#### MINUTE ITEM

This Calendar Item No. (Low was approved as Minute Item No. (Low by the California State Lands Commission by a vote of to (a) at its (Defablos) meeting.

# CALENDAR ITEM C60

Α	7	06/26/06
		PRC 7010.1
S	2	J. McComas

#### **GENERAL LEASE - RECREATIONAL USE**

#### APPLICANT:

Napa Sea Scouts

#### AREA, LAND TYPE, AND LOCATION:

Sovereign lands in the Napa River, city of Napa, Napa County.

#### **AUTHORIZED USE:**

Continued use and maintenance of an existing uncovered floating boat dock, two gangways, and a platform as shown on Exhibit A.

#### LEASE TERM:

Ten years, beginning April 15, 2006.

#### CONSIDERATION:

\$355 per annum; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

#### SPECIFIC LEASE PROVISIONS:

\$1,000,000 combined single limit liability coverage.

#### OTHER PERTINENT INFORMATION:

- 1. Applicant has the right to use the uplands adjoining the lease premises.
- 2. On December 7, 1995, the Commission authorized a General Lease Recreational Use with the Napa Sea Scouts. The existing facilities are used for Sea Scout activities, in conjunction with other public service activities. That lease expired on April 15, 2006. Applicant is now appying for a new General Lease Recreational Use.
- 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

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## CALENDAR ITEM NO. C60 (CONT'D)

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.

#### **AUTHORIZATION:**

AUTHORIZE ISSUANCE TO THE NAPA SEA SCOUTS OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING APRIL 15, 2006, FOR A TERM OF TEN YEARS, FOR THE CONTINUED USE AND MAINTENANCE OF AN UNCOVERED FLOATING BOAT DOCK, TWO GANGWAYS, AND A PLATFORM AS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF;

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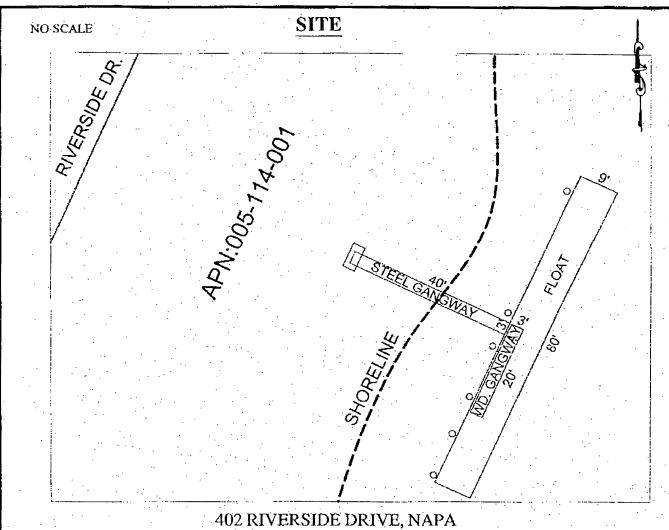
# CALENDAR ITEM NO. **C60** (CONT'D)

ANNUAL RENT IN THE AMOUNT OF \$355 WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE LEASE; COMBINED SINGLE LIMIT COVERAGE OF NO LESS THAN \$1,000,000.

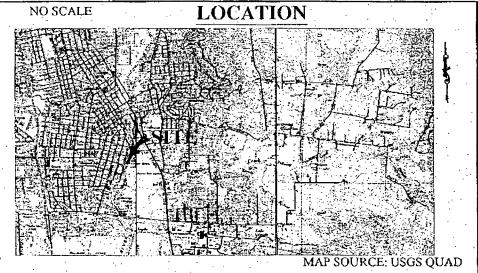
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This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the Lessee or other parties and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

## **Exhibit A**

WP 7010.1 APN:005-114-001 NAPA SEA SCOUTS GENERAL LEASE **RECREATIONAL USE** NAPA COUNTY -



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