

MINUTE ITEM

This Calendar Item No. C37 was approved as
Minute Item No. 37 by the California State Lands
Commission by a vote of 2 to 0 at its
5/9/96 meeting.

**CALENDAR ITEM
C37**

A 4
S 1

05/09/96
PRC 4172.9
J. Ludlow

RECREATIONAL PIER LEASE

APPLICANT:

Elsie M. Fabian and Michael H. Fabian,
Co-Trustees of Agreement and Declaration of Trust dated May 13, 1971
4706 Dovercourt Circle
Carmichael, California 95608

LOCATION:

A parcel of submerged land located in the bed of Lake Tahoe at Homewood, Placer
County.

EXHIBIT:

A. Site Map

AB 884:

N/A

OTHER PERTINENT INFORMATION:

The Lease is conditioned on Lessee's obtaining authorization from the Tahoe
Regional Planning Agency for the existing buoy within two years of the effective
date of the authorization of the buoy by the Commission.

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE
CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 AS A CATEGORICALLY
EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. CODE REGS.
2905(a)(2).

CALENDAR ITEM NO. C37 (CONT'D)

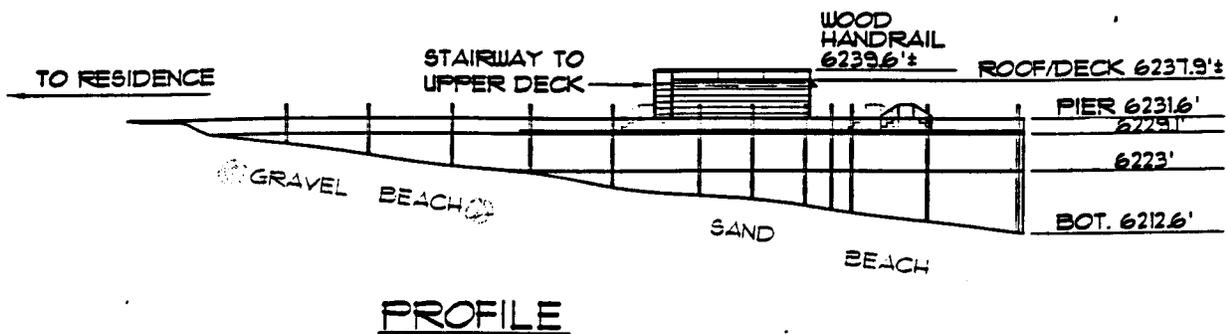
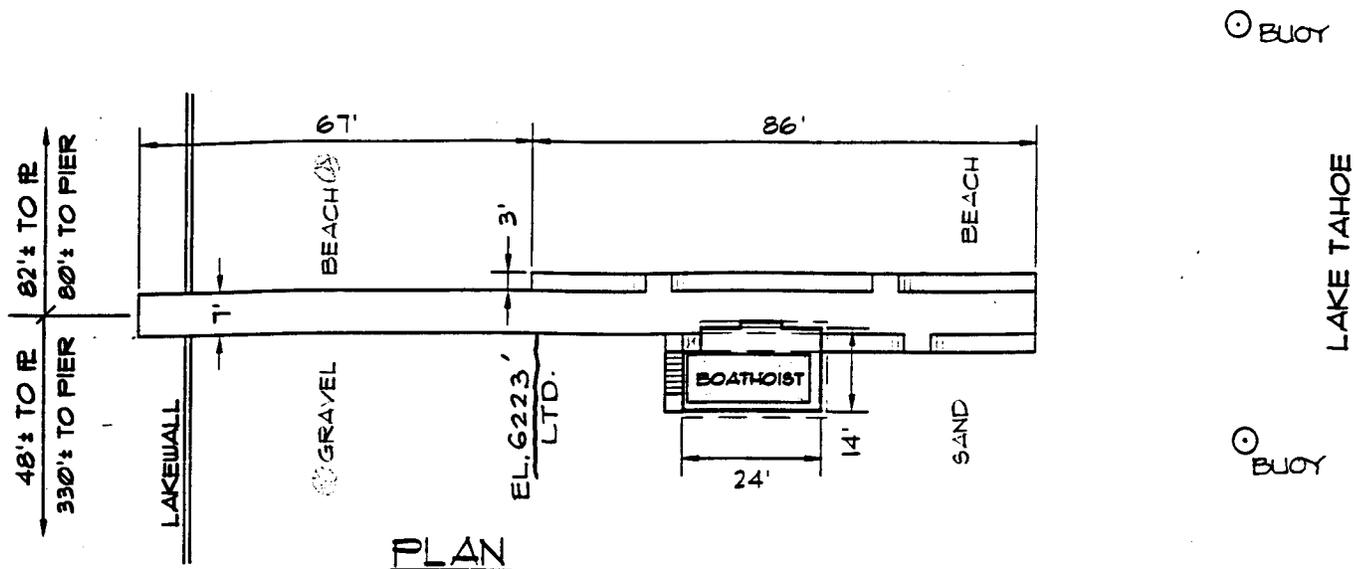
SIGNIFICANT LANDS:

INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO ELSIE M. FABIAN AND MICHAEL H. FABIAN, CO-TRUSTEES OF TRUST AGREEMENT AND DECLARATION OF TRUST DATED MAY 13, 1971, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING MAY 1, 1996, FOR ALL OF THE STATE'S SOVEREIGN LANDS BELOW THE ELEVATION OF 6223 FEET, LAKE TAHOE DATUM, UNDER APPLICANT'S PIER, BOATHOUSE AND MOORING BUOY AS IS DEPICTED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5.



2720 West Lake Blvd.

NO SCALE

LOCATION MAP

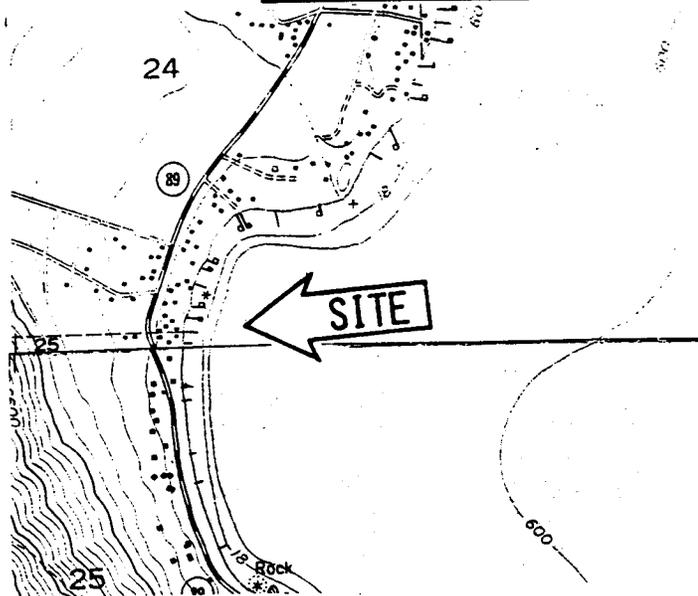
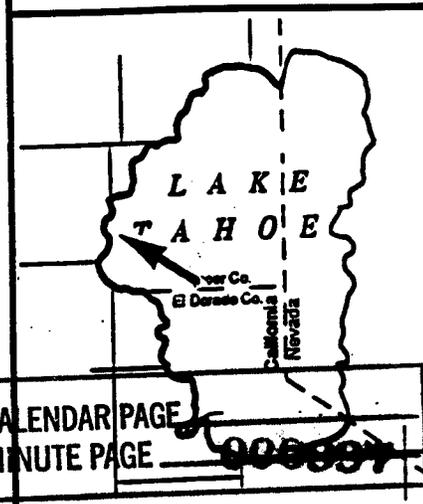


EXHIBIT A

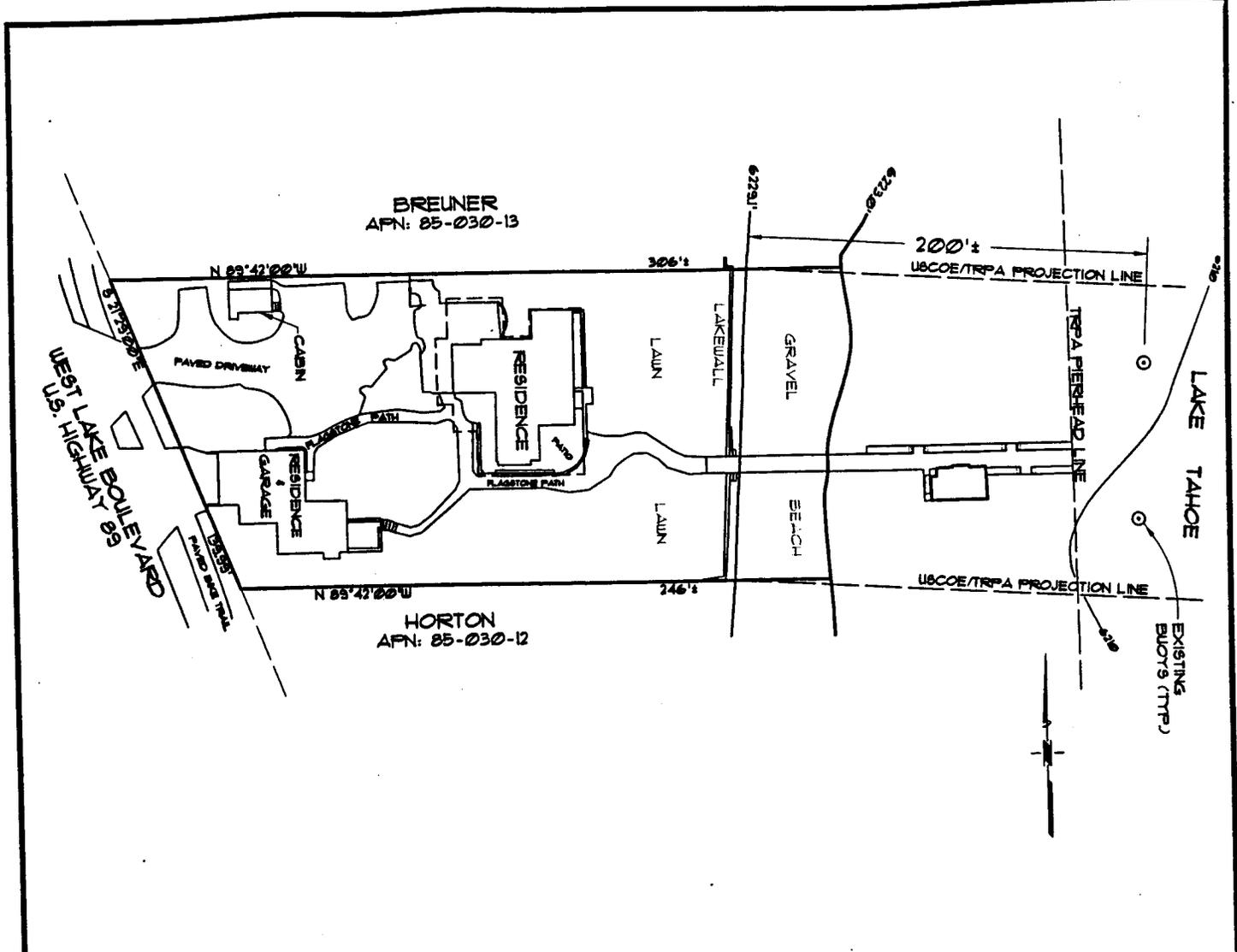
PRC 4172.9
 APN 085-030-004
 Lake Tahoe
 Placer County
 (Sheet 1 of 2)



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

CALENDAR PAGE
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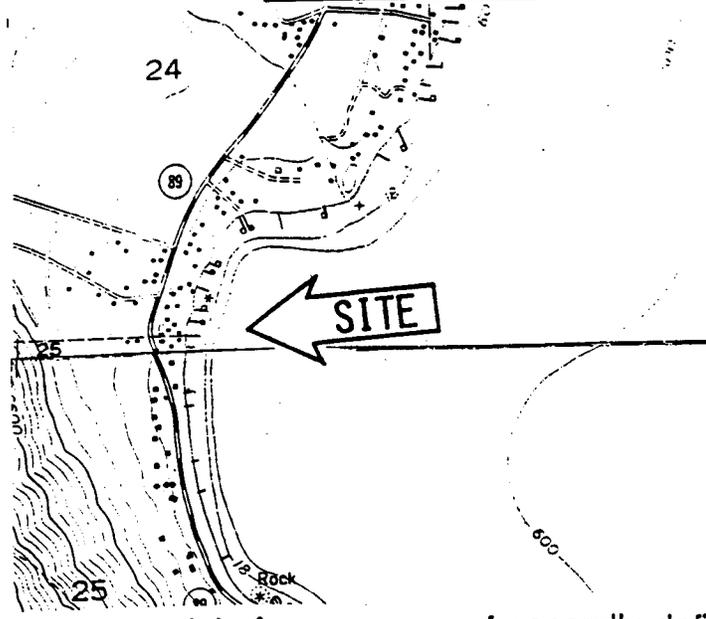
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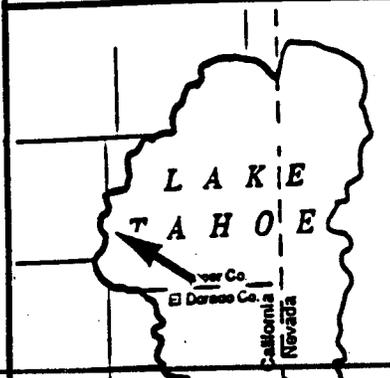
LOCATION MAP



NO SCALE

EXHIBIT A

PRC 4172.9
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 (Sheet 2 of 2)



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