### MINUTE ITEM

12. AMENDMENT AND ASSIGNMENT FROM POBAL LAND AND FARMING COMPANY TO HERBERT A. SPECKMAN, JOYCE M. SPECKMAN, AND GEORGE H. SPECKMAN OF LEASE PRC 2222.1, TIDE AND SUBMERGED LAND IN OLD RIVER, SAN JOAQUIN AND CONTRA COSTA COUNTIES - WP 2222, PRC 2222.1.

After consideration of Calendar Item 11 attached, and upon motion duly made and carried, the following resolution was adopted:

#### THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC SECTION 21065; 14 CAL. ADM. CODE SECTION 15037; AND 2 CAL. ADM. CODE 2910.
- 2. AUTHORIZES THE AMENDMENT OF LEASE PRC 2222.1 TO PROVIDE FOR AN ADDITIONAL RENTAL IN THE AMOUNT OF \$20 PER ANNUM, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE.
- 3. APPROVE THE ASSIGNMENT OF LEASE PRC 2222.1 COVERING A BRIDGE CROSSING IN OLD RIVER, SAN JOAQUIN AND CONTRA COSTA COUNTIES, FROM POBAL LAND AND FARMING COMPANY TO HERBERT A. SPECKMAN, JOYCE M. SPECKMAN, AND GEORGE H. SPECKMAN.

Attachment:
Calendar Item 11 (2 pages)

### AMENDMENT AND ASSIGNMENT OF LEASE PRC 2222.1

ASSIGNOR: Pobal Land and Farming Company.

ASSIGNEE: Herbert A. Speckman, Joyce M. Speckman, and George H.

Speckman.

LOCATION: A 0.27-acre parcel of tide and submerged land in Old

River, between Coney Island and Union Island, San Joaquin

and Contra Costa Counties.

LAND USE: The use and maintenance of a bridge.

TERMS OF ORIGINAL LEASE:

Initial period: 49 years, from August 15, 1958.

Surety bond: \$5,000.

Consideration: \$72 for the full term.

TERMS OF AMENDED LEASE:

49 years, from August 15, 1958.

Surety bond: \$5,000.

Consideration: \$20 per annum, with the State reserving

the right to fix a different rental on each

fifth anniversary of the lease.

BASIS FOR CONSIDERATION:

\$20 per annum minimum rental for this type of lease.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Assignee is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

b. Administrative Code: Title 2, Div. 3, Arts. 1, 2

and 10.

OTHER PERTINENT INFORMATION:

1. Pobal Land and Farming Company has sold the upland and the structure on State land to Herbert A. Speckman, Joyce M. Speckman, and George H. Speckman, and an executed assignment has been received with request for Commission approval.

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2. An environmental impact report is not required as the action contemplated herein is not a project as defined in 14 Cal. Adm. Code 15037.

EXHIBIT:

A. Location Map.

# IT IS RECOMMENDED THAT THE COMMISSION:

- DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC SECTION 21065, 14 CAL. ADM. CODE SECTION 15037, AND 2 CAL. ADM. CODE 2910.
- 2. AUTHORIZE THE AMENDMENT OF LEASE PRC 2222.1 TO PROVIDE FOR AN ADDITIONAL RENTAL IN THE AMOUNT OF \$20 PER ANNUM, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE.
- 3. APPROVE THE ASSIGNMENT OF LEASE PRC 2222.1 COVERING A BRIDGE CROSSING IN OLD RIVER, SAN JOAQUIN AND CONTRA COSTA COUNTIES FROM POBAL LAND AND FARMING COMPANY TO HERDERT A. SPECKMAN, JOYCE M. SPECKMAN AND GEORGE H. SPECKMAN.