CALENDAR ITEM

- A 54
- S 27

12/05/12 PRC 6442.1 K. Foster

REVISION OF RENT

LESSEE:

Western Los Angeles County Council, Inc., Boy Scouts of America 16525 Sherman Way, Unit C-8 Van Nuys, CA 91406

AREA, LAND TYPE, AND LOCATION:

2.43 acres, more or less, of sovereign land in the Pacific Ocean at Emerald Bay and Doctor's Cove, near Two Harbors, Santa Catalina Island, Los Angeles County.

AUTHORIZED USE:

The reconstruction, use, and maintenance of two fixed piers with two gangways, two floating dock modules that connect the two piers, and an attached boat landing float; the continued use and maintenance of two moorings, four small boat moorings, and a swim area and swimline marker; and the retention, use, and maintenance of a floating barge and swim area, used in conjunction with the upland camp facilities, as shown on Exhibit A.

LEASE TERM:

22 years, beginning January 1, 2007.

CONSIDERATION:

This lease provides that Lessor may modify the rent periodically during the lease term. Pursuant to this provision, staff conducted a review of the rent under this lease, and recommends that rent be revised from \$14,500 per year plus the public use and benefit, to \$21,520 per year plus the public use and benefit, effective January 1, 2013.

OTHER PERTINENT INFORMATION:

1. On September 13, 2007, the Commission authorized the issuance of Lease No. PRC 6442.1, a General Lease – Recreational Use, to the Lessee for the various improvements and uses described above, in

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conjunction with an upland youth camp facility operated by the Lessee on Santa Catalina Island.

- The authorized improvements are used primarily by camp visitors; however, the piers are available for public use by boaters who desire to visit areas beyond the camp which are difficult to access by other means. As a result of this public access, the staff recommends a 10-percent public benefit discount on the annual rental amount.
- 3. The Staff recommends that the Commission find that the subject revision of rent 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 revision of rent is not subject to the requirements of CEQA pursuant to Title 14, California Code of Regulations, section 15060(c)(3) because the activity is not a project as defined by Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

AUTHORIZATION:

Approve the revision of rent for Lease No. PRC 6442.1 from \$14,500 per year plus the public use and benefit, to \$21,520 per year plus the public use and benefit, effective January 1, 2013.

