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 9-3-99 meeting.

CALENDAR ITEM
C27

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PRC 3884.9

09/03/99
WP 3884.9
J. Ludlow

RECREATIONAL PIER LEASE

APPLICANTS:

Thomas Edgar Meakin and James Wetmore Meakin
and Lilian H. Roberts, Trustees of the Lilian H. Roberts
1989 Trust, a Revocable Trust
740 Edgewood Road
San Mateo, CA 94402-1051

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, at Rubicon Bay, El Dorado County.

AUTHORIZED USE:

Continued use and maintenance of an existing multiple-use pier, boathouse, and four mooring buoys as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning April 6, 1999.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance with coverage of no less than $300,000.

Other:

This lease is conditioned on Lessee's obtaining authorization from the Tahoe Regional Planning Agency (TRPA) for the mooring buoys within two years from the effective date of the authorization of the buoys by the Commission.

OTHER PERTINENT INFORMATION:

1. 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.

2. 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.

FURTHER APPROVALS REQUIRED:

Buoys: Tahoe Regional Planning Agency

EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

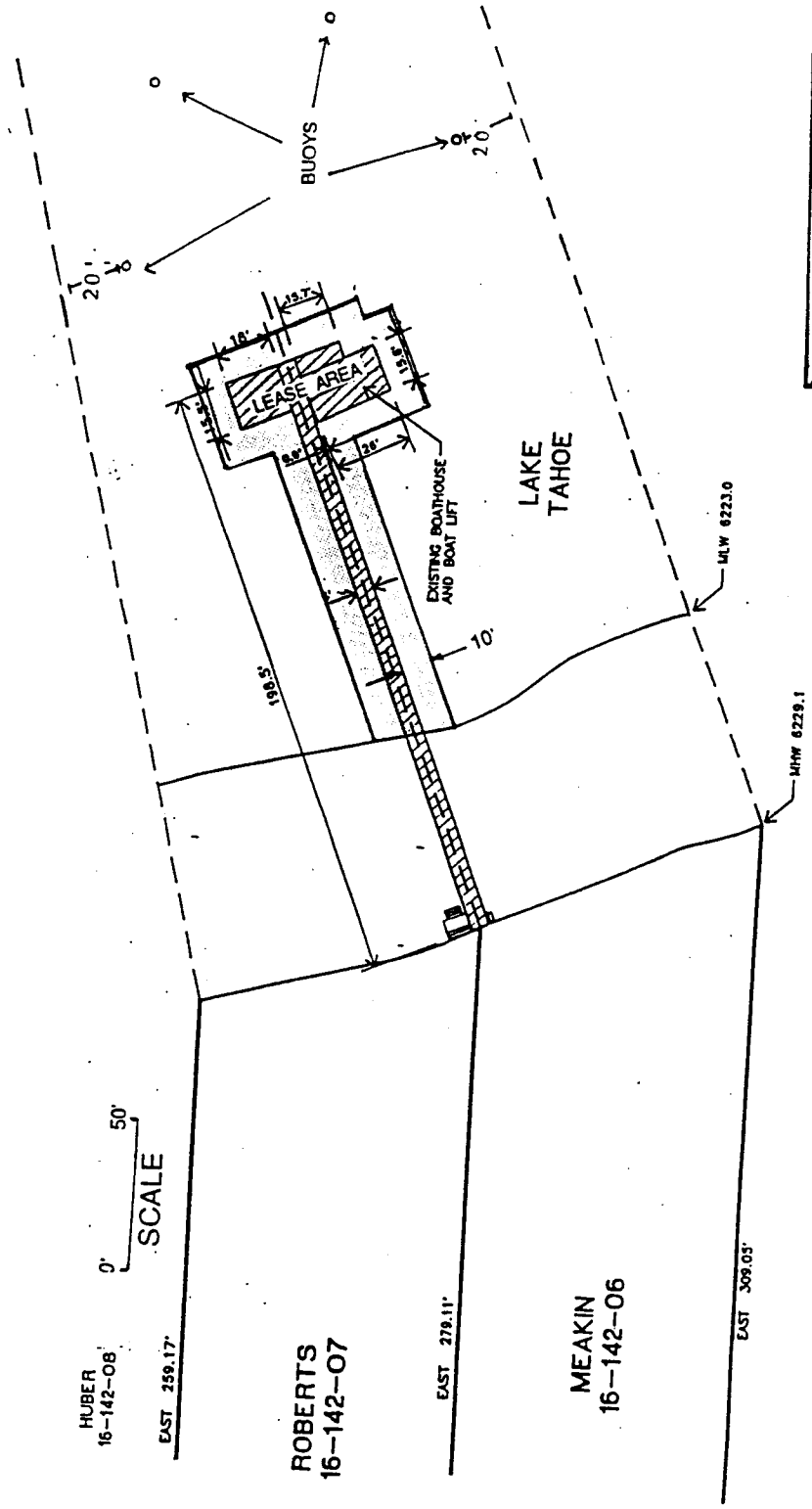
FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (a)(2).

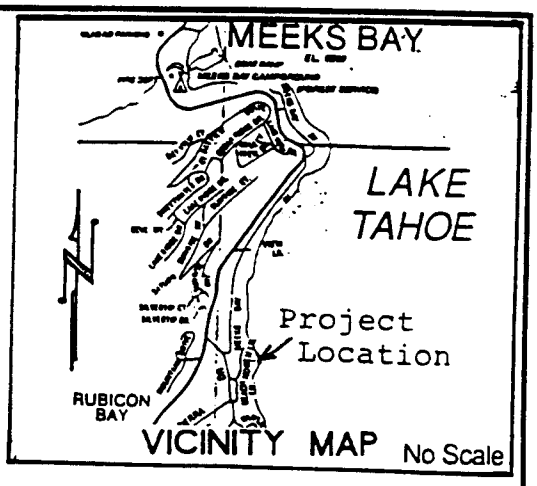
SIGNIFICANT LANDS INVENTORY FINDING:

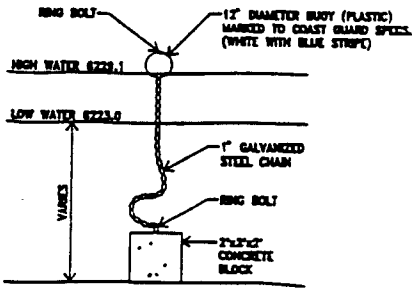
FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO THOMAS EDGAR MEAKIN, JAMES WETMORE MEAKIN AND LILIAN H. ROBERTS, TRUSTEES OF THE LILIAN H. ROBERTS 1989 TRUST, A REVOCABLE TRUST, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING APRIL 6, 1999, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING MULTIPLE-USE PIER, BOATHOUSE, AND FOUR MOORING BUOYS ON THE LAND SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN $300,000.







BUOY DETAIL
N.T.S.

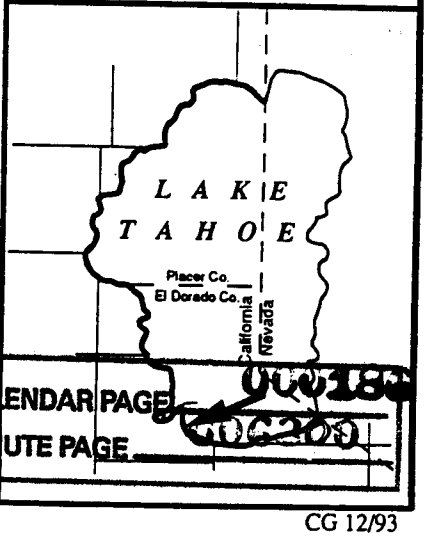
EXHIBIT "A"

PRC 3884

APN'S 16 - 142 - 06, 07

Lake Tahoe

EL DORADO 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.

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CG 12/93