MINUTE ITEM

This Calendar Item No. <u>C.05</u> was approved as Minute Item No. <u>05</u> by the California State Lands Commission by a vote of <u>2</u> to <u>6</u> at its <u>10-30-07</u> meeting.

CALENDAR ITEM C05

A 4 10/30/07 PRC 3598 WP 3598.9 S 1 M. Clark

RECREATIONAL PIER LEASE

APPLICANTS:

Wayne D. Jordan and M. Quinn Delaney, as Trustees, or the Successor Trustee or Trustees, U/A/D April 29, 1996, as amended, creating the Jordan/Delaney Family Trust

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near the city of Tahoma, El Dorado County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier, boat hoist, and two mooring buoys as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning July 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:

The lease contains a provision which requires the Applicant(s) to obtain authorization from the Tahoe Regional Planning Agency (TRPA) for the mooring buoys within two years after the adoption of the Final Environmental Impact Statement (FEIS) for the Lake Tahoe Shorezone Ordinance Amendments and approval of the amended ordinances based on the FEIS.

OTHER PERTINENT INFORMATION:

1. Applicants own the upland adjoining the lease premises.

-1-

000018

002569 MINUTE PAGE

CALENDAR ITEM NO. C05 (CONT'D)

- 2. On July 11, 1997, the Commission authorized a ten-year Recreational Pier Lease to Wayne D. Jordan and M. Quinn Delaney, as Trustees, or the Successor Trustee or Trustees, U/A/D April 29, 1996, as amended, creating the Jordan/Delaney Family Trust. That lease expired on June 30, 2007, and the Applicants are now applying for a new Recreational Pier Lease.
- 3. Applicants qualify for a rent free Recreational Pier Lease because they are natural persons who own 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 (a)(2);

-2-

002570 Minute page

CALENDAR ITEM NO. C05 (CONT'D)

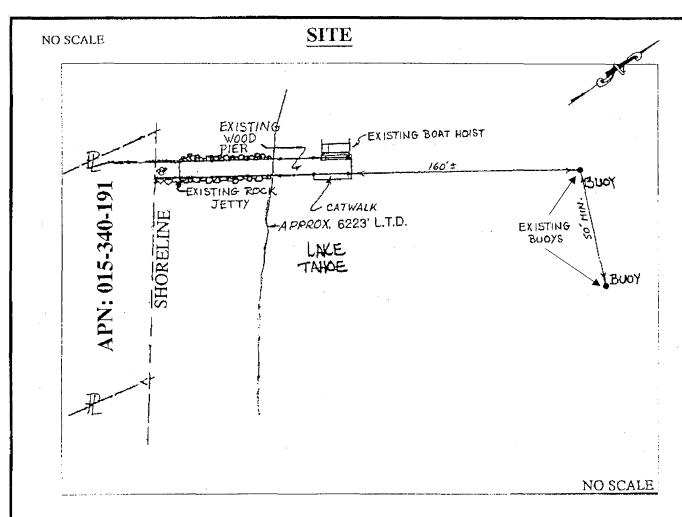
SIGNIFICANT LANDS INVENTORY FINDING:

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 WAYNE D. JORDAN AND M. QUINN DELANEY, AS TRUSTEES, OR THE SUCCESSOR TRUSTEE OR TRUSTEES, U/A/D APRIL 29, 1996, AS AMENDED, CREATING THE JORDAN/DELANEY FAMILY TRUST, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING JULY 1, 2007, FOR THE CONTINUED USE AND MAINTENANCE OF AN EXISTING PIER, BOAT HOIST, AND TWO MOORING BUOYS 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.





7127 West Lake Boulevard (HWY 89)

