

**CALENDAR ITEM
C07**

A 4
S 1

12/05/12
PRC 7353.1
R. Boggiano

**CORRECTION OF PRIOR AUTHORIZATION OF A
GENERAL LEASE – RECREATIONAL USE**

LESSEE:

Meeks Bay Lakeside, LLC

AREA, LAND TYPE, AND LOCATION:

Sovereign land in Lake Tahoe, adjacent to 8209 Meeks Bay Avenue, near Meeks Bay, El Dorado County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier, boat lift, and two mooring buoys.

LEASE TERM:

10 years, beginning June 16 , 2011.

CONSIDERATION:

\$2,065 per year; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

PROPOSED CORRECTIONS:

Correct the lease termination date of Lease No. PRC 7353.9, a Recreational Pier Lease, issued to Joseph William May and Betty L. May, Trustees or their successors in trust under the Joseph William May and Betty L. May Declaration of Trust dated 05-28-93, from April 22, 2011 to June 15, 2011.

Correct the beginning date of the lease term issued to Meeks Bay Lakeside, LLC from April 23, 2011 to June 16, 2011, as shown in the Lease document.

OTHER PERTINENT INFORMATION:

1. On May 24, 2012, the Commission authorized the termination of Lease No. PRC 7353.9, a Recreational Pier Lease, issued to Joseph William May and Betty L. May, Trustees or their successors in trust under the Joseph William May and Betty L. May Declaration of Trust dated

CALENDAR ITEM NO. **C07** (CONT'D)

05-28-93, and the issuance of a General Lease – Recreational Use to Meeks Bay Lakeside, LLC. The calendar item (C07) for the Commission authorization showed the lease termination effective April 22, 2011 and a new lease term of 10 years beginning April 23, 2011. Commission staff is now requesting Commission approval to correct the prior authorization to show a lease termination effective June 15, 2011, and show a beginning date in the lease term as June 16, 2011. The date and term were correctly shown in the lease.

2. The staff recommends that the Commission find that the subject correction of prior authorization does not have a potential for resulting in either a direct or a reasonably foreseeable indirect physical change in the environment, and is, therefore, not a project in accordance with the California Environmental Quality Act (CEQA).

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

EXHIBIT:

- A. Site and Location Map

RECOMMENDED ACTION:

It is recommended that the Commission:

CEQA FINDING:

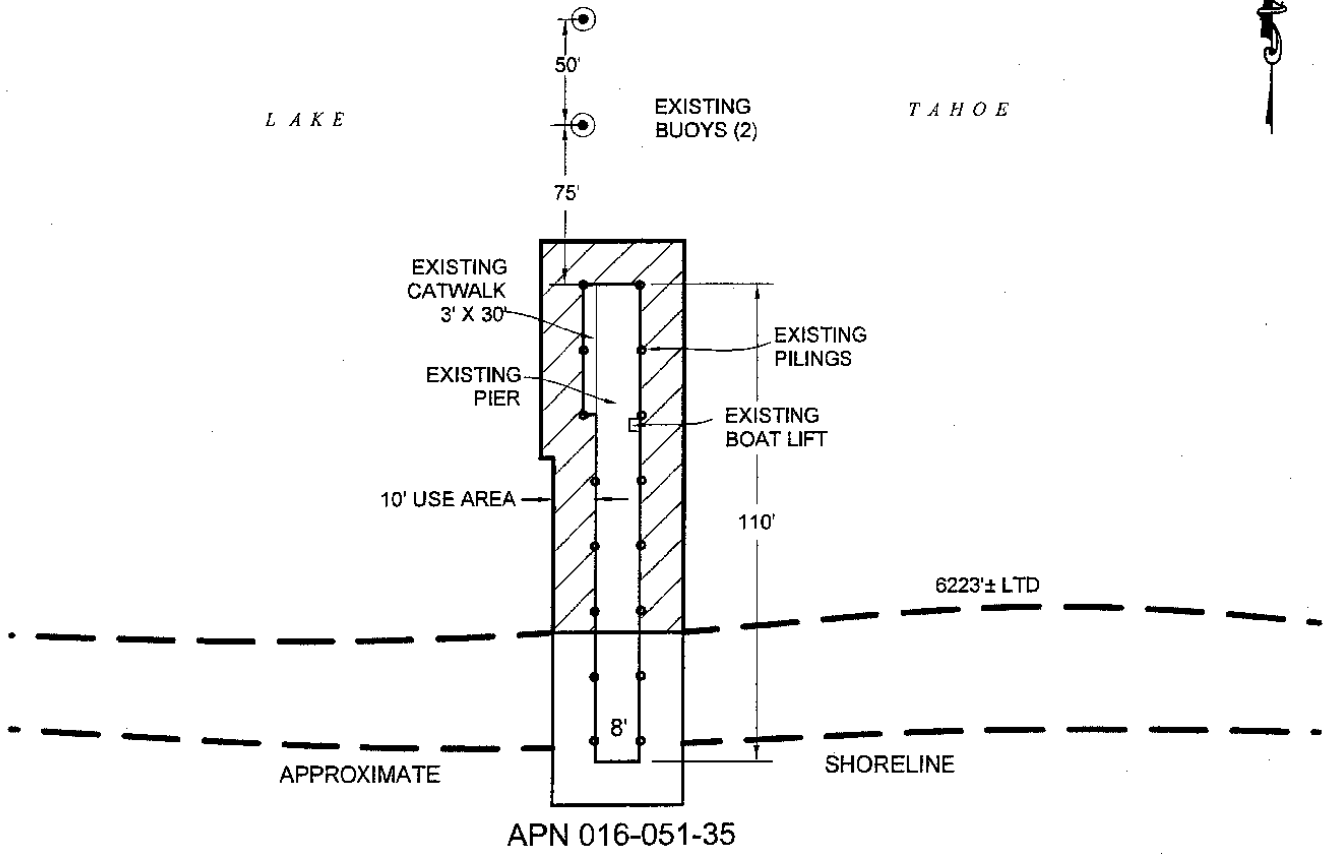
Find that the subject correction of prior authorization is not subject to the requirements of CEQA pursuant to California Code of Regulations, Title 14, section 15060, subdivision (c)(3), because the subject activity is not a project as defined by Public Resources Code section 21065 and California Code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

AUTHORIZATION:

1. Authorize correction of the Commission's prior termination of a Recreational Pier Lease, issued to Joseph William May and Betty L. May, Trustees or their successors in trust under the Joseph William May and Betty L. May Declaration of Trust dated 05-28-93, to correct the lease termination date from April 22, 2011 to June 15, 2011.
2. Authorize correction of the Commission's prior authorization of a General Lease – Recreational Use, Lease No. PRC 7353.1, issued to Meeks Bay Lakeside, LLC, to correct the beginning date of the lease term from April 23, 2011 to June 16, 2011, as shown in the lease.

NO SCALE

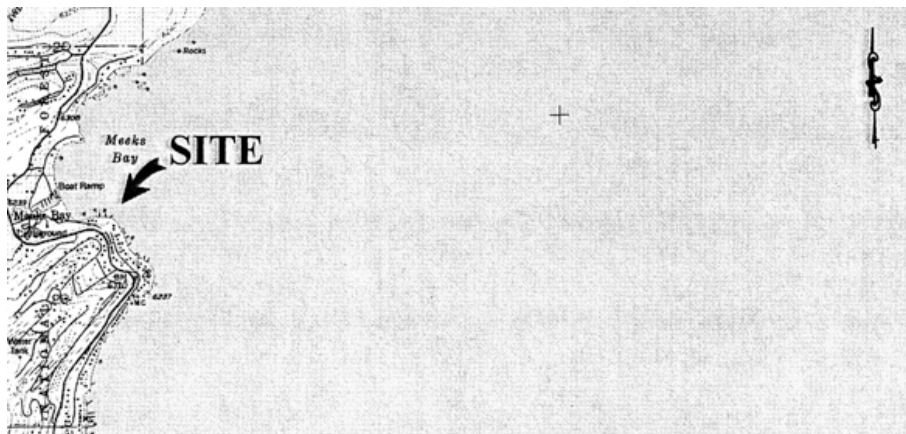
SITE



8209 MEEKS BAY AVE., MEEKS BAY

NO SCALE

LOCATION

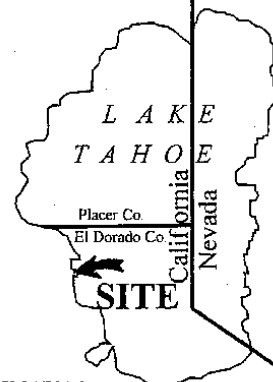


MAP SOURCE: USGS QUAD

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.

Exhibit A

PRC 7353.1
 MEEKS BAY LAKESIDE, LLC
 APN 016-051-35
 GENERAL LEASE -
 RECREATIONAL USE
 EL DORADO COUNTY



MJJ 04/09/12