MINUTE ITEM

This Calendar Item No. $\underline{CO9}$ was approved as Minute Item No. $\underline{O9}$ by the California State Lands Commission by a vote of $\underline{2}$ to $\underline{9}$ at its $\underline{7-11-91}$ meeting.

CALENDAR ITEM

- A 4
- S 1

07/11/97 PRC 5405.1 G. Cooper

GENERAL LEASE - RECREATIONAL USE

LESSEE:

John D.⁻Brady, Trustee of the John D. and Judy V. Brady 1980 Revocable Living Trust as Amended and Restated December 13, 1990 550 South Winchester Boulevard, Suite 600 San Jose, California 95128

AREA, LAND TYPE, AND LOCATION:

.04 acres, more or less, of submerged lands in Lake Tahoe, near Carnelian Bay, Placer County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier and boat lift, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning May 14, 1996.

CONSIDERATION:

\$374 per year; with the State reserving the right to fix a different rent periodically during the lease term.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance with coverage of no less than \$300,000.

OTHER PERTINENT INFORMATION:

- 1. Applicant owns the uplands adjoining the lease premises.
- 2. 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

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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.

3. 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.

APPROVALS OBTAINED:

U.S. Army Corps of Engineers, California Department of Fish and Game, Lahontan Regional Water Quality Control Board, Tahoe Regional Planning Agency, County of Placer

EXHIBITS:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

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.

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CALENDAR ITEM NO. CO9 (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO JOHN D. BRADY, TRUSTEE OF THE JOHN D. AND JUDY V. BRADY 1980 REVOCABLE LIVING TRUST AS AMENDED AND RESTATED DECEMBER 13, 1990, OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING MAY 14, 1996, FOR A TERM OF TEN YEARS, FOR A PIER AND BOAT LIFT UTILIZED FOR RECREATIONAL PURPOSES ON THE LAND SHOWN ON EXHIBIT A, ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$374, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED BY THE LEASE; LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN \$300,000.

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