

MINUTE ITEM
This Calendar Item No. 07
was approved as Minute Item
No. 7 by the State Lands
Commission by a vote of 3
to 0 at its 8/10/88
meeting.

CALENDAR ITEM

007

08/10/88
PRC 6455
Lipphardt

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ASSIGNMENT OF GENERAL LEASE - COMMERCIAL USE

ASSIGNOR: Westrey Clubs, Inc.
10905 Venice Boulevard
Los Angeles, California 90034

ASSIGNEE: Catalina Island Camps, Inc.
311 Culver Boulevard
Playa Del Rey, California 90293

AREA, TYPE LAND AND LOCATION:
A 1.952-acre parcel of tide and submerged land
at Howland's Landing, Santa Catalina Island,
Los Angeles County.

LAND USE: Operation and maintenance of recreational
facilities used in conjunction with upland camp
programs.

TERMS OF ORIGINAL LEASE:
Initial period: Five years beginning
January 1, 1985.

Surety bond: \$5,000.

Public liability insurance: Combined single
limit coverage of \$3,000,000.

CONSIDERATION: \$3,050 per annum.

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

APPLICANT STATUS: Applicant is lessee of upland.

CALENDAR ITEM NO. C 07 (CONT'D)

PREREQUISITE CONDITIONS, FEES AND EXPENSES:
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 884: N/A.

OTHER PERTINENT INFORMATION:

1. The shareholders of the Lessee, Westrey Clubs, Inc., voted to form a new corporation under the name of Catalina Island Camps, Inc. (CIC). All business and activities connected with the camp operations have been transferred to the new corporation and Lessee is now requesting approval of an assignment of Lease PRC 6455 to CIC.
2. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. but will not affect those significant lands.
3. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA because the activity is not a "project" as defined by CEQA and the State CEQA Guidelines.

Authority: P.R.C. 21065 and 14 Cal. Adm. Code 15378.

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

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.

CALENDAR ITEM NO. C 07 (CONT'D)

2. AUTHORIZE ISSUANCE OF AN ASSIGNMENT OF LEASE PRC 6455, OF THE STATE LANDS COMMISSION TO CATALINA ISLAND CAMPS, INC., EFFECTIVE SEPTEMBER 1, 1988; ALL TERMS AND CONDITIONS OF PRC 6455 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

EXHIBIT "A"
LAND DESCRIPTION

PRC 6455

Three parcels of tide and submerged land in the Pacific Ocean at Sullivans Beach (Howlands Landing) on the northwesterly shore of Santa Catalina Island, Los Angeles County, California, described as follows:

PARCEL 1

BEGINNING at a point on the landward centerline of an existing pier at Sullivans Beach (Howlands Landing) having California Coordinate System Zone 7 coordinates of X = 4,129,305 and Y = 3,916,583; thence N 36° W, 270 feet; thence N 54° E, parallel with said pier, 180 feet; thence S 36° E, 570 feet; thence S 54° W, 180 feet; thence N 36° W, 300 feet to the point of beginning.

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

PARCEL 2

- A parcel of submerged land lying immediately beneath a 10 foot square float located 500 feet, more or less, northeasterly of the northeast corner of above described Parcel 1. TOGETHER WITH a necessary use area extending 10 feet from the extremities of said float.

PARCEL 3

Two circular parcels of submerged land 40 feet in diameter, adjacent to the easterly line of above described Parcel 1 and lying 100 feet to 180 feet, more or less, southeasterly of the northeast corner of said Parcel 1.

This description is based on the California Coordinate System, Zone 7.

END OF DESCRIPTION

REVISED APRIL 2, 1985, BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR.

CALENDAR PAGE	36
MINUTE PAGE	2039

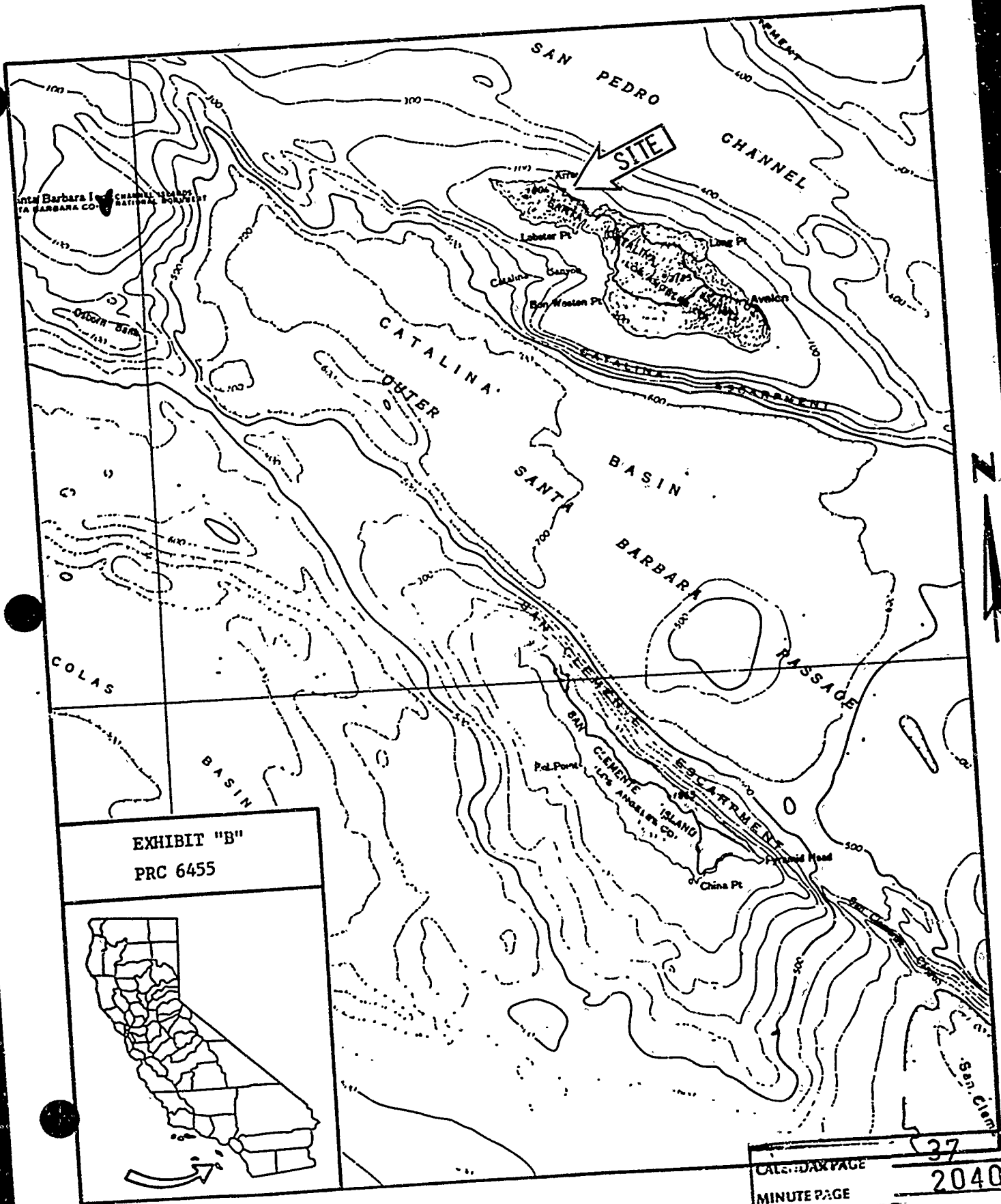


EXHIBIT "B"
 PRC 6455



CALS-DAX PAGE
 MINUTE PAGE

37

2040