

**CALENDAR ITEM
C52**

A 70
S 26

08/15/14
PRC 6412.1
A. Franzoia

GENERAL LEASE – RECREATIONAL USE

APPLICANT:

Del Rey Yacht Club

AREA, LAND TYPE, AND LOCATION:

0.075 acre, more or less, of sovereign land in Catalina Harbor, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Use and maintenance of a dinghy pier, gangway, float, and float extension.

LEASE TERM:

8 years and 4 months, beginning January 1, 2015 and ending April 30, 2023.

CONSIDERATION:

\$1,082 per year effective January 1, 2015, with an annual Consumer Price Index adjustment.

SPECIFIC LEASE PROVISIONS:

Insurance: Liability insurance in an amount no less than \$5,000,000 per occurrence. Such insurance shall not exclude watercraft.

OTHER PERTINENT INFORMATION:

1. Applicant has a Yacht Club License Agreement with Santa Catalina Island Resort Services, Inc. to use the upland adjoining the lease premises. The License Agreement expires April 30, 2018, and includes an option to extend the term for five (5) years. Applicant submitted a letter indicating the intention to exercise the option to extend its upland license. The term of the proposed lease coincides with the term and expiration of the license option.
2. On June 20, 2005, the Commission authorized a General Lease-Recreational Use with the Del Rey Yacht Club. That lease expires on December 31, 2014. Applicant is now applying for a new lease.

CALENDAR ITEM NO. **C52** (CONT'D)

3. The staff recommends that the Commission find that this activity is exempt from the requirements of the California Environmental Quality Act (CEQA) as a categorically exempt project. The project is exempt under Class 1, Existing Facilities; California Code of Regulations, Title 2, section 2905, subdivision (a)(2).

Authority: Public Resources Code section 21084 and California Code of Regulations, Title 14, section 15300 and California Code of Regulations, Title 2, section 2905.

4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code section 6370 et seq., but such activity will not affect those significant lands. 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.

EXHIBITS:

- A. Land Description
- B. Site and Location Map

RECOMMENDED ACTION:

It is recommended that the Commission:

CEQA FINDING:

Find that the activity is exempt from the requirements of CEQA pursuant to California Code of Regulations, Title 14, section 15061 as a categorically exempt project, Class 1, Existing Facilities; California Code of Regulations, Title 2, section 2905, subdivision (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 section 6370 et seq.

AUTHORIZATION:

Authorize issuance of a General Lease-Recreational Use to Del Rey Yacht Club beginning January 1, 2015, for a term of eight (8) years and four (4) months, for the continued use and maintenance of a dinghy pier, gangway, float, and float extension in Catalina Harbor, Santa Catalina Island, Los Angeles County as described on Exhibit A and shown on Exhibit B (for reference purposes only) attached and by this reference

CALENDAR ITEM NO. **C52** (CONT'D)

made a part hereof. Annual rent in the amount of \$1,082, with an annual Consumer Price Index adjustment; and liability insurance in an amount no less than \$5,000,000 per occurrence.

EXHIBIT A

PRC 6412.1

LAND DESCRIPTION

A parcel of tide and submerged land situate in the bed of the Catalina Harbor of the Pacific Ocean adjacent to Santa Catalina Island, Los Angeles County, State of California, more particularly described as follows:

All that land lying immediately beneath an existing float, float extension, pier and gangway adjacent to Lot 89 as shown on that L.A.C.A. Map No. 59 recorded February 28, 1952, Neg. 638 in Los Angeles County Records, the northeasterly end of said pier having an approximate Geographic Coordinate of 33° 25' 58.0" North Latitude and 118° 30' 09.6" West Longitude NAD 1983.

TOGETHER WITH any applicable Impact Area(s).

EXCEPTING THEREFROM any portion of said land lying landward of the ordinary high water mark of said Pacific Ocean.

END OF DESCRIPTION

The North American Datum 1983 Geographic Coordinates provided by the Del Rey Yacht Club.

Prepared 06/02/14 by the California State Lands Commission Boundary Unit



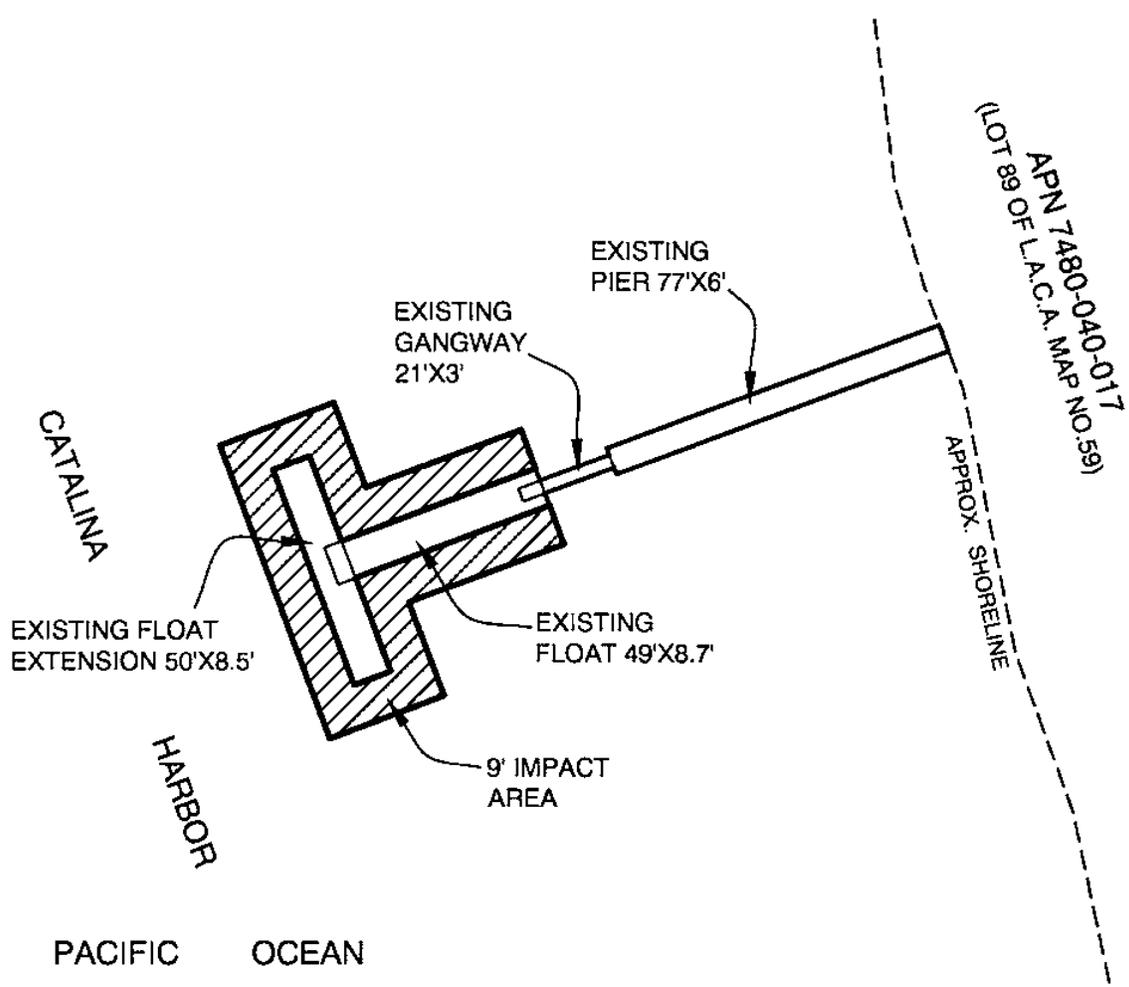


EXHIBIT A

Page 2 of 2

TS 06/02/14

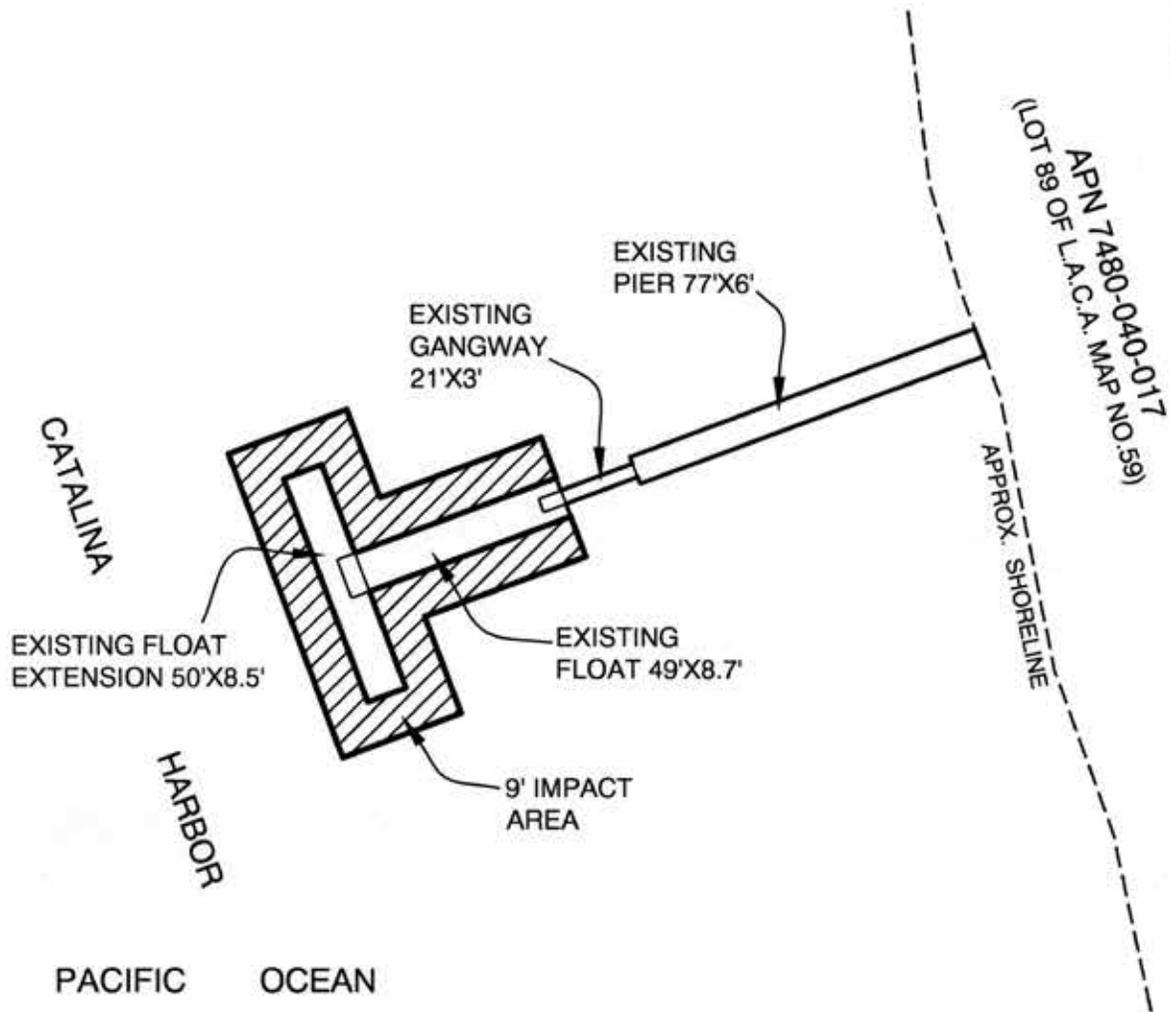
LAND DESCRIPTION PLAT
 PRC 6412.1, DEL REY YACHT CLUB
 LOS ANGELES COUNTY

CALIFORNIA STATE
 LANDS COMMISSION



NO SCALE

SITE



PACIFIC OCEAN

CATALINA HARBOR, SANTA CATALINA ISLAND

NO SCALE

LOCATION



PACIFIC OCEAN

MAP SOURCE: USGS QUAD

Exhibit B

PRC 6412.1
 DEL REY YACHT CLUB
 APN 7480-040-017
 GENERAL LEASE -
 RECREATIONAL USE
 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.

TS 06/02/14