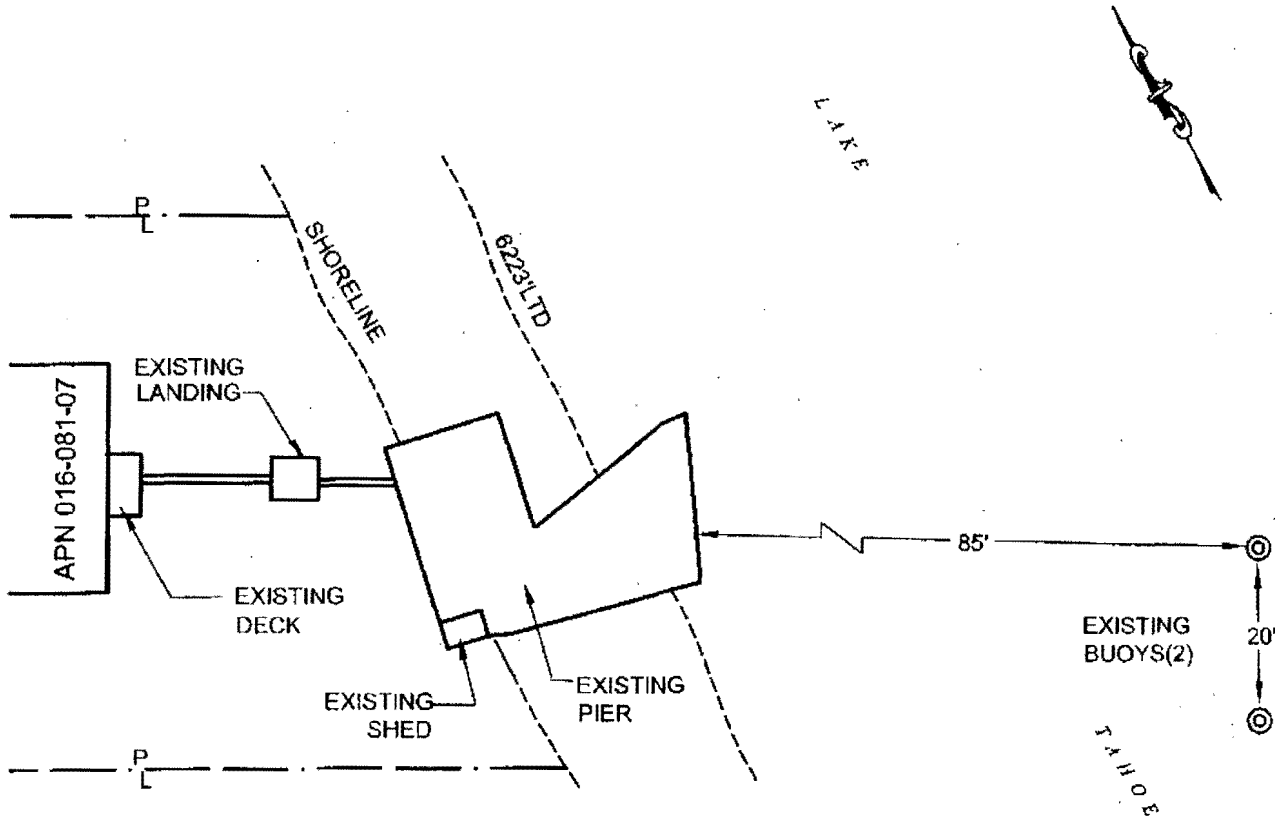
FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE
CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE
LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370,
ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO IONE E. TILLMANN'S, TRUSTEE OF THE
TILLMANN'S SURVIVOR'S TRUST CREATED 10/15/88; AND DAVID V.
TILLMANN'S, BARBARA L. MERRILL AND PAMELA A. STEINBOCK,
CO-TRUSTEES OF THE IONE E. TILLMANN'S CHILDREN'S TRUST
DATED SEPTEMBER 11, 1996, OF A TEN-YEAR RECREATIONAL PIER
LEASE, BEGINNING JUNE 1, 2006, FOR THE RETENTION, USE AND
MAINTENANCE OF AN EXISTING PIER AND ONE MOORING BUOY AS
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.

NO SCALE

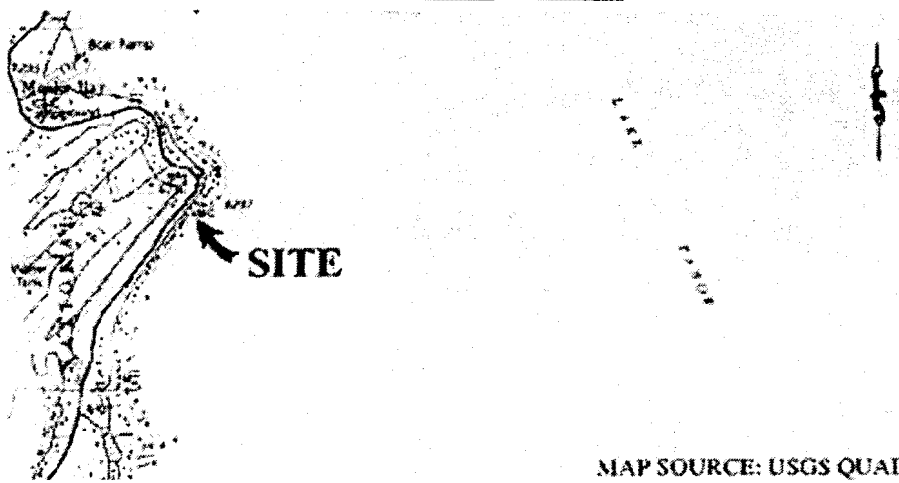
SITE



8353 MEEKS BAY AVENUE

NO SCALE

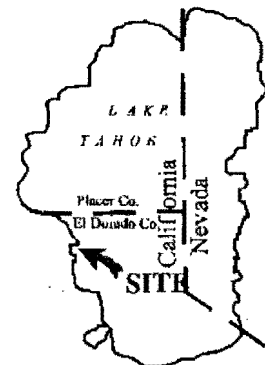
LOCATION



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

Exhibit A

TILLMANN'S
 W 26142
 APN 016-081-07
 RECREATIONAL PIER LEASE
 MEEKS BAY
 EL DORADO COUNTY



MU 06/01/06