MINUTE ITEM
This Calendar Item No. C57 was approved as Minute Item No. 57 by the California State Lands Commission by a vote of 3 to 0 at its 2/27/98 meeting.

CALENDAR ITEM
C57

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02/27/98
PRC 3639.1
PRC 6438.1
A. Scott

OPERATOR APPROVAL UNDER LEASE NOS. PRC 3639.1 AND PRC 6438.1

LESSEE:

PRC 3639.1
Santa Catalina Island Company
P. O. Box 737
Avalon, California, 90704
and
Santa Catalina Island Conservancy
P. O. Box 2739
Avalon, California, 90704

PRC 6438.1
Santa Catalina Island Company
P. O. Box 737
Avalon, California, 90704

OPERATOR:

Two Harbors Enterprises, Inc.
P. O. Box 2530
Avalon, California, 90704

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in the Pacific Ocean at various locations around Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Operation and maintenance of existing mooring buoys, piers and other services to mooring and pier users as required by the terms and conditions of Lease No. PRC 3639.1 and Lease No. PRC 6438.1.

BACKGROUND:

The Lessees have for many years held a series of leases from the Commission

for the operation and maintenance of mooring and anchorage sites and piers at various coves around Santa Catalina Island. These leases contained certain requirements that govern the operation of these sites and the services that were to be provided to the public users of these sites. The current leases, presently in holdover, contain provisions that allow the Lessees, with the permission of the Commission, to contract with an Operator to manage the moorings and piers and to provide other services required by the leases. The Lessees' approved Operator for the past thirty-five plus years has been Doug Bombard Enterprises.

CURRENT SITUATION:

Because Mr. Bombard is retiring, he has advised the Lessees that his company, Doug Bombard Enterprises, no longer wishes to act as Operator under the Commission's leases. The Lessees are requesting approval from the Commission to assign operation responsibilities to a new company. The new company, Two Harbors Enterprises, Inc., is a wholly-owned subsidiary of the Santa Catalina Island Company formed specifically to become the Operator of the leases from the Commission. Approval of this new Operator will assure the continuation of existing operations under the Commission's leases.

OTHER PERTINENT INFORMATION:

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 because the activity is not a "project" as defined by the CEQA and the State CEQA Guidelines.

Authority: Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

EXHIBIT:

A. Site 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 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

AUTHORIZATION:

AUTHORIZE THE ACCEPTANCE AND APPROVAL, BEGINNING JANUARY 8, 1998, OF TWO HARBORS ENTERPRISES, INC. AS OPERATOR PURSUANT TO THE TERMS OF LEASE NO. PRC 3639.1 BETWEEN THE COMMISSION AND SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA ISLAND CONSERVANCY (LESSEES) AND LEASE NO. PRC 6438.1 BETWEEN THE COMMISSION AND THE SANTA CATALINA ISLAND COMPANY (LESSEE).

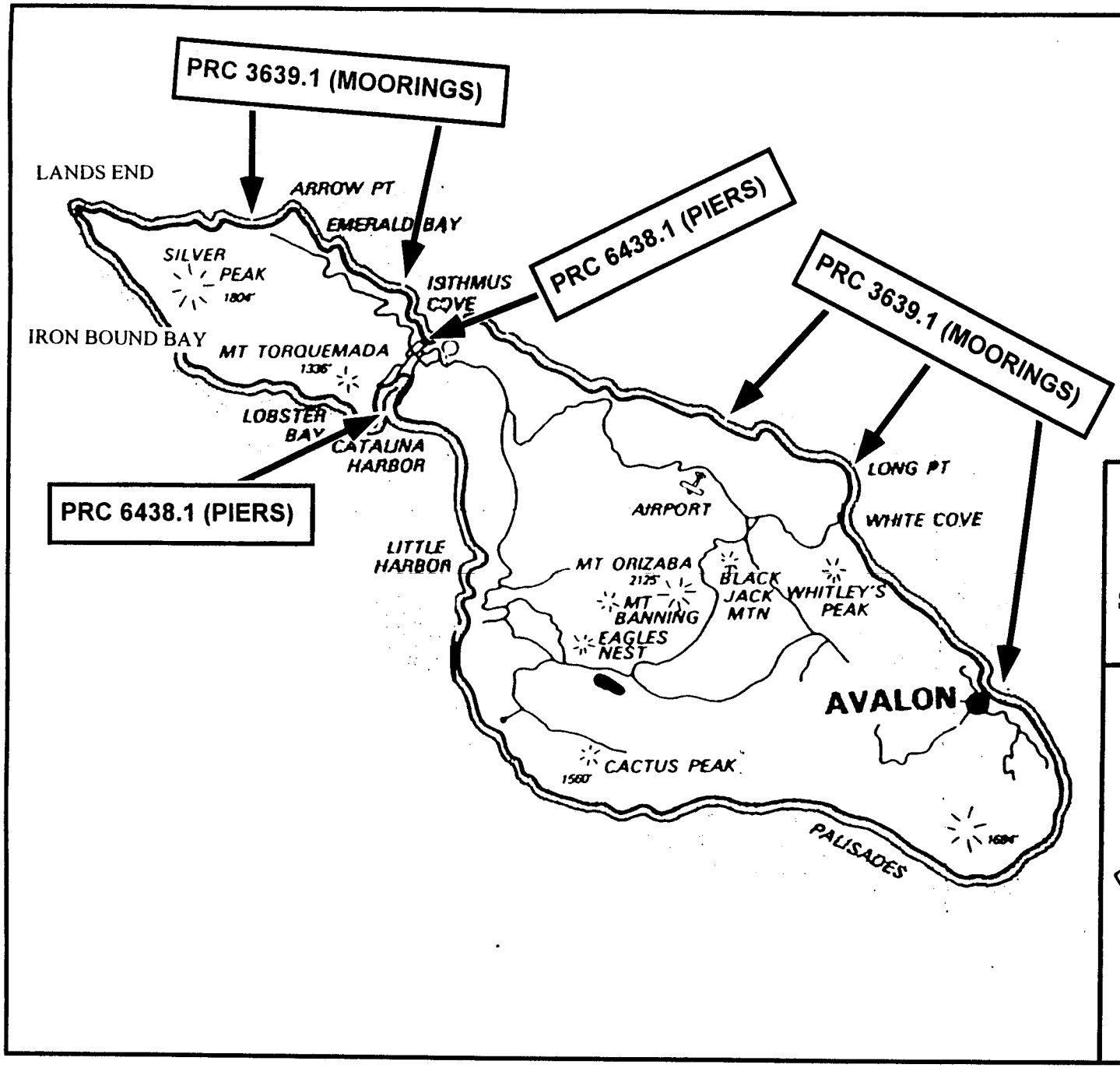

EXHIBIT "A"
SITE MAP
PRC 6438.1
PRC 3639.1
SANTA CATALINA ISLAND
LOS ANGELES, CA.

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