MINUTE ITEM

21. AMENDMENT TO LEASE PRC 4585.9, TIDE AND SUBMERGED LAND IN THE PACIFIC OCEAN AT PACIFICA, SAN MATEO COUNTY; CITY OF PACIFICA - W 20108, PRC 4585.9.

After consideration of Calendar Item 21 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO CITY OF PACIFICA OF AN AMENDMENT TO LEASE PRC 4585.9, TO DELETE FROM PAGE ONE OF SAID LEASE THE NAME OF THE LESSEE AND TO SUBSTITUTE THEREFOR "CITY OF PACIFICA AND WILDLIFE CONSERVATION BOARD", ALL OTHER TERMS AND CONDITIONS OF SAID LEASE TO REMAIN UNCHANGED.

Attachment: Calendar Item 21 (1 page)

A 27 S 12 8/25/71 EWC

CALENDAR J.TEM

8/71 W 20108 EWC

21.

AMENDMENT TO LEASE PRC 4585.9 - V 20108

APPLICANT: City of Pacifica.

LOCATION: A 20.43-acre parcel of tide and submerged land in the Pacific Ocean at Pacifica, San Mateo County.

LAND USE: A public fishing pier, sanitary sewer outfall, and seawall.

TERMS OF EXISTING LEASE: 49 years, from June 1, 1971.

CONSIDERATION OF EXISTING LEASE:

No charge; the public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

TERMS OF AMENDMENT: Wildlife Conservation Board of the State of California to be made co-lessee with City of Pacifica.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.
b. Administrative Code: Title 2, Div. 3, Arts. 1 and 2 as amended effective May 10, 1969.

OTHER PERTINENT INFORMATION:

- 1. To obtain construction funds from the Federal Government, the Wildlife Conservation Board must be a lessee of the land rights.
- 2. An amendment of this type is not a change of the basic purpose of the lease and an environmental impact report is not required.

EXHIBIT: A. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO CITY OF PACIFICA OF AN AMENDMENT TO LEASE PRO 4585.9, TO DELETE FROM PAGE ONE OF SAID LEASE THE NAME OF THE LESSEE AND TO SUBSTITUE THEREFOR "CITY OF PACIFICA AND WILDLIFE CONSERVATION BOARD", ALL OTHER TERMS AND CONDITIONS OF SAID LEASE TO REMAIN UNCHANGED.