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Minute Item C02

> 09/13/07 WP 5277 B. Barham

COLLEEN KIMBALL, AS TRUSTEE OF THE DECENDENTS'S TRUST OF THE KIMBALL FAMILY TRUST DATED JANUARY 2, 2003 AND COLLEEN KIMBALL, OF THE SURVIVOR'S TRUST OF THE KIMBALL FAMILY TRUST DATED JANUARY 2, 2003 (APPLICANT)

ItemC02 was removed from the agenda to be heard at a subsequent meeting.

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CALENDAR ITEM

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09/13/07 WP 5277.9 R. Barham

RECREATIONAL PIER LEASE

APPLICANT:

Colleen Kimball, as Trustee of the Decedent's Trust of the Kimball Family Trust dated January 2, 2003 and Colleen Kimball, as Trustee of the Survivor's Trust of the Kimball Family Trust dated January 2, 2003

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near Tahoma, Placer County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning April 1, 2007.

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. Applicant owns the upland property adjoining the lease premises.
- 2. On May 12, 1997, the Commission authorized a Recreational Pier Lease with Colleen Marie Kimball. That lease expired on March 31, 2007. The upland property ownership has since transferred to the Applicant who is now applying for a new Recreational Pier Lease.

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CALENDAR ITEM NO. CO2 (CONT'D)

- 3. Applicant qualifies for a Recreational Pier Lease because she is a natural person who owns the littoral land that is improved with a single-family dwelling.
- 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. Site and Location Map

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.

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CALENDAR ITEM NO. CO2 (CONT'D)

AUTHORIZATION:

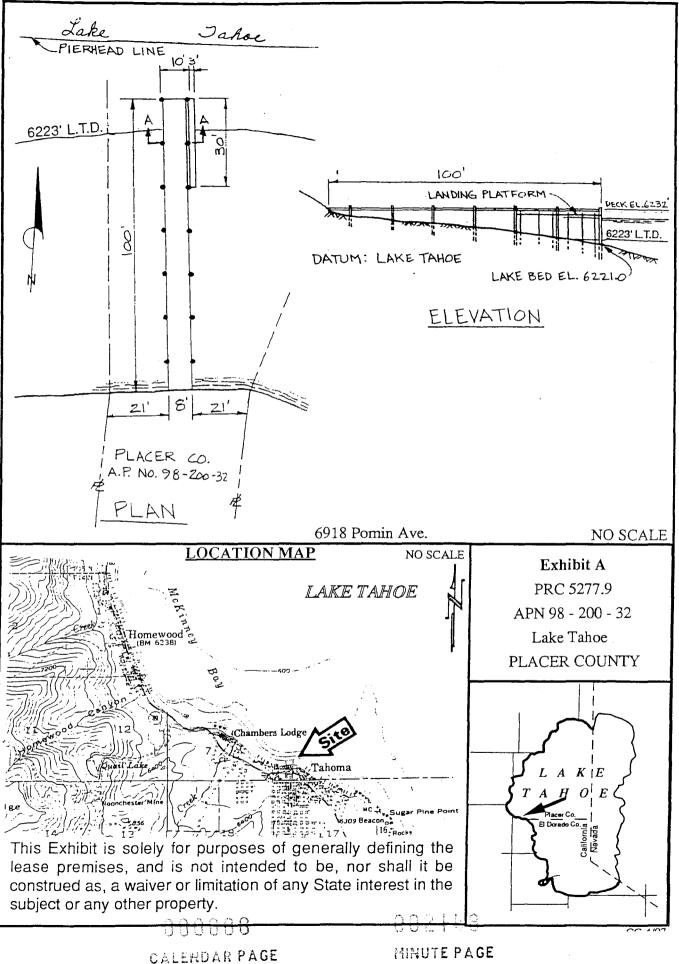
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AUTHORIZE ISSUANCE TO COLLEEN KIMBALL, AS TRUSTEE OF THE DECENDENT'S TRUST OF THE KIMBALL FAMILY TRUST DATED JANUARY 2, 2003 AND COLLEEN KIMBALL, AS TRUSTEE OF THE SURVIVOR'S TRUST OF THE KIMBALL FAMILY TRUST DATED JANUARY 2, 2003, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING APRIL 1, 2007, FOR THE CONTINUED USE AND MAINTENANCE OF AN EXISTING PIER 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.

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