

**CALENDAR ITEM
C32**

A 6
S 3

04/06/10
PRC 5211.1
D. Simpkin

CONTINUATION OF RENT

LESSEE:

Millbrae Highlands Co., L.P.
50 Bon Air Center, Ste 200
Greenbrae, CA 94904

AREA, LAND TYPE, AND LOCATION:

Sovereign land in the Corte Madera Creek, adjacent to 1005 South Eliseo Drive, city of Greenbrae, Marin County.

AUTHORIZED USE:

Continued use and maintenance of an existing ramp, and floating boat dock, cables, and other appurtenances thereto.

LEASE TERM:

10 years, beginning October 1, 2004.

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 \$247 per year, effective October 1, 2009.

OTHER PERTINENT INFORMATION:

On August 17, 2004, the Commission authorized the issuance of a General Lease - Recreational Use to Millbrae Highlands Co., L.P. for a term of 10 years. The lease will expire on September 30, 2014.

EXHIBIT:

A. Site and Location Map

CALENDAR ITEM NO. **C32** (CONT'D)

RECOMMENDED ACTION:

It is recommended that the Commission:

CEQA FINDING:

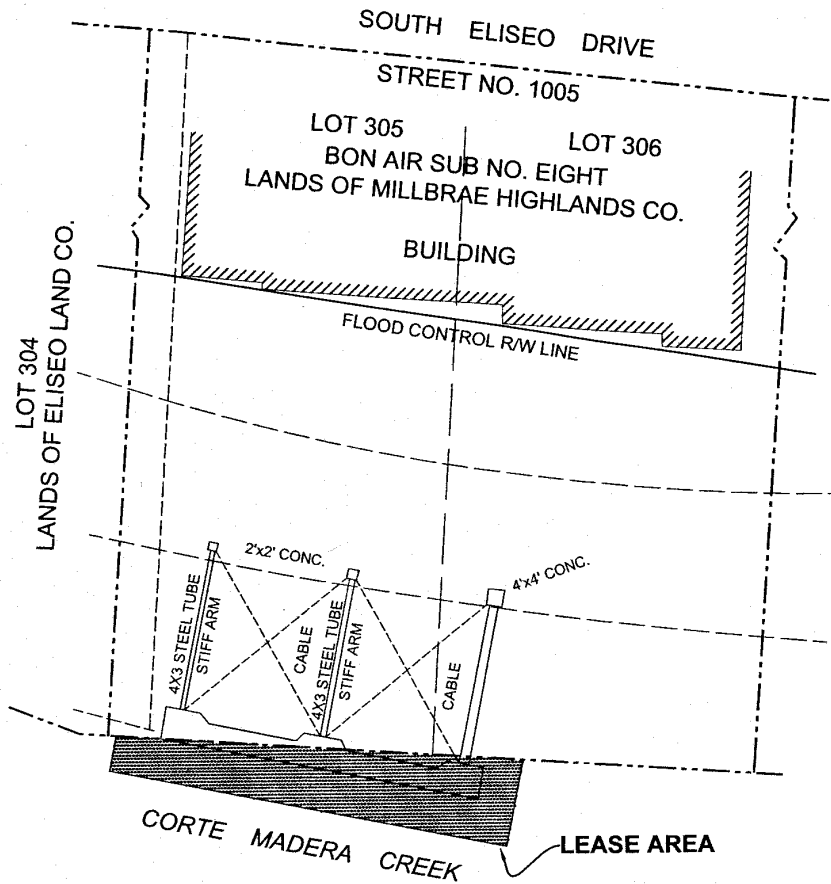
Find that the activity is not subject to the requirements of CEQA pursuant to Title 14, California Code of Regulations, section 15060(c)(3) because the activity is not a project as defined by Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

AUTHORIZATION:

Approve the continuation of rent for Lease No. PRC 5211.1 at \$247 per year, effective October 1, 2009.

NO SCALE

SITE



MILLBRAE HIGHLANDS CO. L.P.
APN 022-281-06 & 07

NO SCALE

LOCATION

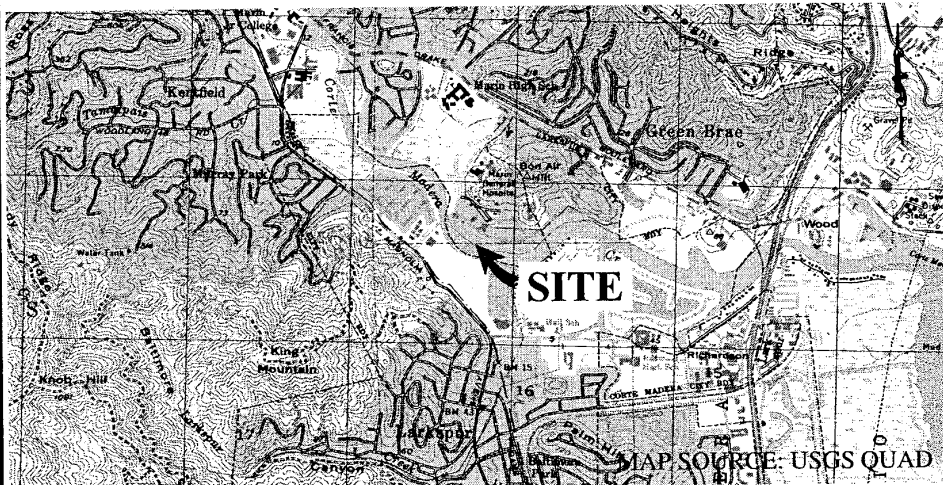
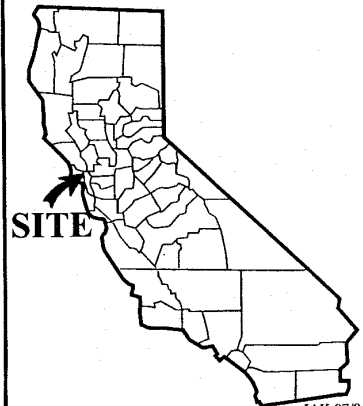


Exhibit A

WP 5211.1
GENERAL LEASE
RECREATIONAL USE
CORTE MADERA CREEK
MARIN COUNTY



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