

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 1-30-02 meeting.

**CALENDAR ITEM
C20**

A 7
S 2

01/30/02
PRC 6051 WP 6051.9
N. Quesada

RECREATIONAL PIER LEASE

APPLICANTS:

Dick Britt Furth and Karen Kay Furth
1552 Milton Road
Napa, CA 94559

AREA, LAND TYPE, AND LOCATION:

Sovereign lands at Edgerly Island, near the city of Napa, in the Napa River, Napa County.

AUTHORIZED USE:

Continued use and maintenance of an existing 6 foot by 30 foot floating dock, and a 3 foot by 27 foot pier and ramp.

LEASE TERM:

Ten years, beginning May 5, 2002.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

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

OTHER PERTINENT INFORMATION:

1. On May 5, 1992, the Commission authorized a Recreational Pier Lease to Geraldine I. Furth and Dick Britt Furth. Dick Britt Furth and Karen Kay Furth are now applying for a new Recreational Pier Lease. Applicants qualify for a Recreational Pier Lease because the Applicants are natural persons who have improved the littoral land with, and use the upland, for a single-family dwelling.

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2. 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 Resource Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

3. 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. Site Map 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:

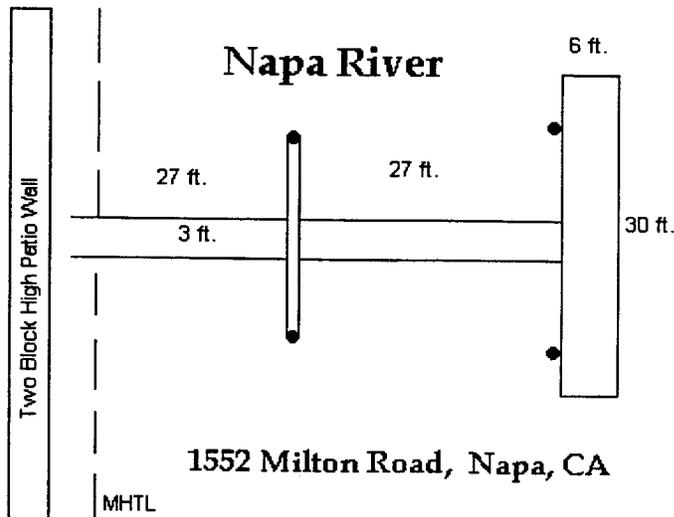
FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCE CODE SECTIONS 6370, ET SEQ.

CALENDAR ITEM NO. C20 (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO DICK BRITT FURTH AND KAREN KAY FURTH OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING MAY 5, 2002, FOR A TERM OF TEN YEARS, FOR THE CONTINUED USE AND MAINTENANCE OF AN EXISTING FLOATING DOCK, PIER AND RAMP 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.

SITE MAP



LOCATION MAP

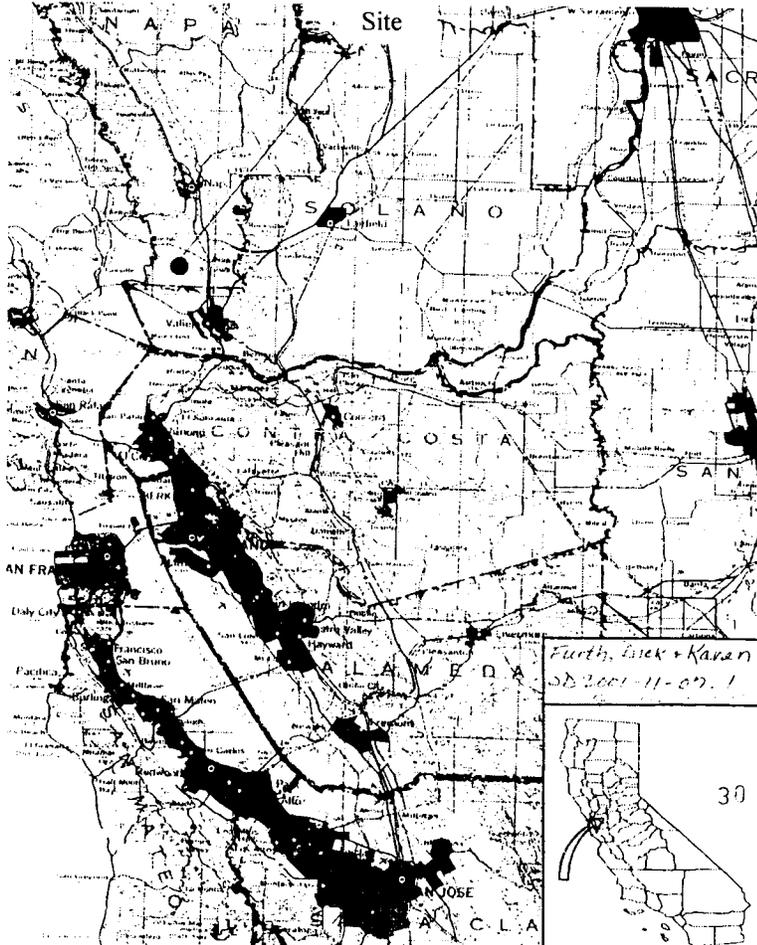


Exhibit A
WP 6051.9

Recreational Pier Lease

Dick B. Furth and Karen K. Furth
1552 Milton Road
Napa, CA 94559

This exhibit is solely for purposes of generally defining the area to be leased, and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or other property.

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