

MINUTE ITEM

This Calendar Item No. C6
was approved as Minute Item
No. 6 by the State Lands
Commission by a vote of 3
to 0 at its 4/25/85
meeting.

CALENDAR ITEM

A 58

C06

04/25/85
PRC 6440
Lipphardt

S 29

AMENDMENT OF GENERAL PERMIT --
RECREATIONAL USE

APPLICANT: Young Men's Christian
Association of Glendale
Attention: Carl Meseck
140 North Louise Street
Glendale, California 91206

AREA, TYPE LAND AND LOCATION: A 2.152-acre parcel of tide and submerged land,
located at Suttonshall Beach, Santa Catalina
Island, Los Angeles County.

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

TERMS OF ORIGINAL PERMIT:
Initial period: Ten years beginning January 1,
1982.
Public liability insurance: Combined single
limit coverage of \$3,000,000.
Consideration: \$50 per annum; plus the public
benefit, five-year rent
review.

TERMS OF PROPOSED AMENDMENT:
This amendment expands the area of Lease
PRC 6440 to provide for two additional moorings.

APPLICANT STATUS:
Applicant is Lessee of upland.

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1236

CALENDAR ITEM NO. C 0 6 (CONT'D)

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 December 16, 1982, the State Lands Commission authorized Lease PRC 3639, as amended, to co-Lessees Santa Catalina Island Company and Santa Catalina Island Conservancy for maintenance of income producing moorings at Santa Catalina Island. The non-income producing moorings used by the area's camps, previously included in PRC 3639, were to be deleted from said lease as of January 1, 1984, and were to be provided for by the camp that uses the moorings. At Buttonshell Beach, where lessee's camp facilities are authorized under PRC 6440, there are two such moorings. This amendment modifies the lease area to provide for these additional moorings.

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, 2 Cal. Adm. Code 2905(a)(2).

Authority: P.R.C. 21084, 14 Cal. Adm. Code 15300, and 2 Cal. Adm. Code 2905.

3. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. but will not affect those significant lands.

EXHIBITS:

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

CALENDAR ITEM NO. C 0 6 (CONT'D)

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, 2 CAL. ADM. CODE 2905(a)(2).
2. FIND THAT THIS ACTIVITY WILL INVOLVE LANDS IDENTIFIED AS POSSESSING SIGNIFICANT ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370, ET SEQ., BUT THAT SUCH ACTIVITY WILL HAVE NO DIRECT OR INDIRECT EFFECT ON SUCH LANDS.
3. AUTHORIZE ISSUANCE TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE OF AN AMENDMENT SUBSTANTIALLY IN THE FORM ON FILE IN THE PRINCIPAL OFFICE OF THE STATE LANDS COMMISSION WHICH EXPANDS THE LEASE AREA TO PROVIDE FOR TWO ADDITIONAL MOORINGS, AS DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. THE EFFECTIVE DATE OF THIS AMENDMENT IS JANUARY 1, 1985. ALL REMAINING TERMS AND CONDITIONS OF LEASE PRC 6440 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

EXHIBIT "A"

LAND DESCRIPTION

PRC 6440.1

Two parcels of tide and submerged land in the Pacific Ocean at Button Shell Beach on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1

COMMENCING at a point having California Coordinate System Zone 7 coordinates of X = 4,176,050 and Y = 3,895,750 located on the landward centerline of an existing pier; thence S 03° W, 20 feet; thence S 87° E parallel with said pier, 50 feet, more or less, to a point on the ordinary high water mark of the Pacific Ocean and the TRUE POINT OF BEGINNING; thence S 87° E, 350 feet; thence N 03° E, 150 feet; thence N 87° W, 100 feet; thence N 03° E, 150 feet, more or less, to a point on the ordinary high water mark; thence southwesterly along said ordinary high water mark to the point of beginning.

PARCEL 2

All that land lying immediately beneath a 10 foot square float located 150 feet, more or less, southerly of above described Parcel 1.

TOGETHER WITH a necessary use area extending 10 feet from the extremities of said float.

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

END OF DESCRIPTION

REVISED JANUARY 18, 1985 BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR.

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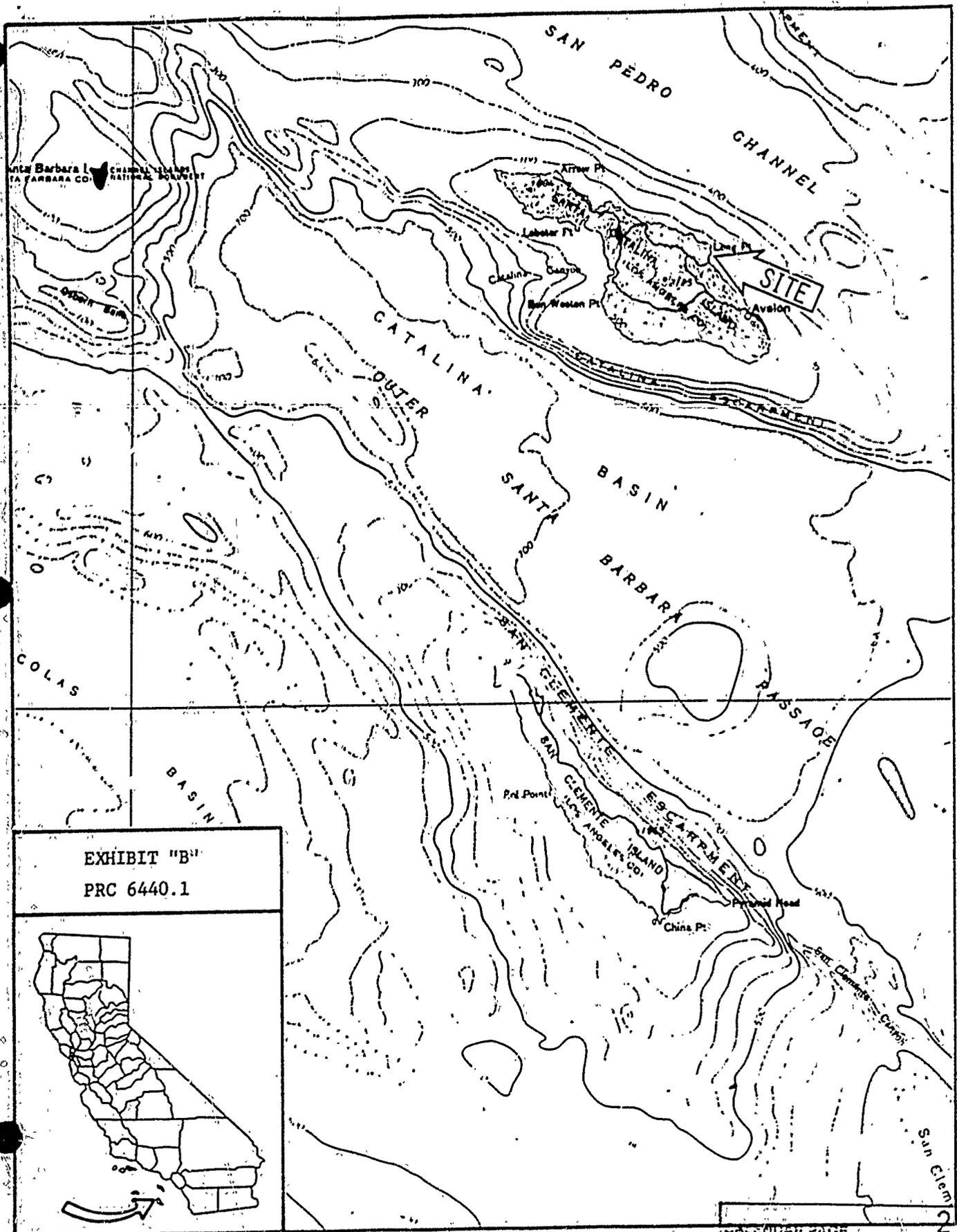


EXHIBIT "B"
 PRC 6440.1