

MINUTE ITEM

Two copies of the minutes of the meeting held on 10/26/83 at 7:30 PM. The minutes were prepared by [redacted] and approved by the Board of Directors on 10/26/83.

CALENDAR ITEM

007 - 4

10/26/83
WP 5592
Lane
PRC 5592

ASSIGNMENT OF PRC 5592.1
GENERAL LEASE - RIGHT-OF-WAY USE

ASSIGNOR: Teleprompter Corporation
888 Seventh Avenue
New York, New York 10106

ASSIGNEE: Group W Cable, Inc.
888 Seventh Avenue
New York, New York 10106

AREA, TYPE LAND AND LOCATION:
A 0.101-acre parcel of tide and submerged land located in Big River and Albion River, Mendocino County.

LAND USE: Installation and maintenance of a communications (cable-television) cable at both locations.

TERMS OF ORIGINAL LEASE:
Initial period: 15 years from December 1, 1978.
Surety bond: \$2,000.
Public liability insurance: \$300,000 combined single limit coverage.
Consideration: \$100 per annum; five-year rent review.

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CALENDAR ITEM NO. 677 (CONTD)

Five-year rent review
effective December 1,
1983 - \$100 minimum rent
per annum was approved
at the June 1983 meeting.

BASIS FOR CONSIDERATION:

Pursuant to 2 Cal. Adm. Code 2003.

PREREQUISITE TERMS, FEES AND EXPENSES:

Applicant is permittee of upland.

Processing costs have been received.

STATUTORY AND OTHER REFERENCES:

A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

B. Cal. Adm. Code: Title 2, Div. 3; Title 14,
Div. 6.

AB 884:

N/A.

OTHER PERTINENT INFORMATION:

1. This project is exempt from CEQA because it involves existing facilities pursuant to 2 Cal. Adm. Code, Div. 3, Sec. 2905, Class 1.
2. The project is situated on lands identified as possessing significant environmental values pursuant to P.R.C. 6370.1 and is classified in use categories "A" and "B" which authorize Restricted and Limited Use, respectively. The project as proposed will not have a significant effect upon the identified environmental values.

EXHIBITS:

- A. Land Description.
- B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH DOCUMENT IS NOT REQUIRED UNDER THE PROVISIONS OF P.R.C. 21084, AND 2 CAL. ADM. CODE 2905; AND FIND THAT THE PROJECT IS CONSISTENT WITH ITS USE CLASSIFICATION.

CALENDAR ITEM NO. 007 (CONT'D)

2. AUTHORIZE APPROVAL OF THE ASSIGNMENT OF LEASE PRC 5592.1, GENERAL LEASE - RIGHT-OF-WAY USE, FROM TELEPROMPTER CORPORATION TO GROUP W CABLE, INC., EFFECTIVE AUGUST 10, 1983.
3. ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN UNCHANGED ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

EXHIBIT "A"

LAND DESCRIPTION

PRC 5592.1

PARCEL 1

A 10 foot wide strip of land in the bed of Big River, Mendocino County, California, and lying 5 feet on each side of the following described centerline:

COMMENCING at the southeast corner of Section 30, T17N, R17W, MDM; thence N 58° 17' 20" W 1173.86 feet; thence S 61° 12' 37" E 120 feet to the TRUE POINT OF BEGINNING: thence along a 1620 foot radius curve concave to the west, tangent to N 28° 47' 23" E and through a central angle of 21° 13' 14" an arc distance of 600 feet and the end of the herein described centerline.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water marks of Big River.

PARCEL 2

A 10 foot wide strip of land in the bed of Albion River, Mendocino County, California, and lying 5 feet on each side of the following described centerline:

COMMENCING at the intersection of the centerline of and the south abutment of the state highway that crosses said river within Section 28, T16N, R17W, MDM; thence S 78° 31' 30" E 15.0 feet to the TRUE POINT OF BEGINNING: thence N 11° 28' 30" E 600 feet and the end of the herein described centerline.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water marks of Albion River.

END OF DESCRIPTION

REVIEWED SEPTEMBER 16, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

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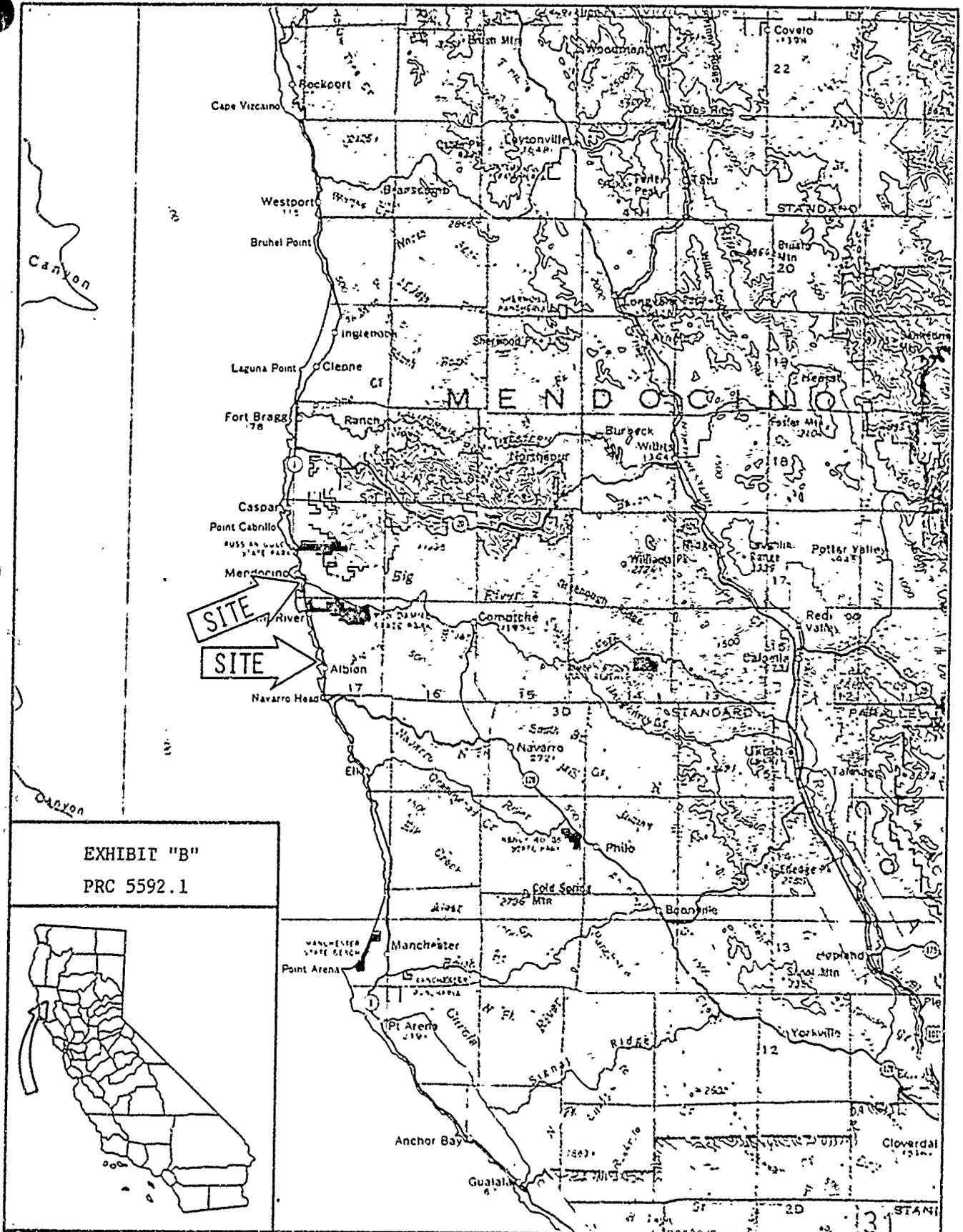


EXHIBIT "B"
 PRC 5592.1



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