MINUTE ITEM

was approved as Minute from by the State Lands commission by a very of 25 to 2 at its 4/25/5.3 meeting.

CALENDAR ITEM

C 16

4/28/83 W 22957.4 Louie PRC 6411

GENERAL PERMIT - RECREATIONAL USE

APPLICANT:

Newport Harbor Yacht Club

720 West Bay Avenue

Newport Beach, California 92660

AREA, TYPE LAND AND LOCATION:

An approximate 0.114-acre parcel of tidelands and submerged lands, located at Moonstone Cove, Santa Catalina Island, Los Angeles

County.

LAND USE:

Recreational facilities consisting of a

pier, ramp and float.

TERMS OF PROPOSED PERMIT:

Initial period: Three years from January 1,

1982.

Renewal option: One additional period

of five years, ending December 31, 1989, upon such reasonable terms and conditions as the State might impose.

Public liability insurance: Combined single limit coverage of \$3,000,000.

BASIS FOR CONSIDERATION:

Pursuant to 2 Cal. Adm. Code 2003.

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CALENDAR ITEM NO. C 16(CONTD)

PREREQUISITE TERMS, FEES AND EXPENSES:

Applicant is lessee of upland.

Filing fee has been received.

STATUTORY AND OTHER REFERENCES:

A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

B. Cal. Adm. Code: Title 2, Div. 3; Title 14, Div. 6.

AB 884:

6/11/83.

OTHER PERTINENT INFORMATION:

1. The applicant presently has the option to extend the term of its adjacent upland lease for two successive five-year terms beginning January 1, 1985. The proposed State lease includes a renewal option of one additional period of five years.

The proposed lease does not include any mooring site under lease PRC 3639.1 issued to the Santa Catalina Island Company and Conservancy. The Lessee agrees to maintain existing fairways and landings within the lease premises.

- 2. This project is categorically exempt from CEQA under Class 1: Existing Facilities, as defined by Cal. Adm. Code Sections 2905(a) and 15101.
- 3. The project is situated on lands identified as possessing significant environmental values pursuant to P.R.C. 6370.1, and is classified in use category Class "A" which authorizes Restricted Use. The project as proposed will not have a significant effect upon the identified environmental values.

EXHIBITS:

- A. Land Description.
- B. Location Map.
- C. Site Map.

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CALENDAR ITEM NO. C 16(CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH DOCUMENT IS NOT REQUIRED UNDER THE PROVISIONS OF P.R.C. 21084, 14 CAL. ADM. CODE 15100 ET SEQ., AND 2 CAL. ADM. CODE 2905; AND FIND THAT THE PROJECT IS CONSISTENT WITH ITS USE CLASSIFICATION.
- 2. AUTHORIZE ISSUANCE TO NEWPORT HARBOR YACHT CLUB OF A THREE-YEAR GENERAL PERMIT RECREATIONAL USE, FROM JANUARY 1, 1982, WITH LESSEE'S OPTION TO RENEW FOR ONE ADDITIONAL PERIOD OF FIVE YEARS; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$103; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000; FOR RECREATIONAL FACILITIES CONSISTING OF A PIER, RAMP AND FLOAT, ON THE LAND DISCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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EXHIBIT "A"

LAND DESCRIPTION

W 22957.4

A parcel of tide and submerged land in the Pacific Ocean on the northeasterly side of Santa Catalina Island at Moonstone Cove, Los Angeles County, California, described as follows:

All that land lying beneath an existing pier and float TOGETHER WITH a necessary use area extending 10 feet from the extremities of said pier and float, said pier is located on the northwesterly shore of Moonstone Cove as described in the Agreement of Lease between Santa Catalina Island Conservancy and Newport Harbor Yacht Club for Moonstone Beach at article 1.1.

EXCEPTING THEREFROM any portion lying landward of the mean high tide line of the Pacific Ocean.

END OF DESCRIPTION

PREPARED JUNE 22, 1982 BY BOUNDARY INVESTIGATION UNIT, ROY MINNICK, SUPERVISOR

CALENDO PARE 117 683