

MINUTE ITEM

This Calendar Item No. C14 was approved as
Minute Item No. 14 by the California State Lands
Commission by a vote of 3 to 0 at its
8/26/97 meeting.

**CALENDAR ITEM
C14**

A 54
S 27

08/26/97
PRC 6442.1
B. Dugal

GENERAL LEASE - RECREATIONAL USE

LESSEE:

Scout Camping Consortium, Inc.
16525 Sherman Way, Unit C-8
Van Nuys, California 91406

AREA, LAND TYPE, AND LOCATION:

2.2 acres, more or less, of sovereign lands in the Pacific Ocean, at Emerald Bay and Doctor's Cove on the northeast shore of Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Continued use and maintenance of existing recreational facilities that include two standing piers, 20 floating dock sections that connect the two standing piers, one landing float, one extension float, one sailboat dock, two full size moorings, one mooring string line, one swim float, and one swim line marker.

LEASE TERM:

Ten years, beginning January 1, 1997.

CONSIDERATION:

\$50 per year; plus the public use and benefit; with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest.

SPECIFIC LEASE PROVISIONS:

Combined single limit liability coverage of \$3,000,000.

OTHER PERTINENT INFORMATION:

1. The Applicant has submitted an application to replace an existing General Lease - Recreational Use, which expired December 31, 1996. The replacement lease provides for the continued use of sovereign lands for the use and maintenance of existing recreational facilities which are used in conjunction with the Applicant's upland camp program.

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2. Applicant has a right to use the uplands adjoining the lease premises.
3. 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 14, California Code of Regulations, section 15301.

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300.

4. 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. Location Map
- B. Land Description

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 1, EXISTING FACILITIES; TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15301.

SIGNIFICANT LANDS INVENTORY FINDING:

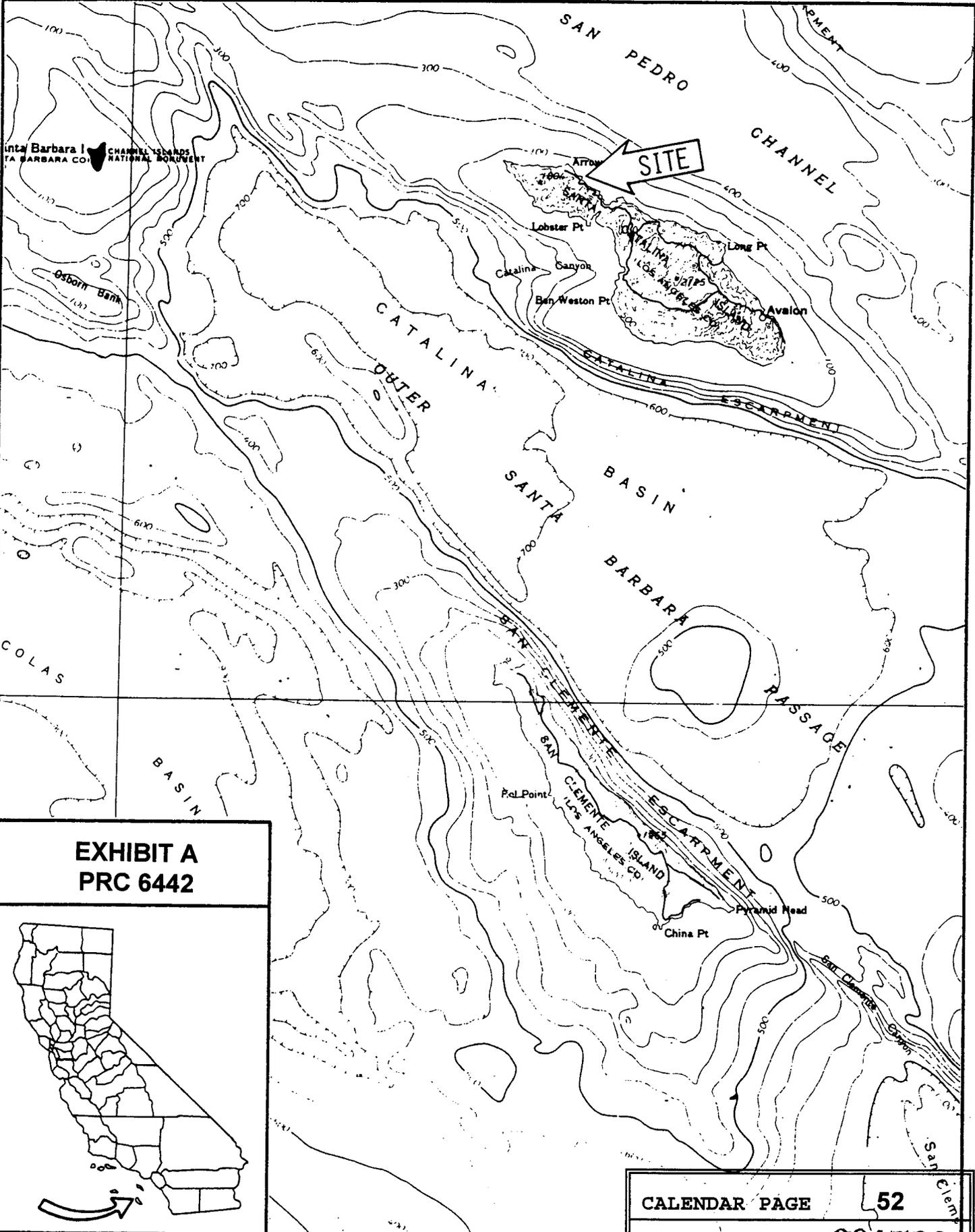
FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE

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LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370,
ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO SCOUT CAMPING CONSORTIUM, INC. OF A RECREATIONAL LEASE, BEGINNING JANUARY 1, 1997, FOR A TERM OF TEN YEARS, FOR RECREATIONAL FACILITIES USED IN CONJUNCTION WITH UPLAND CAMP ACTIVITIES ON THE LAND DESCRIBED ON EXHIBIT B ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$50 AND THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENT IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000.



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**EXHIBIT A
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EXHIBIT B

PRC 6442

LAND DESCRIPTION

Three parcels of tide and submerged land in the Pacific Ocean in the vicinity of Emerald Bay 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 (NAD 27) 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

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

PARCEL 3

All that land lying immediately beneath a 20 foot by 40 foot float in Doctor's Cove, said float being 350 feet, more or less, northerly of the north line 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 (NAD 27), Zone 7.

END OF DESCRIPTION

REVIEWED AUGUST 12, 1997 BY MIKE MCKOWN

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