

**CALENDAR ITEM
C25**

A 67
S 35

02/01/10
PRC 5249.1
D. Simpkin

CONTINUATION OF RENT

LESSEE:

J. O. Vance and Dorothy S. Vance, as Co-Trustees of The Vance Family Trust
Dated October 15, 1991

AREA, LAND TYPE, AND LOCATION:

Sovereign land in Huntington Harbour, adjacent to 3592 Venture Drive city of
Huntington Beach, Orange County.

AUTHORIZED USE:

Continued use and maintenance of an existing boat dock and a cantilevered
deck extending no more than five feet waterward of the bulkhead.

LEASE TERM:

10 years, beginning January 1, 2005.

CONSIDERATION:

This lease provides that 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 \$1,058 per year,
effective January 1, 2010.

OTHER PERTINENT INFORMATION:

On February 17, 2005, the Commission authorized a General Lease -
Recreational Use with J.O. Vance and Dorothy Vance, as Co-Trustees, of The
Vance Family Trust Dated October 15, 1991 for a term of 10 years. The lease
will expire on December 31, 2014.

EXHIBIT:

A. Site and Location Map

CALENDAR ITEM NO. **C25** (CONT'D)

RECOMMENDED ACTION:

It is recommended that the Commission:

CEQA FINDING:

Find that the activity is not subject to the requirements of 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 5249.1 at \$1,058 per year, effective January 1, 2010.

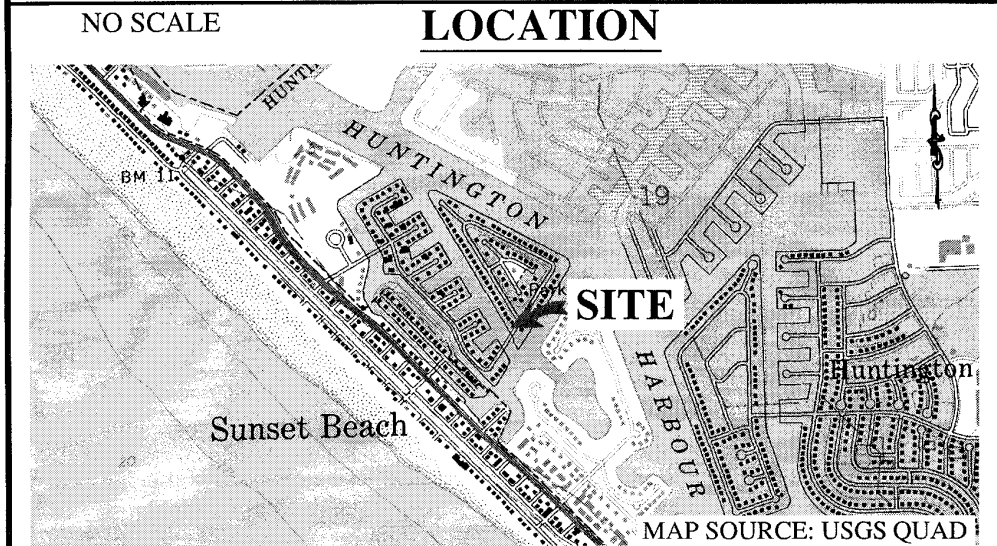
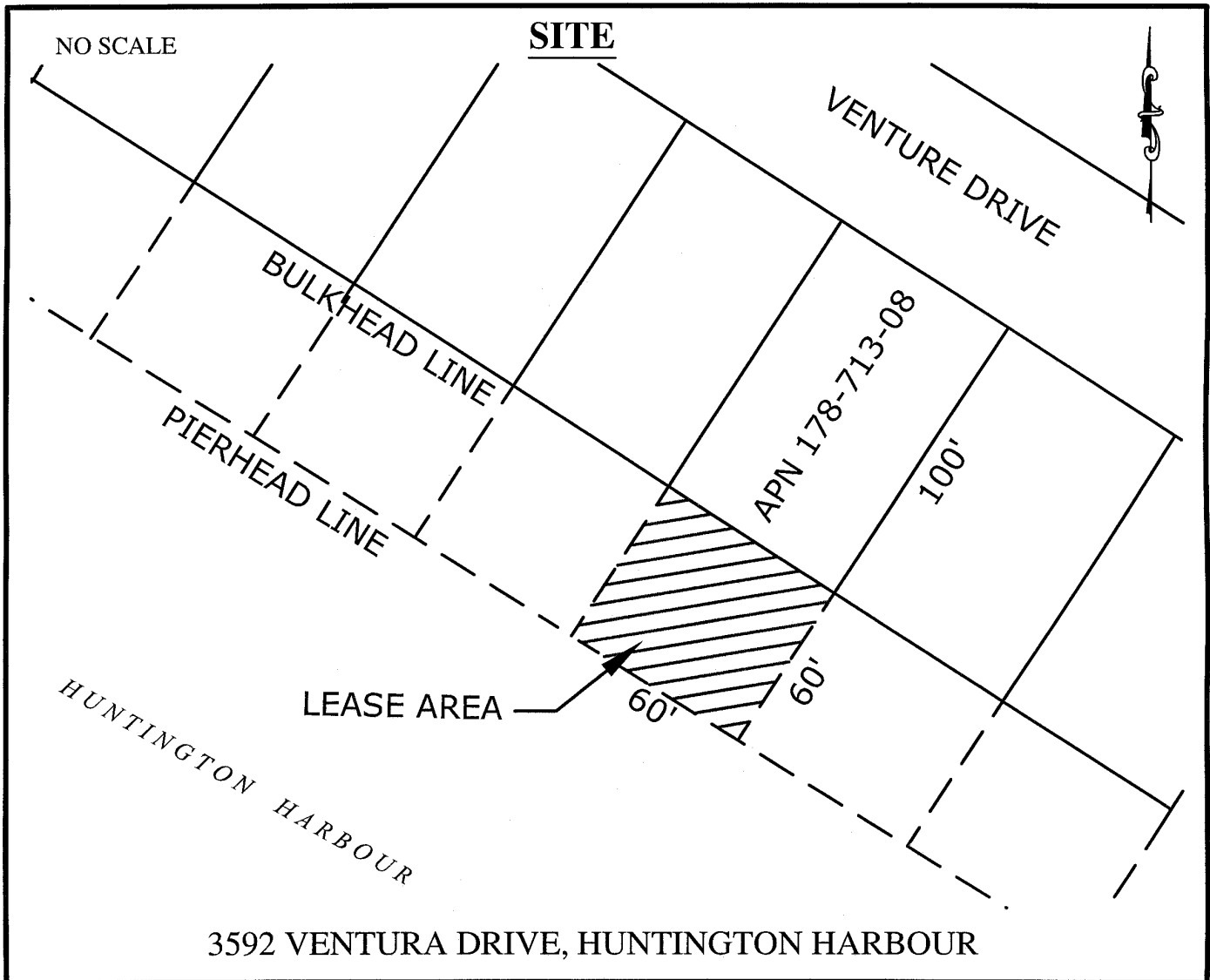


Exhibit A
 WP 5249
 THE VANCE FAMILY TRUST
 APN 178-713-08
 HUNTINGTON HARBOUR
 ORANGE COUNTY



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.