

MINUTE ITEM

This Calendar Item No. C24 was approved as Minute Item No. 24 by the State Lands Commission by a vote of 3 to 0 at its 2-5-01 meeting

CALENDAR ITEM
C24

A 67
S 35

02/05/01
WP 3579.9
M. Hays

RECREATIONAL PIER LEASE

APPLICANTS:

Oliver E. Clark III and Jean A. Clark, Trustees of the Oliver E. Clark III and Jean A. Clark Family Trust dated October 12, 1983
16601 Carousel Lane
Huntington Beach, CA 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 as shown on Exhibit A attached.

LEASE TERM:

Ten years, beginning June 24, 2001.

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. On June 5, 1991, the Commission authorized a Recreational Pier Permit with Roger and Venus Franceschi. That lease will expire on June 23, 2001. On February 11, 1998, Roger and Venus Franceschi deeded the littoral land to Oliver E. Clark III and Jean A. Clark, Trustees of the Oliver E. Clark III and Jean A. Clark Family Trust dated October 12, 1983. Applicants qualify for a Recreational Pier Lease because they are natural persons who have improved the littoral land with,

CALENDAR ITEM NO. C24 (CONT'D)

and use the upland for, a single-family dwelling. Oliver E. Clark III and Jean A. Clark, Trustees of the Oliver E. Clark III and Jean A. Clark Family Trust dated October 12, 1983, are applying for a new Recreational Pier Lease.

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 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.

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:

CALENDAR PAGE	000154
MINUTE PAGE	0000181

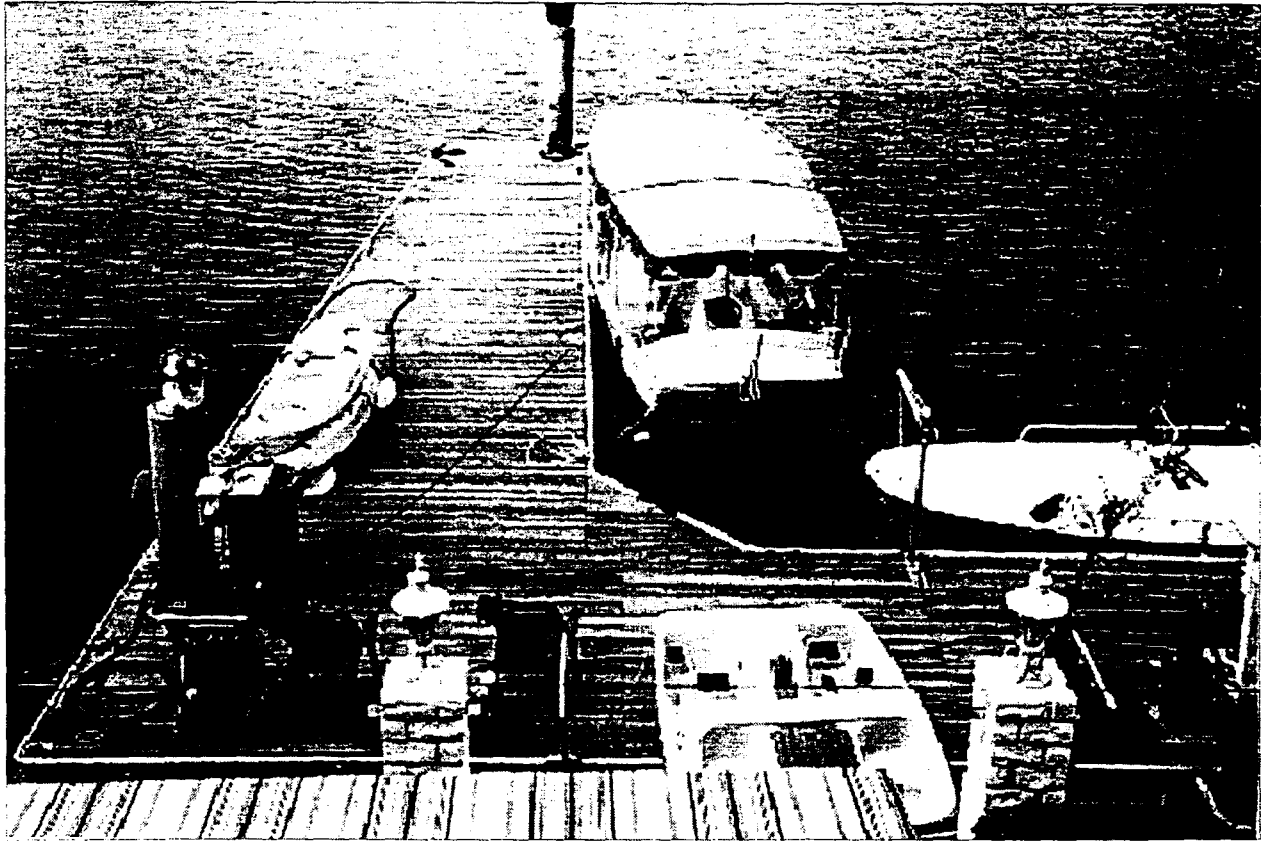
CALENDAR ITEM NO. C24 (CONT'D)

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 OLIVER E. CLARK III AND JEAN A. CLARK, TRUSTEES OF THE OLIVER E. CLARK III AND JEAN A. CLARK FAMILY TRUST DATED OCTOBER 12, 1983, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING JUNE 24, 2001, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING BOAT DOCK 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.

SITE PHOTO



16601 Carousal Lane, Huntington Beach

NO SCALE

LOCATION MAP

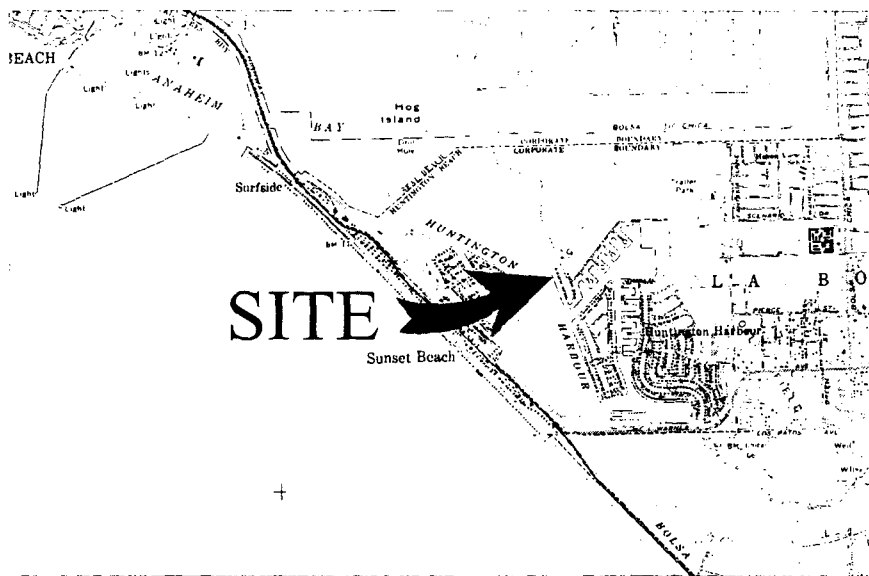


EXHIBIT A

WP 3579

APN 178-041-03
Huntington Beach

Orange County



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 or limitation of any state interest in the subject or any other property.

CALENDAR PAGE 000156
SITE
MINUTE PAGE 0000183