

MINUTE ITEM
This Calendar Item No. C09
was approved as Minute Item
No. 09 by the State Lands
Commission by a vote of 3
to 0 at its 3/1/95
meeting.

CALENDAR ITEM
C09

A 35
S 18

03/01/95
PRC 6444
Grimmett

REPLACEMENT GENERAL LEASE - RECREATIONAL USE

APPLICANT:

Fourth of July Yacht Club
9830 Bellflower Street
Bellflower, California 90706

AREA, TYPE LAND AND LOCATION:

A 0.528 parcel of tide and submerged land in Fourth of July
Cove, Santa Catalina Island, Los Angeles County.

LAND USE:

Recreational boating facilities.

PROPOSE LEASE TERMS:

Lease period:
20 years beginning January 1, 1995.

Surety bond:
\$5000.

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

Special:

Lease contains a rent schedule providing annual five
percent rental adjustments for the years 1996 - 1999
and thereafter if no fifth year rental revision is
made.

CONSIDERATION:

\$820 with the State reserving the right to fix a different
rental on each fifth anniversary of the lease.

APPLICANT STATUS:

Applicant is lessee of upland.

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

Filing fee and processing costs have been received.

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CALENDAR ITEM NO. C09 (CONT'D)

STATUTORY AND OTHER REFERENCES:

- A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.
- B. Cal. Code Regs.: Title 3, Div. 3; Title 14, Div. 6.

AB 884:
N/A

EXHIBITS:

- A. Land Description
- B. Location Map

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. CODE REGS. 2905 (A) (2).
2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.
3. AUTHORIZE ISSUANCE TO FOURTH OF JULY YACHT CLUB OF A 20-YEAR GENERAL LEASE - RECREATIONAL USE BEGINNING JANUARY 1, 1995; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$820 AND ANNUAL FIVE PERCENT INCREASES WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; PROVISION OF A \$5000 SURETY BOND; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$3,000,000; FOR RECREATIONAL BOATING FACILITIES IN FOURTH OF JULY COVE AT SANTA CATALINA ISLAND, LOS ANGELES COUNTY ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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EXHIBIT "A"

P 6444

LAND DESCRIPTION

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

BEGINNING at a point on the landward centerline of an existing pier having California Coordinate System, Zone 7 coordinates of $x = 4,135,730$ and $y = 3,911,325$; thence the following eleven courses:

1. N 09° W 13 feet;
2. N 81° E 135 feet;
3. N 09° W 8.5 feet;
4. N 81° E 25 feet;
5. S 09° E 45 feet;
6. S 81° W 25 feet;
7. N 09° W 8.5 feet;
8. S 81° W 20 feet;
9. S 09° E 180 feet;
10. S 81° W 115 feet; and
11. N 09° W 195 feet to the point of beginning.

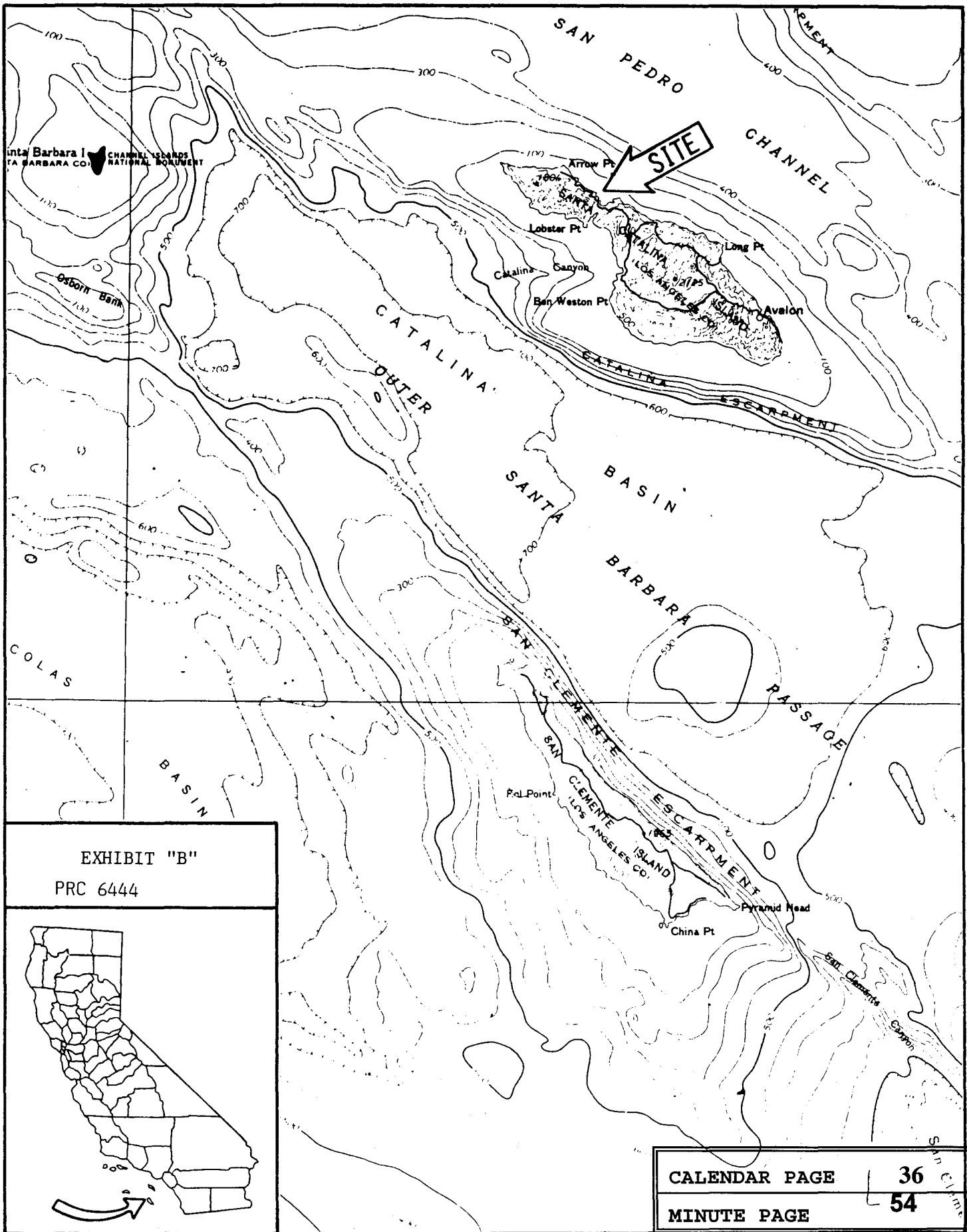
EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark of the Pacific Ocean.

This description is based on the California Coordinate System, Zone 7.

END OF DESCRIPTION

REVISED MAY 10, 1983 BY BOUNDARY AND TITLE UNIT, LEROY WEED, SUPERVISOR.

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Santa Barbara I. CHANNEL ISLANDS
SANTA BARBARA CO. NATIONAL MONUMENT

SITE

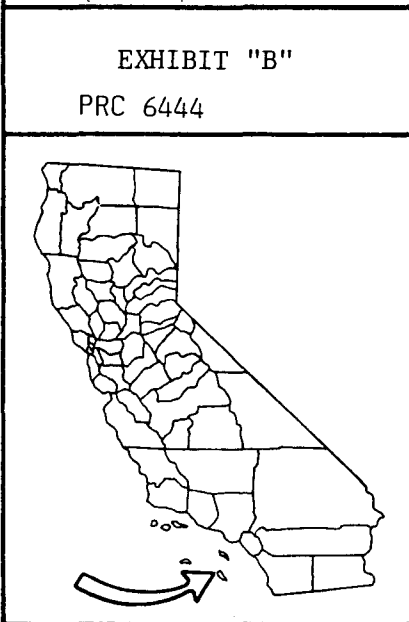


EXHIBIT "B"

PRC 6444

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