MINUTE ITEM

10-YEAR RECREATIONAL PIER PERMITS: MARY JANE, ANNE, AND 7. ELIZABETH MCCARTAN, PETALUMA RIVER, MARIN COUNTY; DONALD G. & MADLYN GOODWIN, HUNTINGTON HARBOUR, ORANGE COUNTY; LOUIS C. & MARGY LOU ALAIA, HUNTINGTON HARBOUR, ORANGE COUNTY; WILLIAM L. & ORA M. BOUCHER, HUNTINGTON HARBOUR, ORANGE COUNTY; ROBERT G. & MILDRED G. HELFER, HUNTINGTON HARBOUR, ORANGE COUNTY; WARREN L. & FLORIENE A. JOURNEAY, SANDMOUND SLOUGH, LONTRA COSTA COUNTY; ROBERT T. & SHIRLEY L. WRAY, SANDMOUND SLOUGH, CONTRA COSTA COUNTY; RUDY & LILLIAN AMSTEIN, TAYLOR SLOUGH, CONTRA COSTA COUNTY; VERISS I. & MARION WHITE, SANDMOUND SLOUGH, CONTRA COSTA COUNTY; ALBERT A. & ANGELA L. CASTRUCCI, PIPER SLOUGH, CONTRA COSTA COUNTY; BERNARD A. HURKMAN, TAYLOR SLOUGH, CONTRA COSTA COUNTY; OTTO C. & ALBERTINA I. OSWALD, SANDMOUND SLOUGH, CONTRA COSTA COUNTY; SUZANNE H. LEONARD & VÉLMA H. KING, LAKE TAHOE, EL DÓRADO COUNTY; J. J. PHELAN, LAKE TAHOE, EL DÓRADO COUNTY; PETER C. & RUTH I. FELICE, LAKE TAHOE, PLACER COUNTY; GEORGE E. & MARGARET N. WARREN, LÁKE TAHOE, PLACER COUNTY; GEORGE E. & MARGARET N. WARREN, LAKE TAHOE, PLACER COUNTY; MARJORIE W. BELL, LAKE TAHOE, EL DORADO COUNTY - WP 2751, PRC 2751; WP 3164, PRC 3164; WP 3174; PRC 3174; WP 3249, PRC 3249; WP 3252, PRC 3252: WP 3255, PRC 3255; WP 3273, PRC 3273; WP 3313, PRC 3313; WP 3345, PRC 3345; WP 3364, PRC 3364; WP 3367, PRC 3367; W 8995, PRC 4990; W 20830, PRC 4991; W 20831, PRC 4992; W 20842, PRC 4995; W 1124.265, PRC 4994; W 20845, PRC 4995 W 20845, PRC 4995.

During consideration of Calendar Item 5 attached, Commissioner Bell abstained from voting.

Upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

3, 7, 9, 10, 73 1. 2., 7., 13, 36

- DETERMINES THAT ENVIRONMENTAL IMPACT REPORTS HAVE NOT BEEN 1. PREPARED FOR THESE ACTIVITIES AS SUCH REPORTS ARE NOT REQUIRED UNDER THE PROVISIONS OF PRC 21065; 14 CAL. ADM. CODE 15037; AND 2 CAL. ADM. CODE 2910.
- AUTHORIZES THE ISSUANCE OF TEN-YEAR RECREATIONAL PIER 2. PERMITS TO THE FOLLOWING:

<u>W.O. NO.</u>	APPLICANT	LOCATION	PRC NO.
WP 2751	Mary Jane, Anne, and Elizabeth McCartan	Petaluma River, Marin County	2751
WP 3164	Donald G. & Madlyn Goodwin	Huntington Harbour, Orange County	3164
WP 3174	Louis C. & Margy Lou Alaia	Huntington Harbour, Orange @ounty	3174

-1-





MINUTE ITEM NO. 7. (CONTD)

w.o	. NO.	APPLICANT	LOCATION	PRC NO.
	3249. V	Villiam L. & Ora M. Boucher	Huntington Harbour, Orange County	3249
WP		Robert G. & Mildred G. Helfer	Huntington Harbour, Orange County	3252
WP		Warren L. & Floriene A. Journeay	Sandmouná Slough, Contra Costa County	3255
WP	-	Robert T. & Shirley L. Wray	Sandmound Slough, Contra Costa County	3273
WP		Rudy & Lillian Amstein	Taylor Slough, Contra Costa County	3313
WP	3345	Veriss I. & Marion White	Sandmound Slough, Contra Costa County	3345
WP	3364	Albert A. & Angela L. Castrucci	Piper Slough, Contra Costa County	3364
WP	3367	Bernard A. Hurkman	Taylor Slough, Contra Costa County	3367 Y
W	8993	Otto C. & Albertina I. Oswald	Sandmound Slough, Contra Costa County	4990 y
W	20830	Suzanna H. Leonard & Velma H. King	Lake Tahoe, Ei Dorado County	4991
W	208/31	J. J. Phelan	Lake Tahoe, El Dorado County	4992
W	20842	Peter C. & Ruth I. Felice	Lake Tahoe, Placer County	4993
W	1124.265	George E. & Margaret N. Warren	Lake Tahoe, Placer County	4994
W	20845	Marjorie W. Bell	Lake Tahoe, El Dorado County	49,95

and they

Attachment: Calendar Item 5 (3 pages)

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	CALENDAR ITEM	2/75 RO
	5.	WP 2751
	RECREATIONAL PIER PERMITS	WP 3164 WP 3174 WP 3249
Applicánts:	As listed on Exhibit "A" attached.	WP 3252 WP 3255 WP 3273
ŤEŘMS :	Initial period: 10 years. Renewal options: None. Surety bond: None. Insurance: None.	WP 3313 WP 3345 WP 3364 WP 3367 W 8993
RENTAL:	None (Section 6503, Public Resources Code).	W 20830 W 20831
PREREQUISITE T	ERMS: Applicants are littoral landowners as defined in Section 7503, Public Resources Code.	¥ 20842 ¥ 1124.265 ¥ 20845
OTHER PERTINEN	T INFORMATION: 1. WP 2751, WP 3164, WP 3174, WP 3249, WP 3253 WP 3273, WP 3313, WP 3345, WP 3364, and WP existing facilities which have been in pla- number of years under previously authorized W 8993 covers an existing facility which have under prior permit. W 20830, W 20831, W 2 W 1124.265 are existing facilities not und permit and were brought under application investigation. All facilities are in an a	3367 cover ce for a d permits. as not been 0842, W 20845, er prior by trespass

- state of repair and are therefore exempt from the requirements of CEQA, as amended, pursuant to PRC Section 21065; 14 Cal. Adm. Code Section 15037; and 2 Cel. Adm. Code Section 2910.
- 2. Permits covering structures in Lake Tahoe will include a condition subsequent that if any structure authorized is found to be in nonconformance with the Tahoe Regional Planning Agency's Shorezone Ordinance and if any alteration, repair, or removal required pursuant to said Ordinance is not accomplished within the designated time period, then the permit will be automatically terminated, effective upon notice by the State, at which time the site shall be cleared pursuant to the terms thereof.

1

EXHIBIT': A. Applicants & Property Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

7, 9, 10,

1, 2, 7, 13,

1. DETERMINE THAT ENVIRONMENTAL IMPACT REPORTS HAVE NOT BEEN PREPARED FOR THESE ACTIVITIES AS SUCH REPORTS ARE NOT REQUIRED UNDER THE PROVISIONS OF PRC 21065; 14 CAL. ADM. CODE 15037; AND 2 CAL. ADM. CODE 2910.

CALENDAR ITEM NO. 5. (CONTD)

2. AUTHORIZE THE ISSUANCE OF TEN YEAR RECREATIONAL PIER PERMITS TO THE APPLICANTS LISTED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

140

Attachment: Exhibit "A"

EXHIBIT "A"

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W.O. #	APPLICANT	LOCATION	UPLAND PROPERTY DESCRIPTION
WP 2751	Mary Jane, Anne, and Elizabeth McCartan	Petaluma River, Marin County	Ptn. Lot 8, Machin's Black Point Subdivision
WP 3164	Donald G. & Madlyn Goodwin	Huntington Harbour, Orange County	Lot 44, Tract 4677
WP 3174	Louis C. & Margy Lou Alaia	Huntington Harbour, Orange County	Lot 25, Tract 4677
WP 3249	William L. & Ora M. Boucher	Huntington Harbour, Orange County	Lot 11, Tract 4677
WP 3.252	Robert G. & Mildred G. Helfer	Huntington Harbour, Orange County	Lot 22, Tract 4677
WP 3255	Warren L. & Floriene A. Journeay	Sandmound Slough, Contra Costa County	Lot 122, Pleasantimes Subdivision
WP 3273	Robert T. & Shirley L. Wray	Sandmound Slough, Contra Costa County	Lot 41, Sandmound Acres Subdivision
WP 3313	Rudy & Lillian Amstein	Taylor Slough, Contra Costa County	Lot 3, Anglers Ranch #2
WP 3345	Veriss I. & Marion White	Sandmound Slough, Contra Costa County	Lot 82, Pleasantimes Subdivision
WP 3364	Albert A. & Angela L. Castrucci	Piper Slough, Contra Costa County	Lot 68, Irvine-Bloomfiel Subdivision Unit #2
WP 3367	Bernard A. Hurkman	Taylor Slough, Contra Costa County	Lot 75, Anglers Ranch Subdivision #4
w 8993	Otto C. & Albertina I. Oswald	Sandmound Slough, Contra Costa County	Lot 66, Sandmound Park Subdivision
W 20830)	Suzanne H. Leonard & Velma H. King	Lake Tahoe, El Dorado County	Lots 9 and 10, Block 1, Al Tahoe Subdivision
W 20831	J. J. Phelan	Lake Tahoe, El Dorado County	Lots 1, 2, 15 & 16, Al Tahoe Subdivision
W 20842	Peter C. & Ruth I. Felice	Lake Tahoe, Placer County	Lot 4, Lake Forest Subdivision #2
W 1124.265	George E. & Margaret N Warren	. Lake Tahoe, Placer County	Lot 14, Block B, Carnelian Bay Subdivision
W 20845	Marjorie W. Ball	Lake Tahoe, El Dorado County	Lots 8 and 9, Al Taboe Subdivision
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141

AND