MINUTE ITEM

This Calendar Item No. 34 was approved as Minute Item No. 34 by the State Lands Commission by a vote of 3 CALENDAR ITEM to Cat its 20/30/77 CALENDAR ITEM

G 10-07

APPROVAL OF PLER LEASE

TRUSTEE:

Lity of San Diego 1200 Third Avenue, Suite 1024 San Diego, California 92101

LOCATION:

dranted tide and submerged lands in Mission lay, San Diego Country,

BACKGROUND:

In 1926 the Board of Harbor Commissioners for San Diego issued a 50-year lease of tide and submerged lands in the Chescent Beach area of Mission Bay, San Diego. In 1945 the leased lands as well as other tide and submerged lands in Mission Bay were granted in trust to the City of San Diego and the leases came under

in 1976 the original lease of the pier expired and a new Lease was executed between the rity of San Diego as trustee and Mr. William D. Evans is owner of both the upland and the Catamaran lotel complex located on the upland.

In accordance with a concition in the Coastal Tommission's permit authorizing retention of the pier located on the leased premises, this lease has been submitted to the Commission to Jetermine whether the lease is consistent with the provisions of Section 6702(b) of the Public

FACTS SUPPORTING DITERMINATION:

Chapter 112, Statutes of 1945 granted tide and submerged ands, whether filled or unfilled, lying ir or adjacent to Mission Bay or 1:s entrance, to the City of San Diego, in trust. The lands were stanted for purposes of commerce, tavigation and fishery, and also for the "establishment and maintenance of parks, playgrounds, bath-houses, recreation piers and

The Catamaran pier will be used for various water oriented commercial enterprises such as boat rentals, and an excursion boat ride and will be open to members of the public. Rental paid to the City will be 75 of gross profits with a \$1,000 mir imum as determined on an annual basis. Proceeds from the leaso are

77, 80

39, 40

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to be deposited in a trust fund and used exclusively for Mission Bay Park.

EXHLBIT: A. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE CATAMARAN LEASE DESCRIBED ABOVE IS IN ACCORDANCE WITH THE BERMS OF THE GRANT UNDER WHICH TITLE TO THE TIDE AND SUBMERGED LANDS IN QUESTION IS HELD.
- 2. FIND THAT THE FUND INTO WHICH THE PROCEEDS EROM THE CATAMARAN LEASE ARE TO BE DEPOSITED IS AN APPROPIRATE TRUST FUND EXPENDABLE ONLY FOR STATEWIDE PURPOSES.
- 3. FIND THAT THE CATAMARAN LEASE IS IN THE BEST INTERESTS OF THE STATE.
- 4. PIND THAT BECAUSE OF THE ABOVE MENTIONED FINDINGS THE CATAMARAN LEASE IS CONSISTENT WITH THE PROVISIONS OF SECTION 6702 (B) OF THE PUBLIC RESOURCES CODE.
- 5. FIND THAT NEITHER COMMISSION APPROVAL OF THIS CALENDAR ITEM NOR ANY STATEMENT OR DESCRIPTION CONTAINED IN THIS CALENDAR ITEM, THE CATAMARAN LEASE DOCUMENT OR ANY OTHER SUPPORTING DOCUMENTS SHALL IN ANY WAY AFFECT ANY OWNERSHIP OR BOUNDARY GLAIMS OF THE STATE OF CALIFORNIA,
- 6. DETERMINE THAT THIS ACTION IS NOT A PROJECT WITHIN THE MEANING OF PRC 21065, 14 CAL. ADM. CODE SECTION 15037, AND 2 CAL. ADM. CODE SECTION 2503(A)(1).