

MINUTE ITEM
This Calendar Item No. C62
was approved as Minute Item
No. 62 by the State Lands
Commission by a vote of 3
to 0 at its 4-20-00
meeting.

CALENDAR ITEM
C62

A 67
S 35

04/20/00
WP 4101.9
J. Smith

RECREATIONAL PIER LEASE

APPLICANT:

The Mark McGwire Revocable Trust Dated December 13, 1994
6615 East Pacific Coast Highway, #200
Long Beach, CA 90803

AREA, LAND TYPE, AND LOCATION:

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

AUTHORIZED USE:

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

LEASE TERM:

Ten years, beginning April 1, 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 3, New Construction or Conversion of Small Structures; Title 2, California Code of Regulations, section 2905 (c)(1).

CALENDAR ITEM NO. C 62(CONT'D)

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 3, NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c)(1).

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 THE MARK MCGWIRE REVOCABLE TRUST DATED DECEMBER 13, 1994, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING APRIL 1, 2000, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING BOAT DOCK ON THE LAND SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY

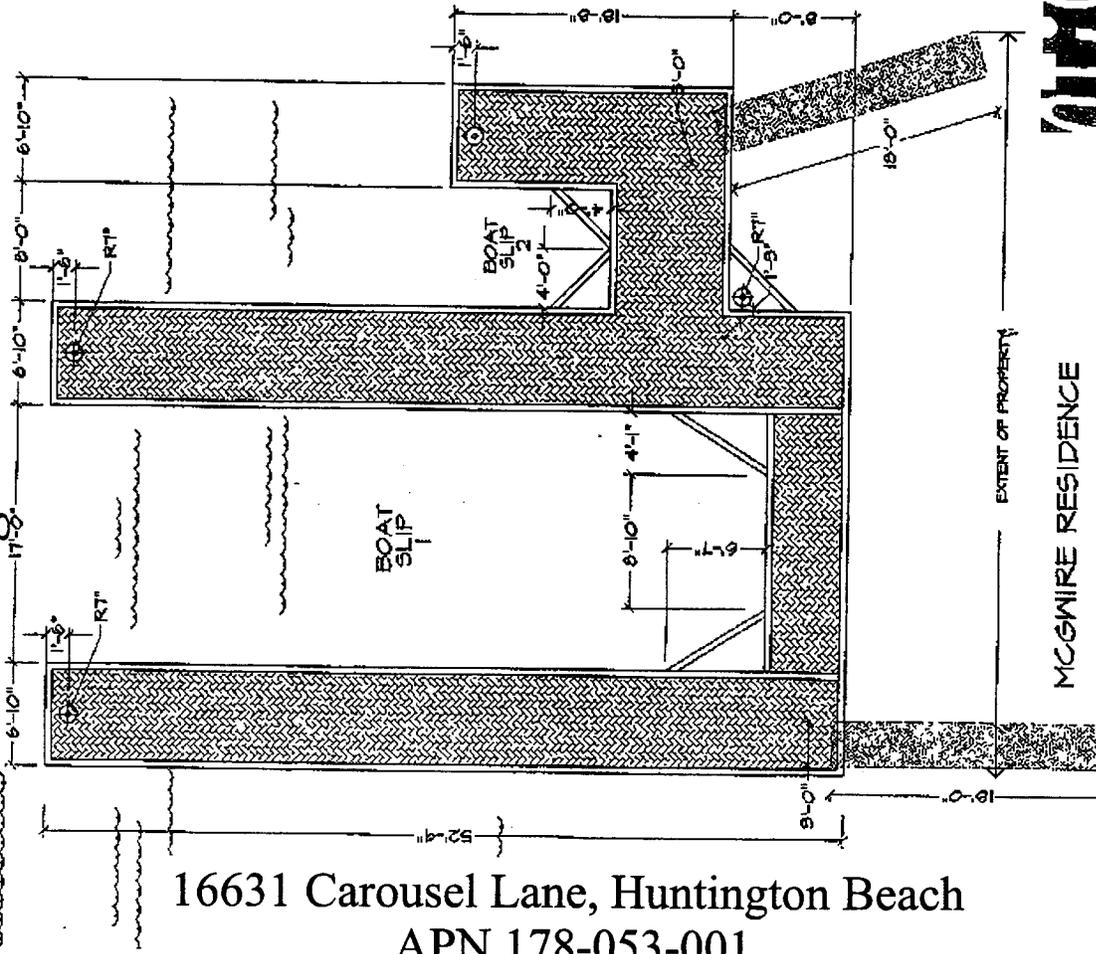
CALENDAR ITEM NO. C 62(CONT'D)

CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE
SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF NO
LESS THAN \$300,000.

CALENDAR PAGE	000407
MINUTE PAGE	0008098

NO SCALE

Huntington Harbour



MCGWIRE RESIDENCE
 BOAT DOCK
 16631 CAROUSEL LN.
 HUNTINGTON BEACH, CA 92644
 TEL: 714 846 8177
 FAX: 714 846 2810

16631 Carousel Lane, Huntington Beach
 APN 178-053-001

NO SCALE

LOCATION MAP

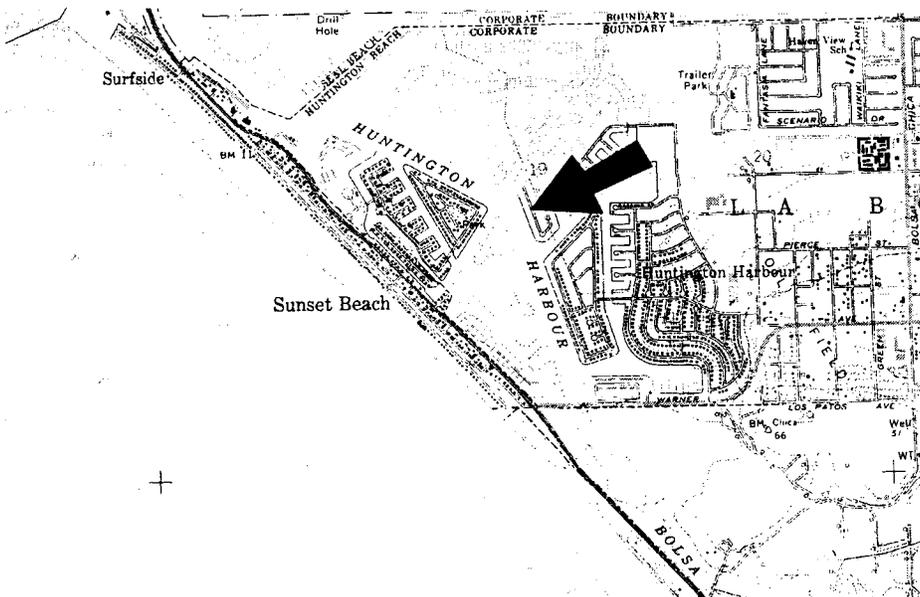
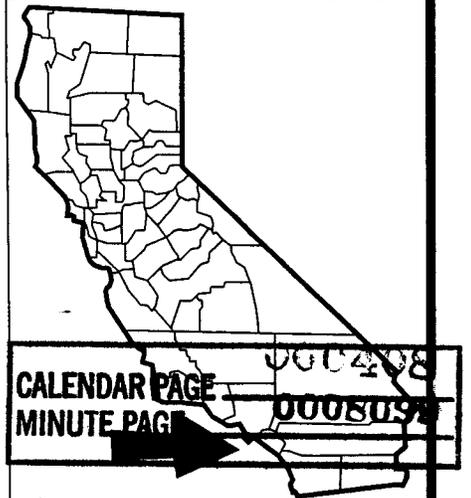


EXHIBIT A

WP 4101

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.