MINUTE ITEM

This Calendar Item No. 3 was approved as Minute Item No. 3 by the California State Lands Commission by a vote of 3 to at its 2 (1) meeting.

CALENDAR ITEM C23

A 34 12/09/03 PRC 4159.2 S 18 J. Porter

CONSIDER ACCEPTANCE OF A LEASE QUITCLAIM DEED AND TERMINATION OF A GENERAL LEASE - GRAZING USE

LESSEE:

Blincoe Farms, Inc.

AREA, LAND TYPE, AND LOCATION:

14 parcels containing 8,960 acres, more or less, of school lands near Old Dad Mountain, San Bernardino County.

AUTHORIZED USE:

Cattle grazing.

LEASE TERM:

Ten years, beginning October 24,1987.

CONSIDERATION:

\$453.10 per year; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

SPECIFIC LEASE PROVISIONS:

N/A.

OTHER PERTINENT INFORMATION:

1. The California State Lands Commission (CSLC) at its meeting of October 21, 1987, pursuant to Calendar Item 3, authorized the issuance of Lease No. PRC 4159.2 - a General Lease - Grazing Use, to Blincoe Farms, Inc. Blincoe Farms, Inc. has sold the adjoining uplands and no longer has a right to use the uplands adjoining the lease premises. The buyer of the adjoining uplands, The National Park Foundation, has declined to accept the assignment of the grazing lease.

-1-

000119

002587
HINUTE PAGE

CALENDAR ITEM NO. C23 (CONT'D)

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 Pursuant to the Commission's delegation of authority and the State CEQA Guidelines [Title 14, California Code of Regulations, section 15060(c)(3)], the staff has determined that this activity is not subject to the provisions of the CEQA because it is not a "project" as defined by the CEQA and the State CEQA Guidelines.

Authority: Public Resources Code section 21065 and Title 14, California Code of Regulations, sections 15060 (c)(3) and 15378.

EXHIBITS:

- A. Location Map
- B. Legal Description

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 FIND THAT THE ACTIVITY IS NOT SUBJECT TO THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15060(c)(3) BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

AUTHORIZATION:

AUTHORIZE THE ACCEPTANCE OF A LEASE QUITCLAIM DEED AND THE TERMINATION OF GENERAL LEASE - GRAZING USE LEASE NO. PRC 4159.2, EFFECTIVE DECEMBER 9, 2003, FOR THE LAND SHOWN ON EXHIBIT A AND DESCRIBED IN EXHIBIT B ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

-2-

000120

002588 MINUTE PAGE

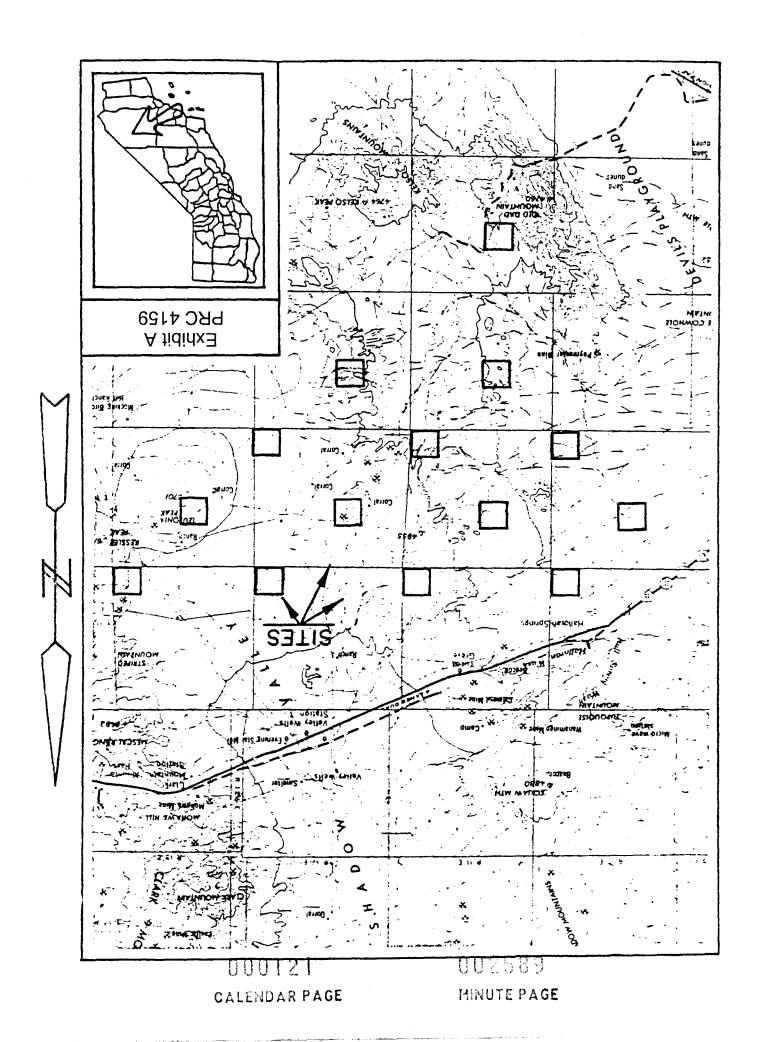


EXHIBIT B

Fourteen parcels of State-owned School Lands in San Bernardino County, California, described as follows:

Section 16, T12N, R11E; Section 16, T13N, R11E; Section 16, T13N, R12E; Sections 16 and 36, T14N, R10E; Sections 16 and 36, T14N, R11E; Sections 16 and 36, T14N, R12E; Section 16, T14N, R13E; Section 36, T15N, R10E; Section 36, T15N, R11E; Section 36, T15N, R12E; Section 36, T15N, R13E; S.B.M., containing a total of 8,960 acres, more or less.

END OF DESCRIPTION

000122 CALENDAR PAGE 002590 MINUTE PAGE