

MINUTE ITEM
This Calendar Item No. C20 was approved as
Minute Item No. 20 by the California State Lands
Commission by a vote of 3 to 0 at its
218100 meeting.

**CALENDAR ITEM
C20**

A 54
S 27

02/08/00
PRC 7030.1
A Scott

AMENDMENT OF LEASE

LESSEE:

Santa Catalina Island Company
P. O. Box 737
Avalon, CA 90704

AREA, LAND TYPE, AND LOCATION:

30 acres, more or less, of tide and submerged lands in the Pacific Ocean at
Jewfish Point and Empire Landing, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Continued use and maintenance of existing facilities necessary for the support of
rock quarrying activities.

LEASE TERM:

49 years, beginning January 1, 1987.

CONSIDERATION:

\$14,644 per year

PROPOSED AMENDMENT:

Change the date for required start of quarrying activity at Empire Landing, as
contained in Paragraph 5 of Section 2 in the existing lease, from January 1,
2000, to January 1, 2001. 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. Two quarry sites are covered by this lease. Jewfish Point is currently an
active quarry site and Empire Landing was a site proposed for future use.
At the time the lease was executed it was expected that the site at Empire
Landing would be needed prior to the year 2000. The lease provides for

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termination by the State if quarry activity ceases for longer than one year at the active site, Jewfish Point, and if no quarry activity were started at Empire Landing before January 1, 2000.

3. The Lessee has asked for an extension of the startup date for activity at Empire Landing. Lessee believes that the site will become active within the next year; therefore, staff feels that extending the startup date by a year until January 1, 2001, is appropriate.
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 section 6370, et seq. Based upon the staff's consultation with the persons nominating such land 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. 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

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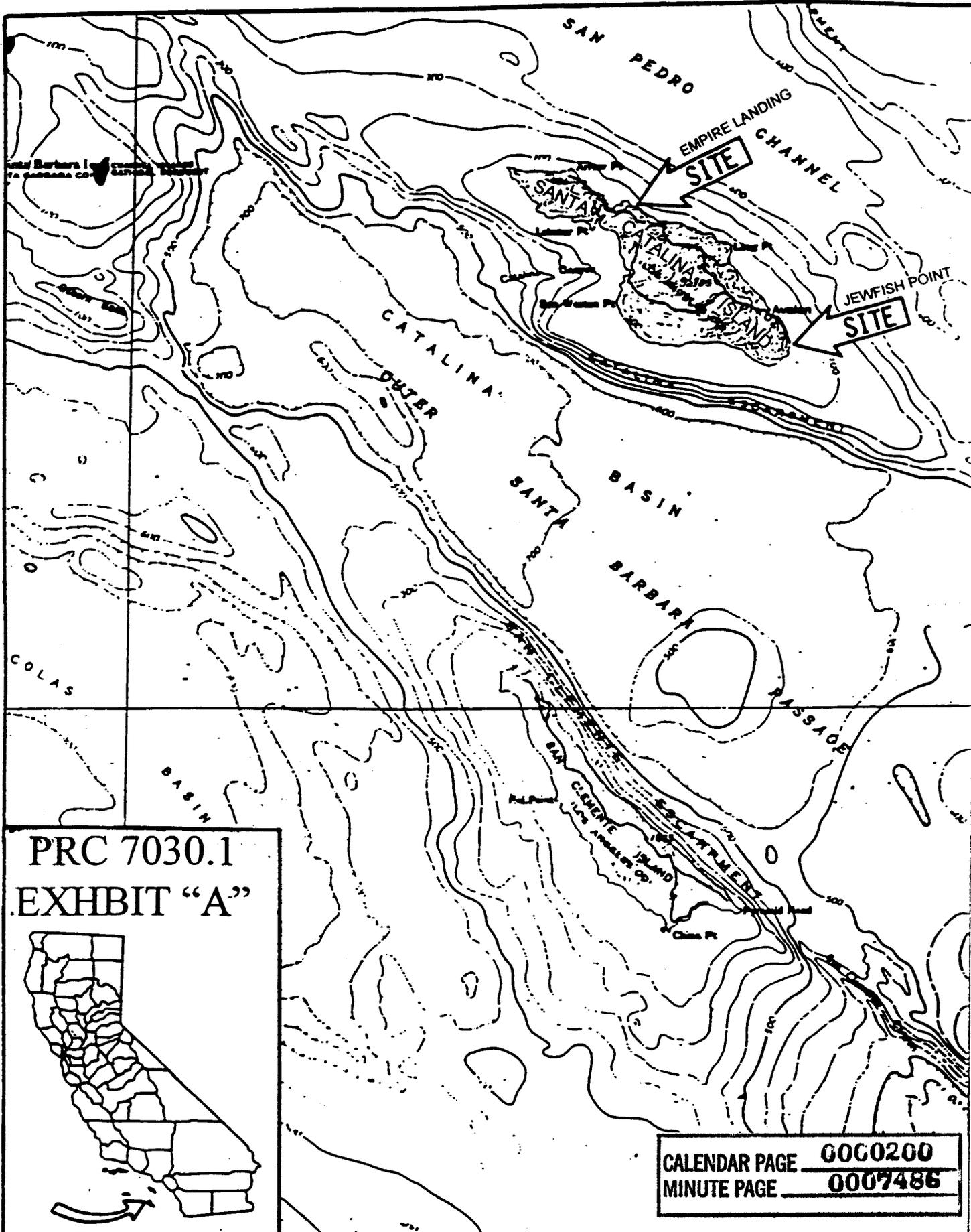
PROJECT, CLASS 1, EXISTING FACILITIES, TITLE 2, CALIFORNIA
CODE OF REGULATIONS, SECTION 2905 (a)(2).

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 THE AMENDMENT OF LEASE NO. PRC 7030.1, A
GENERAL LEASE - INDUSTRIAL USE, OF LANDS SHOWN ON
EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART
HEREOF, EFFECTIVE JANUARY 1, 2000, TO CHANGE THE START OF
ACTIVITY DATE CONTAINED IN PARAGRAPH 5 OF SECTION 2 FROM
JANUARY 1, 2000, TO JANUARY 1, 2001; ALL OTHER TERMS AND
CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT
AMENDMENT.



San Barbara Island
Santa Barbara Channel

PRC 7030.1
EXHIBIT "A"



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