MINUTE ITEM

This Calendar Item No. 26 was approved as Minute Item No. 26 by the California State Lands Commission by a vote of 3 to 6 at its 12-01-05 meeting.

CALENDAR ITEM C26

A 4 12/08/05 PRC 6609.1 S 1 C. Connor

CONTINUATION OF RENT

LESSEE:

Lindsey Family Enterprises, LP

AREA, LAND TYPE, AND LOCATION:

0.089 acres, more or less, of sovereign lands in Lake Tahoe, near Agate Bay, Placer County.

AUTHORIZED USE:

Use and maintenance of an existing pier and retention of two existing mooring piles and two existing mooring buoys.

LEASE TERM:

Ten years, beginning April 1, 2001.

CONSIDERATION:

This lease provides that Lessor may modify the rent periodically during the lease term. Pursuant to this provision, staff has conducted a review of the rent under this lease, and recommends that the rent be continued at \$482 per year, effective April 1, 2006.

OTHER PERTINENT INFORMATION:

On March 22, 1984, the Commission authorized a Recreational Pier Lease with Laurence L. Lindsey, Jr. and Rosemary R. Lindsey. The littoral land was deeded to Lindsey Family Enterprises, LP, A California Limited Partnership on August 9, 2000. The transfer of title necessitated a new lease because the Lessee was no longer a natural person and, therefore, did not meet the qualifications for a rent-free Recreational Pier Lease pursuant to Public Resources Code section 6503.5. Lindsey Family Enterprises, LP, a California Limited Partnership, subsequently applied for a new General Lease - Recreational Use. The lease was authorized by the Commission on April 24, 2001, and it will expire on March 31, 2011.

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CALENDAR ITEM NO. C26 (CONT'D)

- 2. The Lessee does not qualify for a rent-free Recreational Pier Lease because the Lessee does not own the littoral property as a natural person(s) pursuant to Public Resource Code section 6503.5.
- 3. 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.

EXHIBIT:

A. Location And Site Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

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.

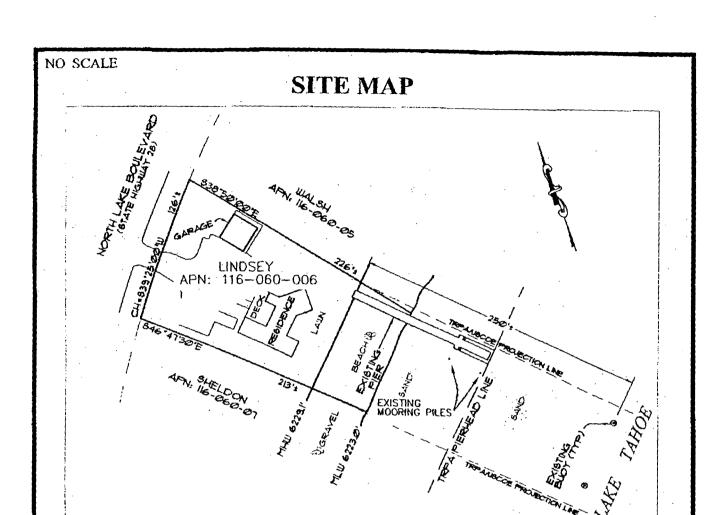
AUTHORIZATION:

APPROVE THE CONTINUATION OF RENT FOR LEASE NO. PRC 6609.1 AT \$482 PER YEAR, EFFECTIVE APRIL 1, 2006.

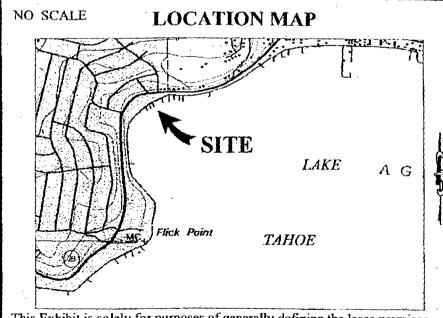
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5850 N. Lake Boulevard, Carnelian Bay, Lake Tahoe



This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by Lessee or other parties, 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.

EXHIBIT A

PRC 6609.1 APN 116-060-006 Lake Tahoe PLACER COUNTY

