

MINUTE ITEM

This Calendar Item No. C27 was approved as Minute Item No. 27 by the California State Lands Commission by a vote of 3 to 0 at its 6-19-98 meeting.

**CALENDAR ITEM
C27**

A 54
S 27

06/19/98
WP 6457.1
B. Dugal

GENERAL LEASE - RECREATIONAL USE

APPLICANT:

Guided Discoveries, Inc.
343 North Harvard Avenue
Claremont, California 91711

AREA, LAND TYPE, AND LOCATION:

2.2 acres, more or less, of sovereign lands in the Pacific Ocean, at Toyon Bay, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Continued use and maintenance of existing recreational facilities that include a 8 foot x 270 foot standing pier, a 4 foot x 46 foot gangway, a 16 foot x 40 foot landing float, a swim line, five permanent pleasure craft moorings and four temporary power boat moorings.

LEASE TERM:

Ten years, beginning January 1, 1996.

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:

Liability insurance, combined single limit coverage of no less than \$3,000,000.

OTHER PERTINENT INFORMATION:

1. The Applicant has a right to use the uplands adjoining the lease premises.
2. This is a replacement lease for the continued use and maintenance of existing recreational facilities used in conjunction with the Applicant's upland camp facility.

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3. The rent for Lease No. PRC 6457.1 is current.
4. 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.

5. 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 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

CALENDAR ITEM NO. C27 (CONT'D)

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

AUTHORIZATION:

AUTHORIZE ISSUANCE TO GUIDED DISCOVERIES, INC. OF A
GENERAL LEASE - RECREATIONAL USE, BEGINNING JANUARY 1,
1996, FOR A TERM OF TEN YEARS, FOR THE CONTINUED USE AND
MAINTENANCE OF EXISTING RECREATIONAL FACILITIES ON THE
LAND DESCRIBED ON EXHIBIT B ATTACHED AND BY THIS
REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE
AMOUNT OF \$50 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; LIABILITY INSURANCE FOR COMBINED
SINGLE LIMIT COVERAGE NO LESS THAN \$3,000,000.

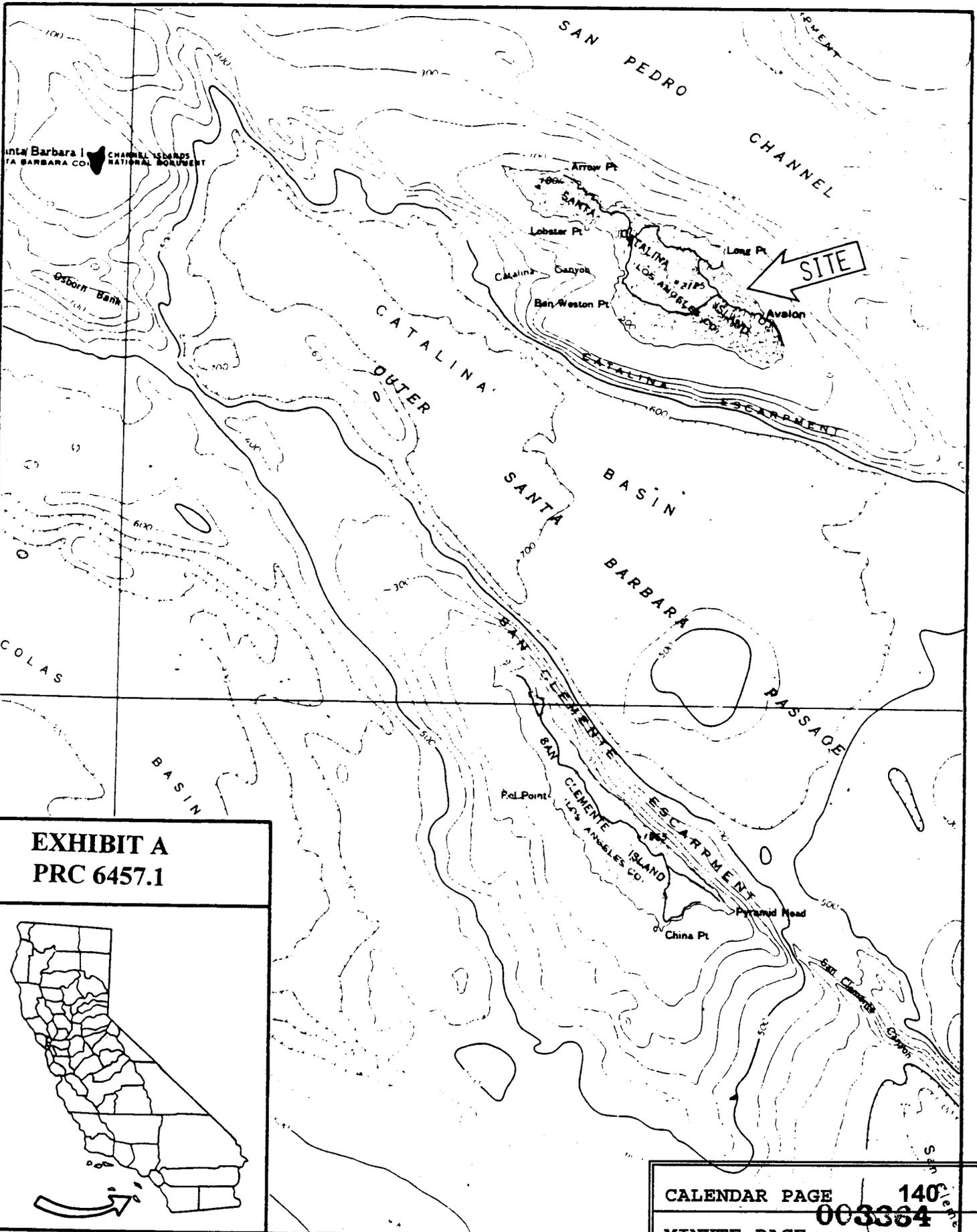


EXHIBIT A
PRC 6457.1



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EXHIBIT B

PRC 6457.1

LAND DESCRIPTION

Those parcels of tide and submerged land in Toyon Bay on the northeasterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1 - PIER AND SWIM AREA

BEGINNING at a point on the landward centerline of an existing pier having California Coordinate System Zone 7 (NAD 27) coordinates of Y = 3,884,950 feet and X = 4,180,600 feet; thence the following seven courses:

1. N 42°00'00" W, a distance of 18.00';
2. N 48°00'00" E, a distance of 348.00';
3. S 42°00'00" E, a distance of 36.00';
4. S 48°00'00" W, a distance of 118.00';
5. S 42°00'00" E, a distance of 768.00';
6. S 48°00'00" W, a distance of 230.00';
7. N 42°00'00" W, a distance of 786.00' to the POINT OF BEGINNING.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark.

PARCEL 2 - MOORING BUOYS

Five circular parcels of submerged land 40 feet in diameter lying approximately 100 feet northerly of the above described Parcel 1.

This description is based on the California Coordinate System, Zone 7 (NAD 27).

END OF DESCRIPTION

Revised March 10, 1998

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