MINUTE ITEM

This Calendar Item No. $\underline{-9}$ was approved as Minute Item No. $\underline{-9}$ by the State Lands Commission by a vote of $\underline{-9}$ to $\underline{-9}$ at its $\underline{-3/36}$ meeting.

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SECOND AMENDMENT OF PUBLIC AGENCY PERMIT

APPLICANT: California Department of Parks and Recreation 1455-A East San Francisco Boulevard San Rafael, California 94901

AREA, TYPE LAND AND LOCATION: A 17.82<u>+</u>-acre parcel of tide and submerged in Ayala Coue, Angel Island State Park, located in San Francisco Bay, Marin County.

PROPOSED USE: The expansion of Angel Island State Park by the addition of 11 berths (from 36 berths to 47 berths) within the existing lease area for the purpose of providing additional docking for visitors to the park.

TERMS OF ORIGINAL PERMIT: Initial period:

49 years beginning August 17, 1959.

Consideration: The public use and benefit.

TERMS OF PROPOSED AMENDMENT: Effective Date: November 4, 1985.

CONSIDERATION: The public use and benefit; with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

BASIS FOR CONSIDERATION: Pursuant to 2 Cul. Adm. Code 2003.

APPLICANT STATUS: Applicant is owner of upland.

CALENDAR ITEM NO. CO.9 (CONT'D)

PREREQUISITE CONDITIONS, FEES AND EXPENSES: Filing fee and processing costs have been received.

STATUTORY AND OTHER REFERENCES: A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

> B. Cal. Adm. Code: Title 2, Div. 3; Title 14, Div. 6.

AB 584: 06/07/86.

OTHER PERTINENT INFORMATION:

1. The California State Department of Parks and Recreation has determined that this activity is exempt from the requirements of the CEQA as a categorical exempt project. The project is exempt under Class 3, New Construction of Small Structure, 14 Cal. Adm. Code 15303.

Authority: P.R.C. 21084 and 14 Cal. Adm. Code 15300.

- 2. The annual rental value of the site is estimated to be \$62,099.
- 3. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA peview process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.
- 4. All other terms and conditions of Lease PRC 2413 are to remain unchanged and in full force and effect.

APPROVALS OBTAINED:

United States Army Corps of Engineers.

FURTHER APPROVALS REQUIRED:

San Francisco Bay Conservation and Development Commission, California Department of Fish and Game, and Regional Water Quality Control Board.

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CALENDAR ITEM NO. CO9 (CONT'D)

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. CONCUR WITH THE DETERMINATION OF THE DEPARTMENT OF PARKS AND RECREATION THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 3, NEW CONSTRUCTION OF SMALL STRUCTURE, 14 CAL. ADM. CODE 15303.
- 2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.
- 3. AUTHORIZE THE AMENDMENT OF LEASE PRC 2413 TO CALIFORNIA DEPARTMENT OF PARKS AND RECREATION EFFECTIVE NOVEMBER 4, 1985; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE ADDITION OF 11 BERTHS WITHIN THEIR EXISTING LEASE AREA ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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EXHIBIT'A"

LAND DESCRIPTION

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All that tide and submerged land located on the bed of Ayala Cove, formerly Hospital Cove immediately adjacent to Angel Island in Marin County, Township 1 South, Range 5 West, M.D.M., said land lying southerly of the following-described line:

BEGINNING at a point on the northwesterly side of said Ayala Cove, said point being the most northerly point of said northwesterly side known as Point Ione; thence N 75° 00' E, 1220 feet, more or less, to a point on the easterly side of said Ayala Cove and the end of the herein described line.

END OF DESCRIPTION

REVIEWED JANUARY 14, 1986, BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR.

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