

MINUTE ITEM

This Calendar Item No. C25 was approved as Minute Item No. 25 by the California State Lands Commission by a vote of 3 to 0 at its 4-17-06 meeting.

**CALENDAR ITEM
C25**

A 54

04/17/06

S 27

PRC 6410

WP 6410.1

M. Hays

GENERAL LEASE-RECREATIONAL USE

APPLICANT:

LAACO, LTD, a California Limited Partnership
431 West Seventh Street
Los Angeles, CA 90014

AREA, LAND TYPE, AND LOCATION:

0.093 acres, more or less, of sovereign lands at Ballast Point, Catalina Harbor, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

Continued use and maintenance of a dinghy pier, ramp, and float as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning January 1, 2006.

CONSIDERATION:

\$586 per year, with the State reserving the right to fix a different rent periodically during the lease, as provided in the lease.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance with coverage of no less than \$3,000,000.

OTHER PERTINENT INFORMATION:

1. Applicant has the right to use the uplands adjoining the lease premises.
2. On November 7, 1997, the Commission authorized a General Lease - Recreational Use with LAACO, LTD. That lease expired on December 31, 2005. Applicant is now applying for a new lease for the continued use of the authorized improvements that are used to access the

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Applicant's upland club facilities located at Ballast Point in Catalina Harbor.

3. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under Class 1, Existing Facilities; Title 2, California Code of Regulations, section 2905 (a)(2).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

EXHIBIT:

- A. Site and Location Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (a)(2).

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

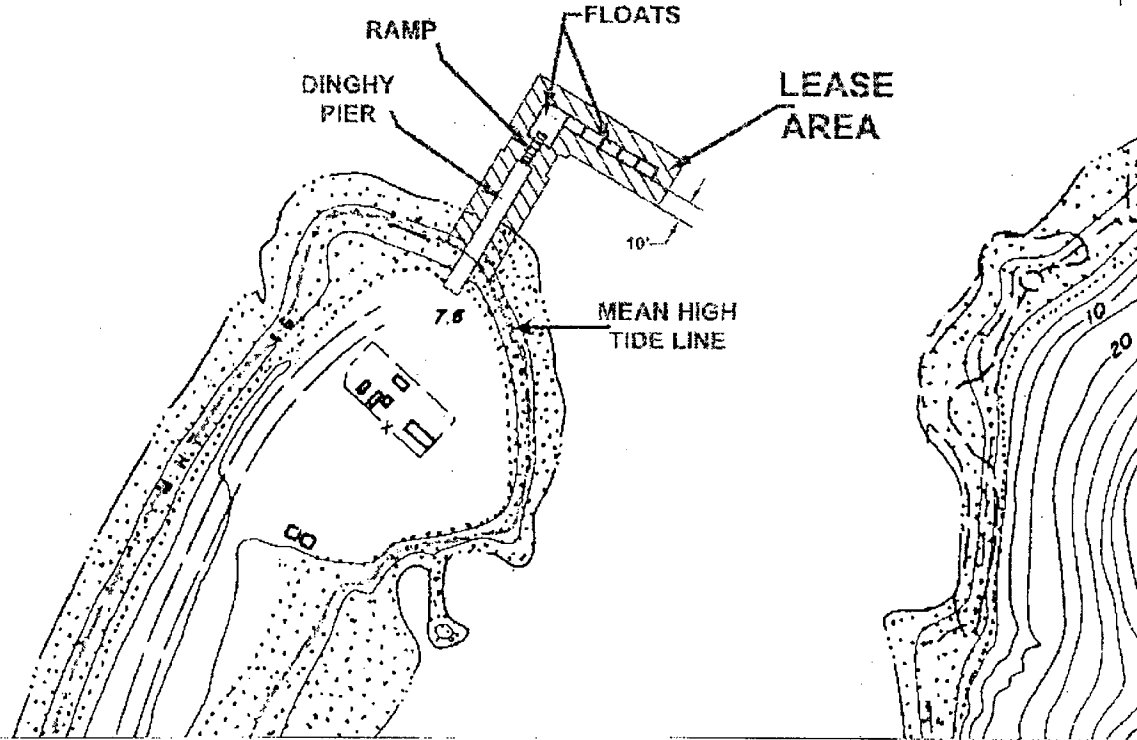
CALENDAR ITEM NO. C25 (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO LAACO, LTD, A CALIFORNIA LIMITED PARTNERSHIP, OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING JANUARY 1, 2006, FOR A TERM OF TEN YEARS FOR THE CONTINUED USE AND MAINTENANCE OF A DINGY PIER, RAMP, AND FLOAT AS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$586, WITH THE STATE RESERVING THE RIGHT TO FIX A RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE LEASE; AND LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN \$3,000,000.

NO SCALE

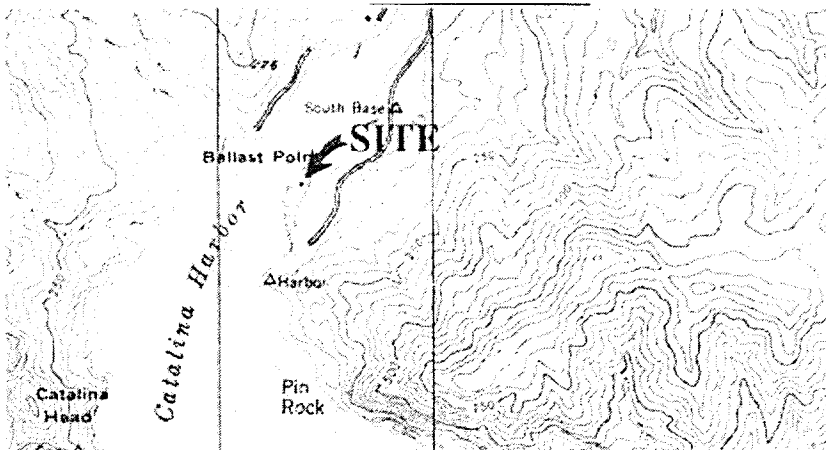
SITE



BALLAST POINT, SANTA CATALINA ISLAND

NO SCALE

LOCATION



MAP SOURCE: USGS QUAD

Exhibit A

WP 6410.1
 LAACO LTD
 APN: 7480-040-017
 GEN. LEASE - REC. USE
 SANTA CATALINA ISLAND
 LOS ANGELES COUNTY



MJF 3/27/06

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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.