

**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.