

MINUTE ITEM
This Calendar Item No. C13 was approved as
Minute Item No. 13 by the California State Lands
Commission by a vote of 3 to 0 at its
06/20/05 meeting.

CALENDAR ITEM
C13

A 54
S 27

06/20/05
WP 6412.1
M. Hays

GENERAL LEASE-RECREATIONAL USE

APPLICANT:

Del Rey Yacht Club
13900 Palawan Way
Marina Del Rey, CA 90292

AREA, LAND TYPE, AND LOCATION:

0.109 acres, more or less, of sovereign lands in Catalina Harbor, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Continued use and maintenance of a dinghy pier, ramp, float and float extension as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning January 1, 2005.

CONSIDERATION:

\$664 annual rent, with the State reserving the right to fix a different rent periodically during the lease, as provided by the lease.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance with coverage of no less than \$3,000,000.

OTHER PERTINENT INFORMATION:

1. Applicant has the right to use the uplands adjoining the lease premises.
2. On August 3, 1994, the Commission authorized a General Lease - Recreational Use with Del Rey Yacht Club. That lease expired on December 21, 2004. Applicant is now applying for a new lease for the continued use of the authorized improvements that are used to access the upland club facilities located in Catalina Harbor.

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3. 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.

4. 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 and Location Map

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:

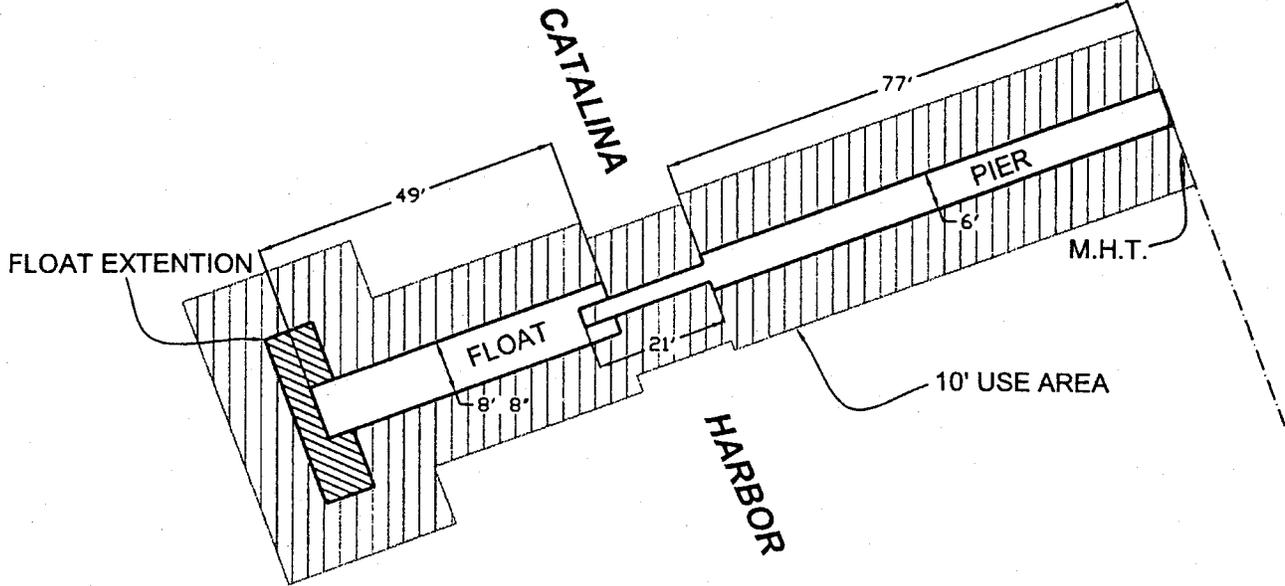
AUTHORIZE ISSUANCE TO DEL REY YACHT CLUB, OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING JANUARY 1, 2005, FOR A TERM OF TEN YEARS FOR THE CONTINUED USE AND

CALENDAR ITEM NO. C13 (CONT'D)

MAINTENANCE OF A DINGY PIER, RAMP, FLOAT AND FLOAT EXTENSION ON THE LAND AS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$664, WITH THE STATE RESERVING THE RIGHT TO FIX A RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE LEASE; AND LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN \$3,000,000.

NO SCALE

SITE



DEL RAY YACHT CLUB
APN 7480-040-017

NO SCALE

LOCATION

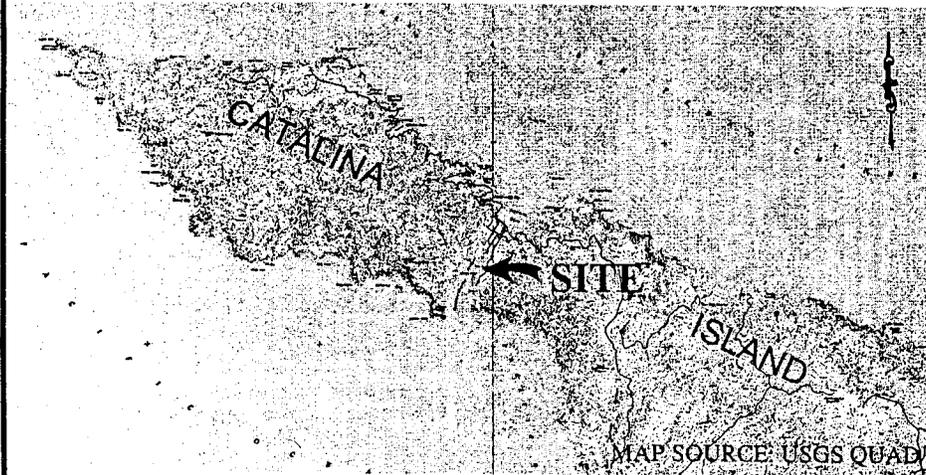


Exhibit A

PRC 6412.1
GENERAL LEASE
RECREATIONAL USE
SANTA CATALINA ISLAND
LOS ANGELES COUNTY



JAK 01/05

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.

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