

MINUTE ITEM

This Calendar Item No. C37 was approved as Minute Item No. 37 by the California State Lands Commission by a vote of 3 to 0 at its 8/26/97 meeting.

**CALENDAR ITEM
C37**

A 4
S 1

08/26/97
PRC 5449.1
J. Ludlow

AMENDMENT OF LEASE

LESSEE:

Tahoe Swiss Village Homeowner's Association
Attention: Dan Sheldon
555 Capitol Mall, Suite 100
Sacramento, California 95814

AREA, LAND TYPE, AND LOCATION:

1.106 acres, more or less, of sovereign lands in Lake Tahoe, McKinney Bay, Placer County.

AUTHORIZED USE:

Use and maintenance of two piers, one swim area, one swim float, 30 mooring buoys, and two marker buoys, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning October 14, 1995.

CONSIDERATION:

Revised rent of \$149 per year; consistent with lease modifications; the State reserves the right to fix a different rent periodically during the lease term, as provided in the lease.

PROPOSED AMENDMENT:

Eliminate swim float and swim area from lease area; decrease acreage from 1.106 acres to 1.0 acre; and, revise rent. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

1. Applicant owns the uplands adjoining the lease premises.
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

CALENDAR PAGE	174
MINUTE PAGE	001848

CALENDAR ITEM NO. C37 (CONT'D)

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.

EXHIBIT:

- A. Site and 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 1, EXISTING FACILITIES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (a) (2).

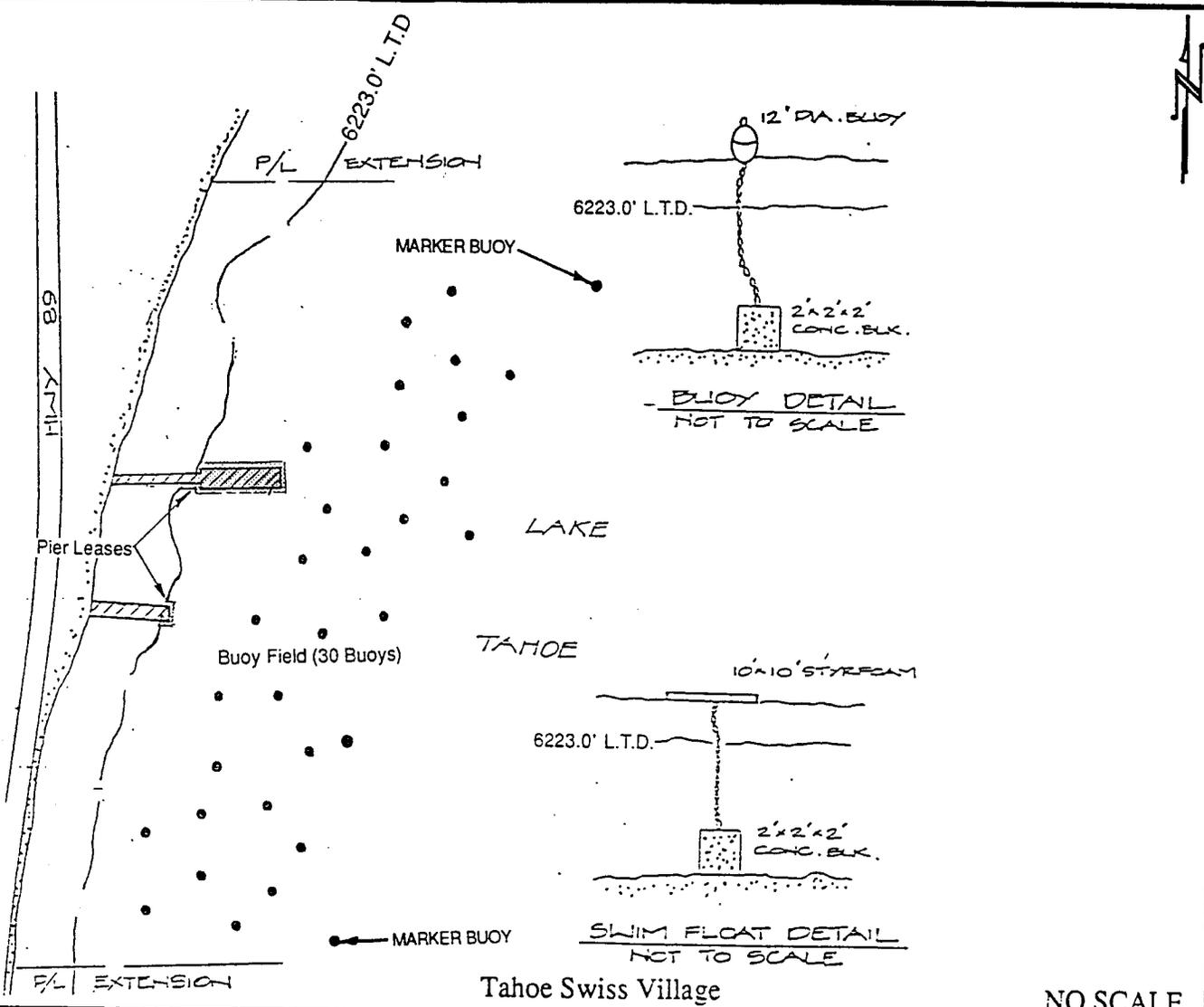
SIGNIFICANT LANDS INVENTORY FINDING:

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

CALENDAR ITEM NO. C37 (CONT'D)

AUTHORIZATION:

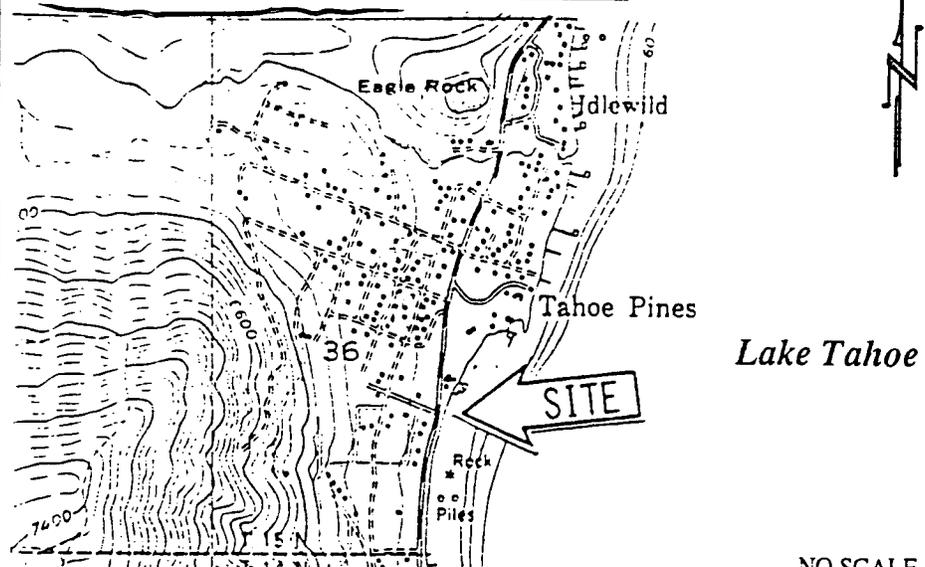
AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 5449.1, A GENERAL LEASE - RECREATIONAL USE, OF LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE OCTOBER 14, 1997, TO ELIMINATE SWIM FLOAT AND SWIM AREA FROM LEASE AREA AND DECREASE ACREAGE FROM 1.106 ACRES TO 1.0 ACRE; AND REDUCE RENT TO \$149 PER YEAR. ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.



Tahoe Swiss Village

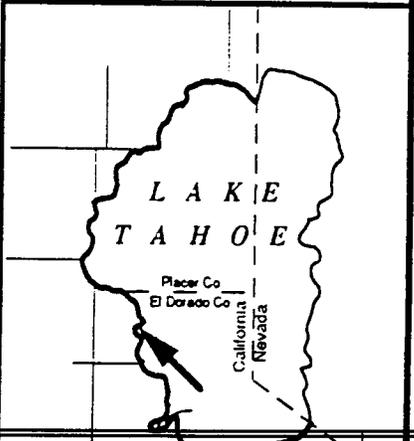
NO SCALE

LOCATION MAP



NO SCALE

EXHIBIT "A"
 PRC 5449
 APNs 085 - 020 - 80 & 48
 Lake Tahoe
 PLACER COUNTY



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.