

MINUTE ITEM
This Calendar Item No. C40
was approved as Minute Item
No. 40 by the State Lands
Commission by a vote of 3
to 0 at its 10/28/96
meeting.

CALENDAR ITEM
C40

A 6

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10/28/96
PRC5298 WP 5298
N. Smith

GENERAL LEASE-RECREATIONAL AND RESIDENTIAL USE

LESSEE:

Raymond V. And Laverne C. Fertitta
78566 Gorham Lane
Palm Desert, California 92211-1502

LOCATION:

A 0.056 acre parcel, more or less, of tide and submerged land located in the
Petaluma River at Black Point near the City of Novato, Marin County.

AUTHORIZED USE:

Existing cabin, wooden walkway, cabana and floating dock.

TERM:

Ten-year lease beginning March 1, 1997.

CONSIDERATION:

\$524 per annum, five-year rent review.

EXHIBIT:

A. Site Map

AB 884:

N/A

OTHER PERTINENT INFORMATION:

Lease No. PRC 5298, issued to Mr. and Mrs. Fertitta will remain in full force and
effect until February 28, 1997.

RECOMMENDED

ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

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CALENDAR ITEM NO. C40 (CONT'D)

CEQA

FINDING:

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

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 RAYMOND V. AND LAVERNE C. FERTITTA OF A TEN-YEAR GENERAL LEASE-RECREATIONAL AND RESIDENTIAL USE BEGINNING MARCH 1, 1997; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$524, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$500,000; AS SHOWN ON THE ATTACHED SITE MAP EXHIBIT "A".

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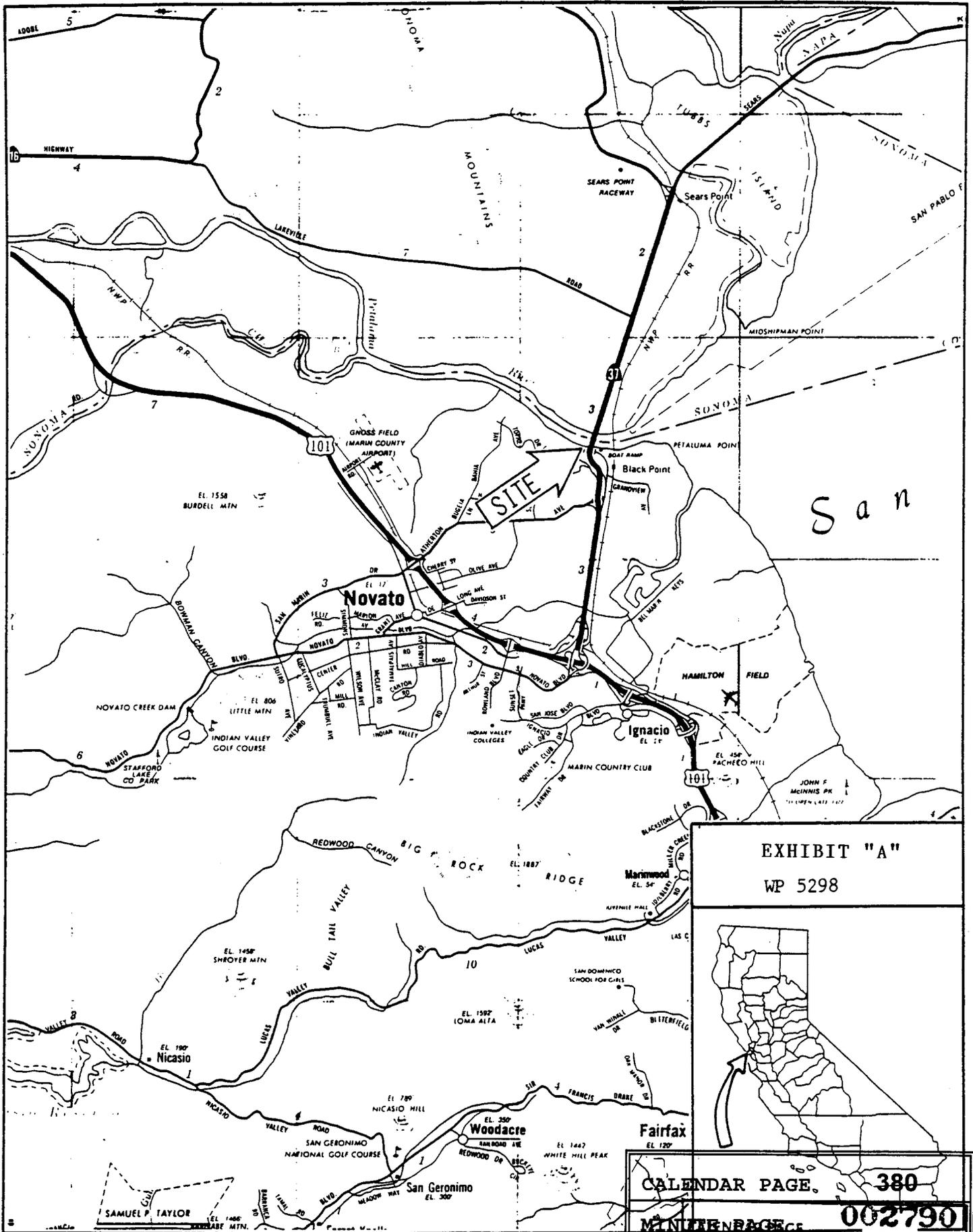


EXHIBIT "A"

WP 5298



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