MINUTE ITEM

CALENDAR ITEM

Se C 1.1

4/81 WP 532 Reese

REVISION OF LEASE RENTAL AFTER ROUTINE REVIEW

LESSEE:

Horace W. and Dorothy K. Henris P. O. Box 138

Petaluma, California 94952

This is an Industrial Lease for a term of 15 years from November 9, 1974, with an existing annual rent of \$450, covering a 0.145-acre parcel of tide and submerged land located in the Petaluma River, Sonoma County, for a loading dock for sand and gravel. The lease currently provides for a volumetric rental in the amount of \$0.05 per ton. Staff believes the volumetric rencal rate should remain unchanged.

The lease provides that the State may adjust the annual rental at a different amount for a three-year term following the seventh anniversary of the lease, effective on such anniversary date.

This activity is exempt from CEQA because it is not a project as defined within the State EIR guidelines.

AUTHORITY:

14 Cal. Adm. Code 15037 and 15060.

BASIS FOR ADJUSTED RENTAL:

\$550 minimum rental for this type of lea e.

EXHIBIT:

A. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN EIR HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISION OF P.R.C. 21065, 14 CAL. ADM. CODE 15037 AND 15060 AND 2 CAL. ADM. CODE 2903(d).
- 2. APPROVE SETTING THE SEW MINIMUM ANNUAL RENTAL FOR PRC 532.1 AT \$550 FOR THE THREE-YEAR PERIOD BEGINNING NOVEMBER 9, 1981; PROVIDING THAT THE VOLUMETRIC RENTAL RATE SHALL REMAIN UNCHANGED.

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