CALENDAR ITEM

- A 15
- S 5

12/03/08 PRC 2212.1 V. Caldwell

CONTINUATION OF RENT

LESSEE:

Venice Island, Inc. 1440 Arundel Court Lodi, California 95242-4503

AREA, LAND TYPE, AND LOCATION:

0.0514 acres, more or less, of sovereign lands in the San Joaquin River, adjacent to 17500 W. Eight Mile Road, Venice Island, San Joaquin County.

AUTHORIZED USE:

Continued use and maintenance of an existing uncovered floating boat dock, walkway, and ramp as shown on Exhibit A.

LEASE TERM:

Ten years, beginning August 1, 2003.

CONSIDERATION:

This lease provides that the Lessor may modify the rent periodically during the lease term. Pursuant to this provision, staff has conducted a review of the rent under this lease, and recommends that the rent be continued at \$384 per year, effective August 1, 2009.

OTHER PERTINENT INFORMATION:

On August 1, 2003, the Commission authorized a General Lease - Recreational Use to Venice Island, Inc. That lease will expire on July 31, 2013.

EXHIBIT:

A. Site and Location Map

CALENDAR ITEM NO. C10 (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 2212.1 AT \$384 PER YEAR, EFFECTIVE AUGUST 1, 2009.

