

**MINUTE ITEM**  
This Calendar Item No. C31 was approved as  
Minute Item No. 31 by the California State Lands  
Commission by a vote of 3 to 0 at its  
218100 meeting.

**CALENDAR ITEM  
C31**

A 67  
S 35

02/08/00  
WP 5625.9  
J. Smith  
 $\frac{1}{2}$ PRC 5625

**RECREATIONAL PIER LEASE**

**APPLICANT:**

Robert E. Faber and Sarah K. Faber, as Co-Trustees of the  
Robert E. Faber and Sarah K. Faber Trust Dated October 5, 1979  
16671 Carousel Lane  
Huntington Beach, California 92649

**AREA, LAND TYPE, AND LOCATION:**

Sovereign lands in Huntington Harbour, Huntington Beach, Orange County.

**AUTHORIZED USE:**

Continued use and maintenance of an existing boat dock adjacent to 16671  
Carousel Lane, Huntington Beach, as shown on Exhibit A attached.

**LEASE TERM:**

Ten years, beginning January 25, 1999.

**CONSIDERATION:**

No monetary consideration pursuant to Public Resources Code section 6503.5.

**SPECIFIC LEASE PROVISIONS:**

Insurance:

Liability insurance in the amount of no less than \$300,000.

**OTHER PERTINENT INFORMATION:**

1. 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 2905 (a)(2).

**CALENDAR ITEM NO. C31 (CONT'D)**

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

2. 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.

**EXHIBIT:**

- A. Location and Site 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.

**AUTHORIZATION:**

AUTHORIZE ISSUANCE TO ROBERT E. FABER AND SARAH K. FABER, AS CO-TRUSTEES OF THE ROBERT E. FABER AND SARAH K. FABER TRUST DATED OCTOBER 5, 1979, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING JANUARY 25, 1999, FOR

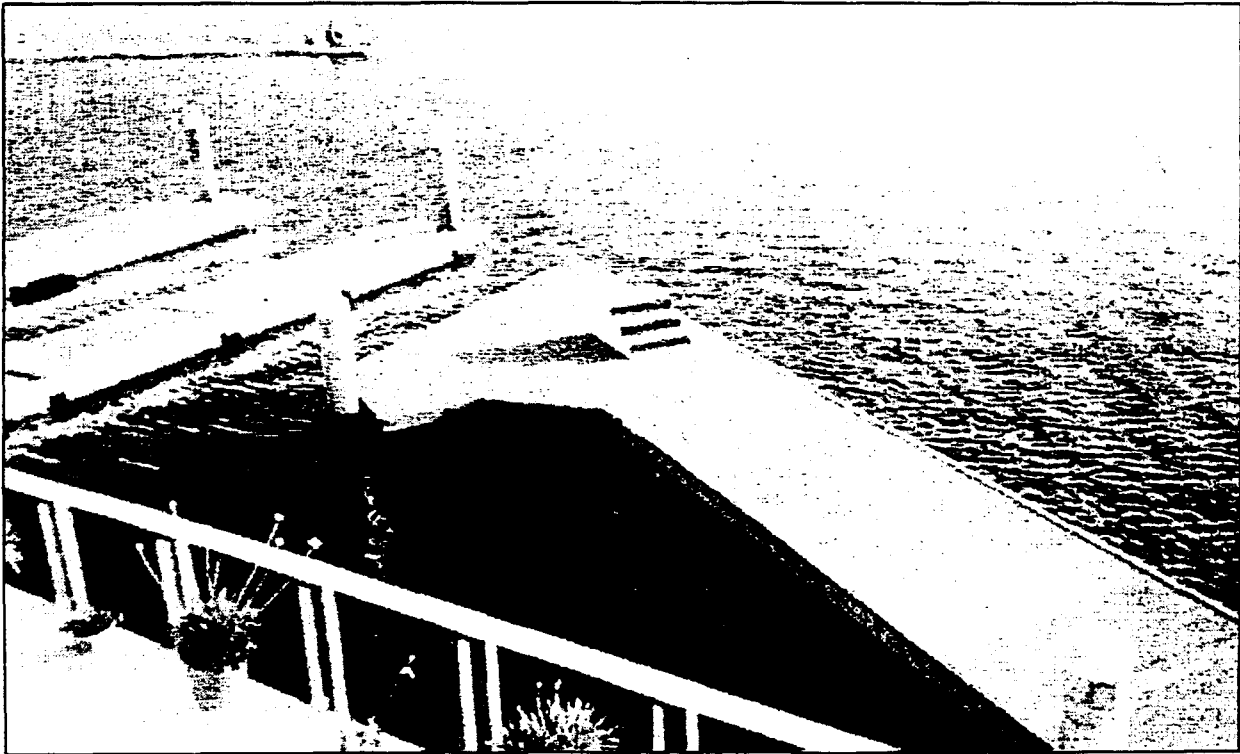
CALENDAR ITEM NO. C31 (CONT'D)

CONTINUED USE AND MAINTENANCE OF AN EXISTING BOAT DOCK ADJACENT TO 16671 CAROUSEL LANE, HUNTINGTON BEACH, ON THE LAND SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF NO LESS THAN \$300,000.

CALENDAR PAGE	<b>0000242</b>
MINUTE PAGE	<b>0007527</b>

NO SCALE

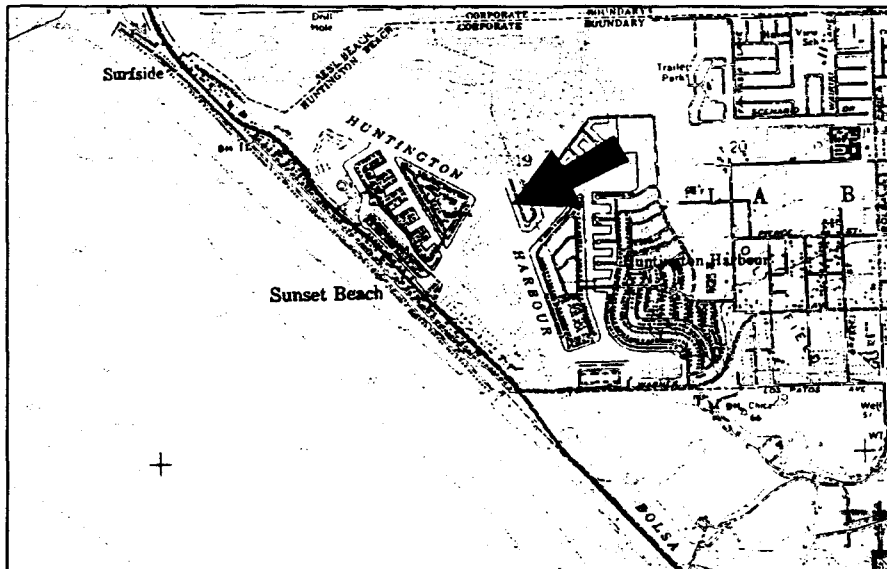
# SITE PHOTOGRAPH



Looking westerly at dock from upland parcel  
 16671 Carousel Lane, Huntington Beach  
 APN 178-053-005

NO SCALE

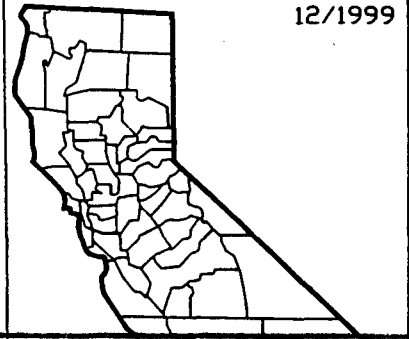
# LOCATION MAP



# EXHIBIT A

**WP 5625**  
**RPL**  
 Huntington Harbor  
 Orange County

12/1999



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.

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