

MINUTE ITEM

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RENEWAL OF LEASE PRC 6441.1
GENERAL PERMIT - RECREATIONAL USE

APPLICANT: Boy Scouts of America
San Gabriel Valley Council
540 N. Rosemead Boulevard
Pasadena, California 91107
Attention: Mr. Don Nafius

AREA, TYPE LAND AND LOCATION:
An approximate 1,016-acre parcel of tide and submerged lands, located at Cherry Cove, Santa Catalina Island, Los Angeles County.

LAND USE: Recreational facilities to be used for activities in conjunction with upland camp programs.

TERMS OF ORIGINAL PERMIT:
Initial period: Two years from January 1, 1982.

Renewal options:
Three successive periods of one year each, upon reasonable terms and conditions that the State may impose.

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

TERMS OF PROPOSED RENEWAL:
Initial period: One-year from January 1, 1984.
All terms and conditions to remain unchanged.

CONSIDERATION: \$50 per annum; plus the public benefit.

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

APPLICANT STATUS:
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 864: 06/30/83 x 90.

OTHER PERTINENT INFORMATION:

1. The Lessee, Boy Scouts of America, San Gabriel Council, has applied for a renewal of Lease PRC 6441.1. The San Gabriel Council's lease for the upland has been extended for the year beginning January 1, 1984.
2. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorical exempt project. The project is exempt under Class 1, Existing Facilities.
3. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.
4. The staff recommends that consideration continue to be based on a minimum annual rental of \$50 plus the public benefit. The San Gabriel Council, Boys Scouts of America, is a non-profit organization. Camp facilities are available to other groups statewide, medical first aid is available

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to boaters during the camp season, equipment is removed from the lease premises during the off-season and the Council does not exclude the public from Cherry Cove so long as camp activities are not interfered with.

- EXHIBITS: A. Land Description,
 B. Location Map,

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES 14 CAL. ADM. CODE (a)(2), 2 CAL. ADM. CODE 2905.
2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.
3. AUTHORIZE ISSUANCE TO BOY SCOUTS OF AMERICA, SAN GABRIEL VALLEY COUNCIL OF A RENEWAL OF LEASE PRC 6441.1 FOR A PERIOD OF ONE-YEAR BEGINNING JANUARY 1, 1984, WITH LESSEE'S OPTION TO RENEW FOR TWO SUCCESSIVE PERIODS OF ONE YEAR EACH: ANNUAL RENT IN THE AMOUNT OF \$50, PLUS THE PUBLIC BENEFIT. ALL TERMS AND CONDITIONS OF LEASE PRC 6441.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.

EXHIBIT "A"

LAND DESCRIPTION.

W 22957.10

A parcel of tide and submerged land in Cherry Cove on the northern shore of Santa Catalina Island, Los Angeles County, California, described as follows:

BEGINNING at a point on the landward center line of an existing pier having California Coordinate System Zone 7 coordinates of N = 3,912,575 and E = 4,135,030; thence the following nine courses:

1. N 13° W 180 feet;
2. N 77° E 160 feet;
3. S 13° E 120 feet;
4. N 77° E 30 feet;
5. S 13° E 120 feet;
6. S 77° W 30 feet;
7. S 13° E 120 feet;
8. S 77° W 160 feet;
9. N 13° W 180 feet to the point of beginning.

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

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

END OF DESCRIPTION

REVISED APRIL 28, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

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