

MINUTE ITEM

This Calendar Item No. C19 was approved as Minute Item No. 19 by the California State Lands Commission by a vote of 3 to 0 at its 2-21-03 meeting.

**CALENDAR ITEM
C19**

A 54
S 27

02/21/03
PRC 6455.1
M. Hays

REVISION OF RENT

LESSEE:

Catalina Island Camps, Inc
P. O. Box 94146
Pasadena, CA 96146

AREA, LAND TYPE, AND LOCATION:

2.434 acres, more or less, of sovereign lands in the Pacific Ocean, near Howlands Landing, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier, two gangways and other recreational facilities used in conjunction with an upland camp program.

LEASE TERM:

13 years, beginning January 1, 1997.

CONSIDERATION:

This lease provides that Lessor may modify the rent periodically during the lease term. Pursuant to this provision, staff has conducted a review of the rent under this lease, and recommends that the rent be revised from \$6,478 per year to \$6,796 per year, effective January 1, 2004.

The recommended rent is based on adjustment of the prior rent by application of the Consumer Price Index (CPI). The adjustment does not obligate the Commission to use the CPI to adjust future rents.

EXHIBIT:

A. Site and Location Map

CALENDAR ITEM NO. C19 (CONT'D)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS NOT SUBJECT TO THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15060(c)(3) BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

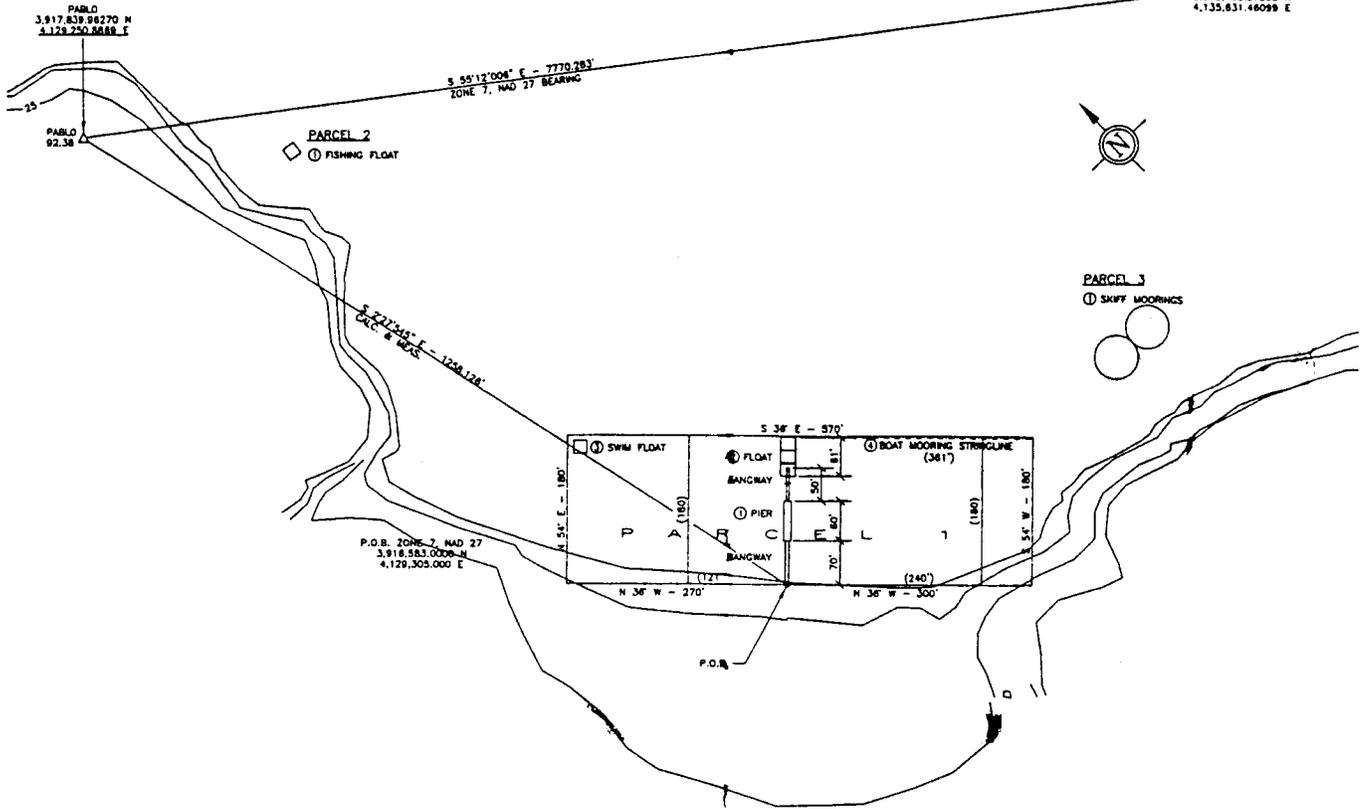
AUTHORIZATION:

APPROVE THE REVISION OF RENT FOR LEASE NO. PRC 6455.1 FROM \$6,478 PER YEAR TO \$6,796 PER YEAR, EFFECTIVE JANUARY 1, 2004.

NO SCALE

SITE MAP

SAN PEDRO CHANNEL



General Lease - Commercial
Howlands Landing

LOCATION MAP

NO SCALE

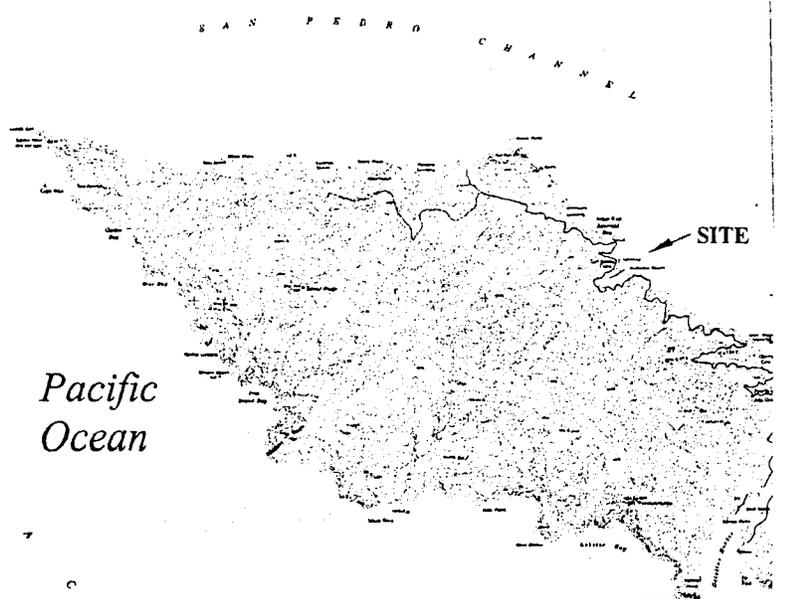


Exhibit A
 PRC 6455
 APN 7840-039-010
 Catalina Island
 Howlands Landing
 LOS ANGELES COUNTY



This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the lessee or other parties 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. CALENDAR PAGE 108 MINUTE PAGE 108

SITE

SG 3/2001