

**MINUTE ITEM**

This Calendar Item No. C51 was approved as Minute Item No. 51 by the California State Lands Commission by a vote of 3 to 0 at its 5/12/97 meeting.

**CALENDAR ITEM**

**C51**

A 67

05/12/97

S 35

WP 3085.1

J. Smith

**LEASE RENEWAL  
GENERAL LEASE - RECREATIONAL USE**

**LESSEE:**

Recreational Products, Inc.  
16532 Somerset Lane  
Huntington Beach, California 92649

**AREA, LAND TYPE, AND LOCATION:**

0.04 acres, more or less, of sovereign lands in Huntington Harbour, Huntington Beach, Orange County.

**AUTHORIZED USE:**

Continued operation and maintenance of existing sundeck, floating dock and gangway.

**PREVIOUS LEASE TERM:**

Ten years, beginning May 18, 1987.

**PROPOSED LEASE TERM:**

Ten years, beginning May 18, 1997.

**CONSIDERATION:**

\$300 per year; with the State reserving the right to fix a different rent periodically during the lease term.

**SPECIFIC LEASE PROVISIONS:**

Insurance:

Combined single limit liability coverage of \$300,000.

**OTHER PERTINENT INFORMATION:**

1. Applicant owns the uplands adjoining the lease premises.

**CALENDAR ITEM NO. C51 (CONT'D)**

2. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under Class 1, Existing Facilities; Title 2, California Code of Regulations, section 2905(a)(2).  
Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.
3. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 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.

**EXHIBITS:**

- A. Land Description
- B. Location Map

**PERMIT STREAMLINING ACT DEADLINE:**

N/A

**RECOMMENDED ACTION:**

IT IS RECOMMENDED THAT THE COMMISSION:

**CEQA FINDING:**

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS I, EXISTING FACILITIES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 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.

**CALENDAR ITEM NO. C51 (CONT'D)**

**AUTHORIZATION:**

AUTHORIZE ISSUANCE TO RECREATIONAL PRODUCTS, INC., OF A GENERAL LEASE - RECREATIONAL USE, EFFECTIVE MAY 18, 1997, FOR A TERM OF TEN YEARS; PROVISION OF LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$300,000; FOR CONTINUED OPERATION AND MAINTENANCE OF A SUNDECK, FLOATING DOCK AND GANGWAY, ON THE LAND DESCRIBED ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; CONSIDERATION: \$300 PER ANNUM; WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM; LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$300,000.

EXHIBIT A  
LAND DESCRIPTION

WP 3085

A parcel of state owned submerged land in the bed of the main channel of Huntington Harbor, Orange County, State of California, said parcel being immediately adjacent to Lot 40 of Tract 4677 as shown on a map recorded in Book 168, page 14, of Miscellaneous Maps, recorded in the Office of the County Recorder of Orange County, said parcel being more particularly described as follows:

COMMENCING at the southerly corner of said Lot 40, thence N29°00'00"E, 100 feet to the POINT OF BEGINNING; thence N29°00'00"E, 34 feet; thence N61°00'00"W, 42 feet; thence S29°00'00"W, 28 feet; thence N61°00'00"W, 13 feet; thence S29°00'00"W, 6 feet; thence S61°00'00"E, 55 feet to the point of beginning.

END DESCRIPTION

REVIEWED JANUARY 21, 1987 BY BOUNDARY SERVICES UNIT, M.L. SHAFER SUPERVISOR AND REVISED  
APRIL 14, 1997 PER JANE SMITH, PLM, SOUTHERN CALIFORNIA SECTION, STATE LANDS COMMISSION.

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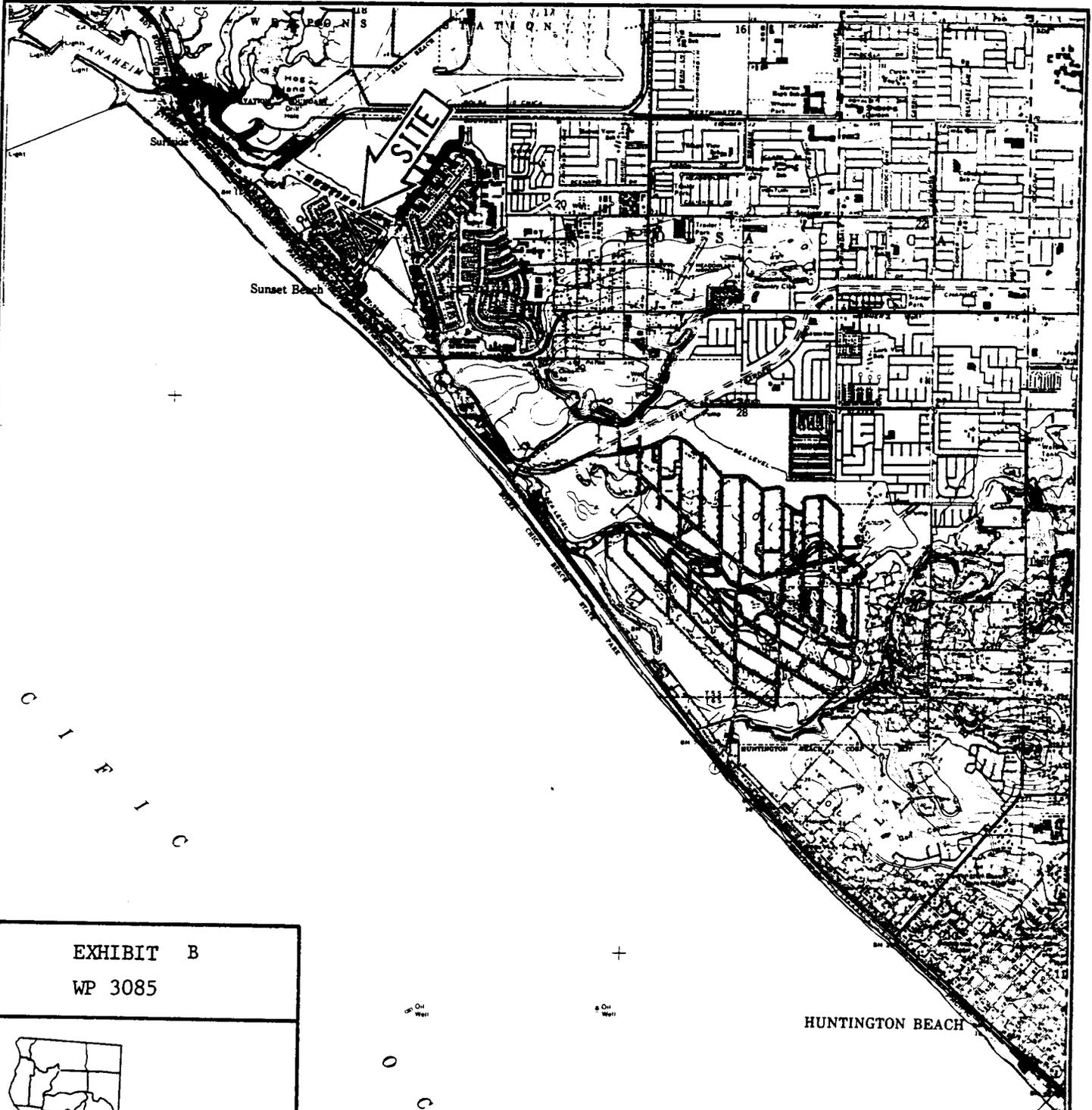


EXHIBIT B  
WP 3085



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