MINUTE ITEM

This Calendar Item No. C03 was approved as Minute Item No. 3 by the State Lands Commission by a vote of 2 to 0 at its 11/21/83 meeting.

CALENDAR ITEM

C03

11/21/83
PRC 6444.1
Louie

AMENDMENT OF LEASE PRC 6444.1
GENERAL PERMIT - RECREATIONAL USE

APPLICANT: Fourth of July Yacht Club
c/o Mr. Gary Ferrari
166 Savona Walk
Long Beach, California 90803

AGENT: Mr. William Wookey
7810 Agnes Avenue
Los Angeles, California 90045

AREA, TYPE LAND AND LOCATION:
An approximate 0.528-acre parcel of tidelands and submerged lands at Fourth of July Cove, Santa Catalina Island, Los Angeles County.

LAND USE: Recreational facilities: One pier, ramp, three floats, one swim float, three dinghy stringlines.

TERMS OF PROPOSED PERMIT:
Initial period: Four years from January 1, 1982.

Public liability insurance: Combined single limit coverage of $3,000,000.

CONSIDERATION: $475 per annum.

BASIS FOR CONSIDERATION:
Pursuant to 2 Cal. Adm. Code 2003.

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PREREQUISITE TERMS, FEES AND EXPENSES:
Applicant is lessee of upland.

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. On June 23, 1983 the State Lands Commission approved Lease PRC 6444.1 for the use of State land underlying the Fourth of July Yacht Club's recreational facilities. The lease required liability insurance coverage for all watercraft.

   The Lessee has requested an amendment to the lease to provide that the liability insurance coverage requirement for watercraft only applies to watercraft 26 feet and under.

   The authorized improvements include three dinghy stringlines, one swim float, pier, ramp, and three additional floats. The staff has been informed that there is little exposure to watercraft larger than 26 feet due to limitations of the facility. The amendment will limit watercraft within the lease premises to that which is not over 26 feet in length.

2. The effective date of the proposed amendment is October 1, 1983.

3. This activity is exempt from CEQA as it is not considered to be a project pursuant to P.R.C. 21065 and 14 Cal. Adm. Code 15378.

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. 21065 AND 14 CAL. ADM. CODE 15378.

2. AUTHORIZE THE AMENDMENT OF LEASE PRC 6444.1 ISSUED TO FOURTH OF JULY YACHT CLUB TO PROVIDE THAT THE COMPREHENSIVE LIABILITY INSURANCE FOR THE SUBJECT LEASE SHALL EXCLUDE LIABILITY FOR WATERCRAFT OVER 26 FEET IN LENGTH, AND THAT THE LEASE PREMISES SHALL NOT BE OCCUPIED BY WATERCRAFT OVER 26 FEET IN LENGTH. ALL OTHER TERMS AND CONDITIONS OF LEASE PRC 6444.1 TO REMAIN IN FULL FORCE AND EFFECT.

PhC 6444

EXHIBIT "A"

LAND DESCRIPTION

A parcel of tide and submerged land in the Pacific Ocean at Fourth of July Cove on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

BEGINNING at a point on the landward centerline of an existing pier having California Coordinate System, Zone 7 coordinates of x = 4,135,730 and y = 3,911,325; thence the following eleven courses:

1. N 09° W 13 feet;
2. N 81° E 135 feet;
3. N 09° W 8.5 feet;
4. N 81° E 25 feet;
5. S 09° E 45 feet;
6. S 81° W 25 feet;
7. N 09° W 8.5 feet;
8. S 81° W 20 feet;
9. S 09° E 180 feet;
10. S 81° W 115 feet; and
11. N 09° W 195 feet to the point of beginning.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark of the Pacific Ocean.

This description is based on the California Coordinate System, Zone 7.

END OF DESCRIPTION

REVISED MAY 10, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

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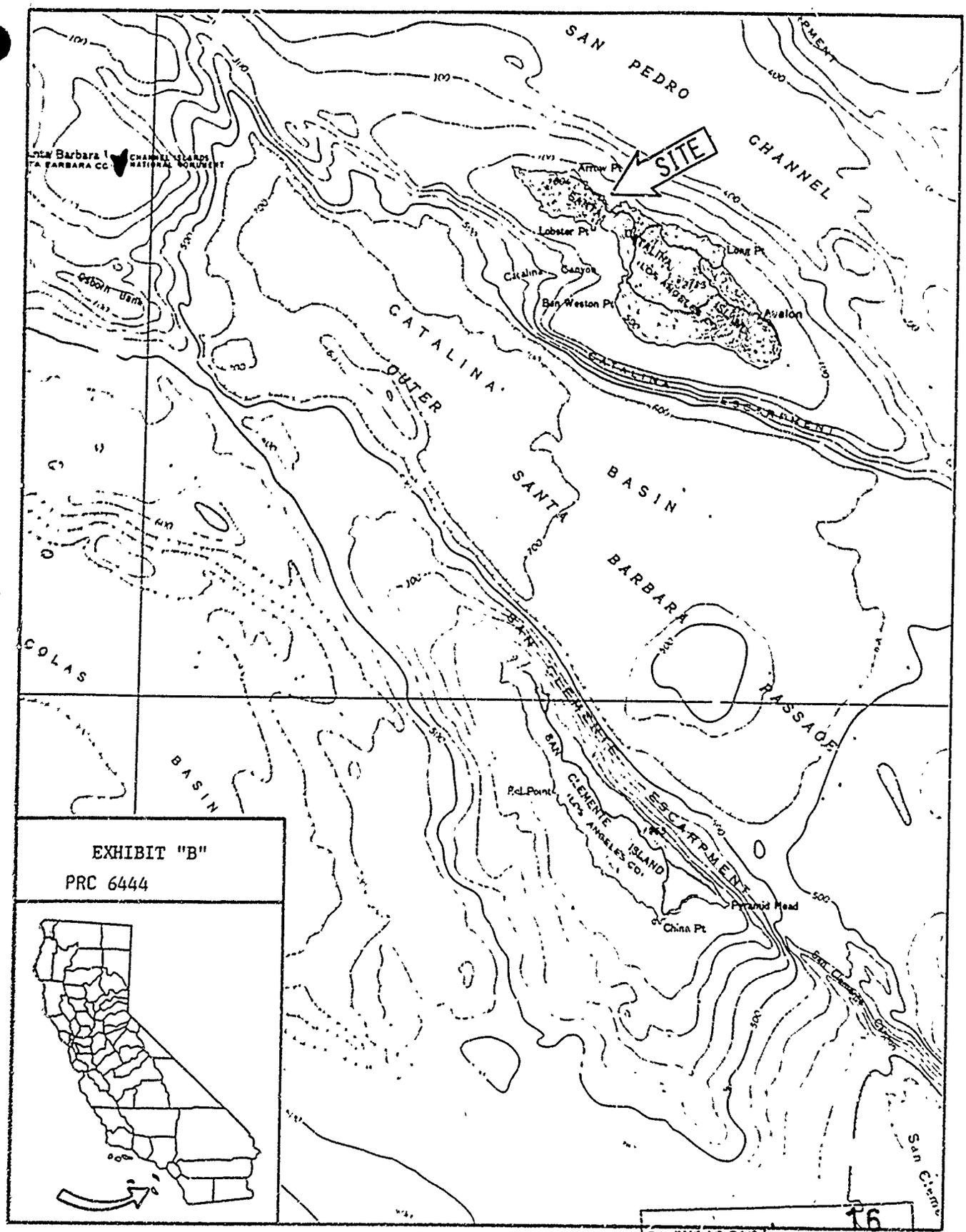

EXHIBIT "B"
PRC 6444