

MINUTE ITEM

This Calendar Item No. C7  
was approved as Minute Item  
No. 7 by the State Lands  
Commission by a vote of 3  
to 0 at its 4/25/85  
meeting.

A 58

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CALENDAR ITEM

C07

04/25/85  
PRC 6442  
Lipphardt

AMENDMENT OF GENERAL PERMIT -  
RECREATIONAL USE

APPLICANT: Great Western Council, Inc.  
Boy Scouts of America  
Attn: Jon C. Mackenzie  
P. O. Box 3198  
Van Nuys, California 91407

AREA, TYPE LAND AND LOCATION: An approximate 2.193-acre parcel of tide and submerged lands, located in Emerald Bay, 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: Eight 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 6442 to provide for one additional mooring.

APPLICANT STATUS:  
Applicant is Lessee of upland.

CALENDAR ITEM NO 07 (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 Lease 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 Emerald Bay, where Great Western Council's camp facilities are authorized under Lease PRC 6442, there is one such mooring. This amendment will modify PRC 6442 to provide for the additional mooring.
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. C07 (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 GREAT WESTERN COUNCIL, INC., BOY SCOUTS OF AMERICA, 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 ONE ADDITIONAL MOORING, 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 PRO 6442 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

## EXHIBIT "A"

PRC 6442

## LAND DESCRIPTION

Three parcels of tide and submerged land in the Pacific Ocean at Johnson's Landing on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1

BEGINNING at a point on the landward centerline of the southernmost of two existing piers; said point having California Coordinate System Zone 7 coordinates of  $X = 4,126,610$  and  $Y = 3,919,080$ ; thence the following five courses:

1. N 02° W 350 feet;
2. N 88° E 230 feet;
3. S 02° E 520 feet;
4. S 43° W 325.27 feet;
5. N 02° W 400 feet to the point of beginning.

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

PARCEL 2

All that land lying immediately beneath a 10 foot square float located 150 feet, more or less, from and southeasterly of the northeast corner of above described Parcel 1. TOGETHER WITH a necessary use area extending 10 feet from the extremities of said float.

PARCEL 3

A circular parcel of submerged land, 40 feet in diameter, located 125 feet easterly, more or less, from above described Parcel 1 and 200 feet southerly, more or less, from above described Parcel 2.

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.

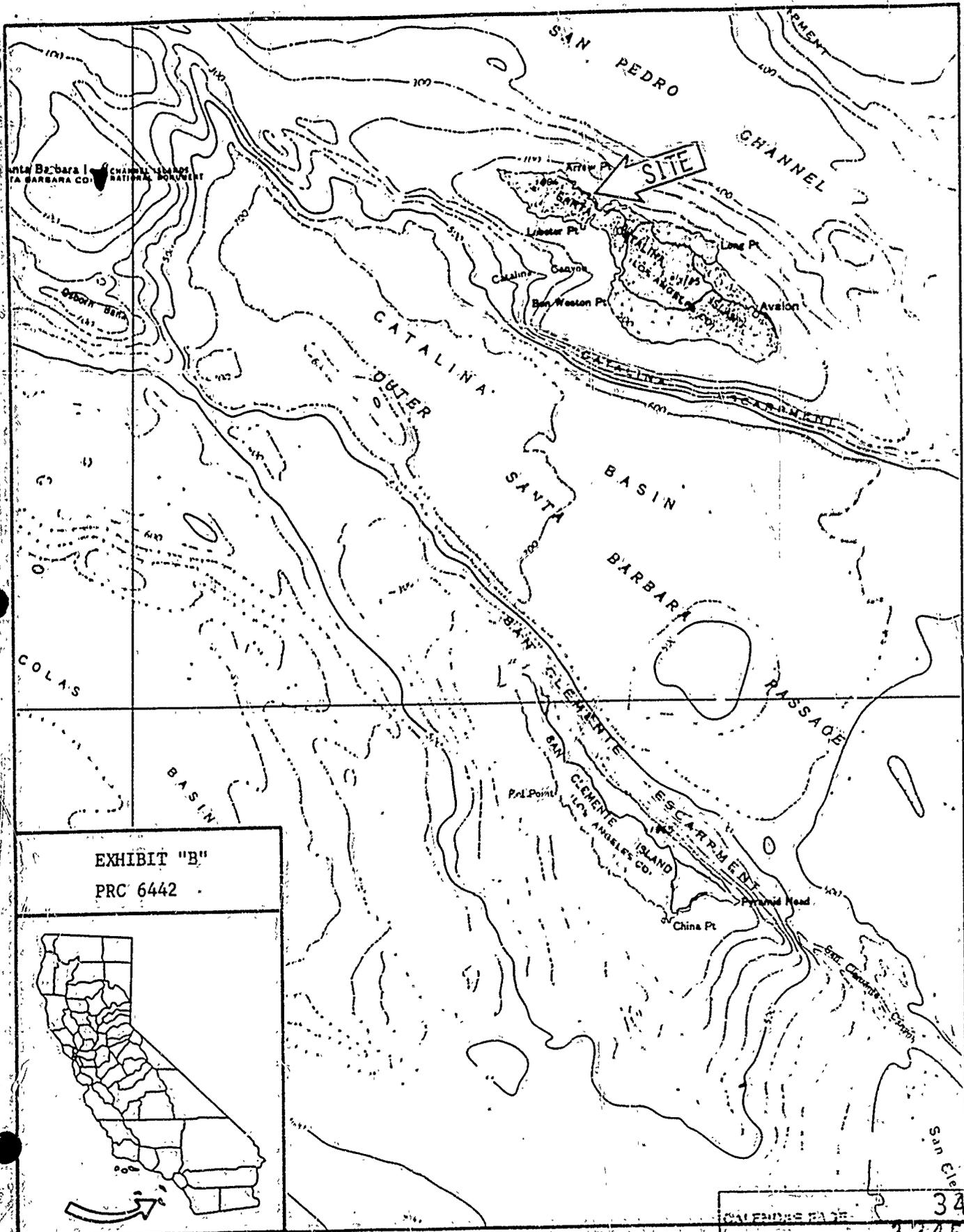


EXHIBIT "B"  
 PRC 6442

