

MINUTE ITEM
This Calendar Item No. C61
was approved as Minute Item
No. 61 by the State Lands
Commission by a vote of 3
to 0 at its 4-20-00
meeting.

CALENDAR ITEM
C61

A 67

S 35

04/20/00
PRC 3571.9
J. Smith

RECREATIONAL PIER LEASE

APPLICANTS:

William H. Wilson and Sarah L. Wilson Co-Trustees, or their named successor Trustees, of that certain Revocable Trust Agreement executed June 8, 1993, by William H. Wilson and Sarah L. Wilson for the benefit of the Wilson Family
16961 Bolero Lane
Huntington Beach, CA 92649-3029

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Huntington Harbour, Huntington Beach, Orange County.

AUTHORIZED USE:

Continued use and maintenance of an existing boat dock as shown on Exhibit A attached.

LEASE TERM:

Ten years, beginning September 29, 2000.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance in the amount of no less than \$300,000.

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).

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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.

EXHIBIT:

- A. Location and 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 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 WILLIAM H. WILSON AND SARAH L. WILSON CO-TRUSTEES, OR THEIR NAMED SUCCESSOR TRUSTEES, OF THAT CERTAIN REVOCABLE TRUST AGREEMENT DATED JUNE 8, 1993, BY WILLIAM H. WILSON AND SARAH L. WILSON FOR THE BENEFIT OF THE WILSON FAMILY OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING SEPTEMBER 20, 2000, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING

CALENDAR ITEM NO. C61 (CONT'D)

BOAT DOCK 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 IN THE AMOUNT OF NO LESS THAN \$300,000.

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NO SCALE

Huntington Harbour



16961 Bolero Lane, Huntington Beach
APN 178-315-039

NO SCALE

LOCATION MAP

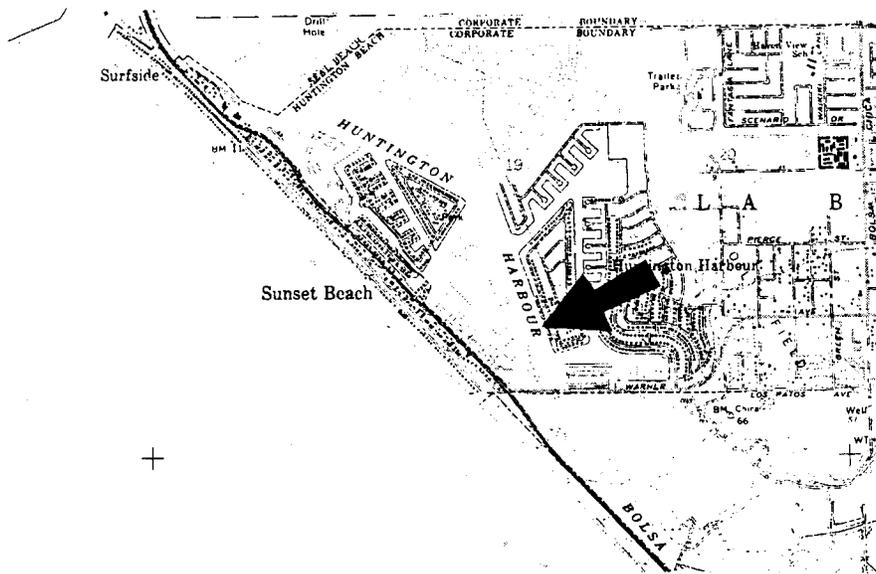


EXHIBIT A

WP 3571

RPL

Huntington Beach

Orange 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 of limitation of any state interest in the subject or any other property.

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