

MINUTE ITEM

This Calendar Item No. ~~C32~~ was approved as
Minute Item No. ~~32~~ by the California State Lands
Commission by a vote of ~~3~~ to ~~6~~ at its
9-3-99 meeting.

**CALENDAR ITEM
C32**

A 73,74

09/03/99

PRC 932.1

WP 932.1

S 38

J. Smith

CONTINUATION OF RENT

LESSEE:

Cabrillo Power I LLC
750 B Street, Suite 2740
San Diego, California 92101

AREA, LAND TYPE, AND LOCATION:

102 acres, more or less, of sovereign lands in the Pacific Ocean, Carlsbad, San Diego County.

AUTHORIZED USE:

Deposition of dredge spoils from Agua Hedionda Lagoon.

LEASE TERM:

Ten years, beginning September 1, 1994.

CONSIDERATION:

This lease provides that Lessor may modify the rent periodically during the lease term. Pursuant to this provision, staff has conducted a review of the rent under this lease, and recommends that the rent be continued at \$300 per year plus the public benefit, effective September 1, 1999.

EXHIBITS:

A. Location And Site 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 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE

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CALENDAR ITEM NO. C32 (CONT'D)

SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

AUTHORIZATION:

APPROVE THE CONTINUATION OF RENT FOR LEASE NO. PRC 932.1 AT \$300 PER YEAR, PLUS THE PUBLIC BENEFIT, EFFECTIVE SEPTEMBER 1, 1999.

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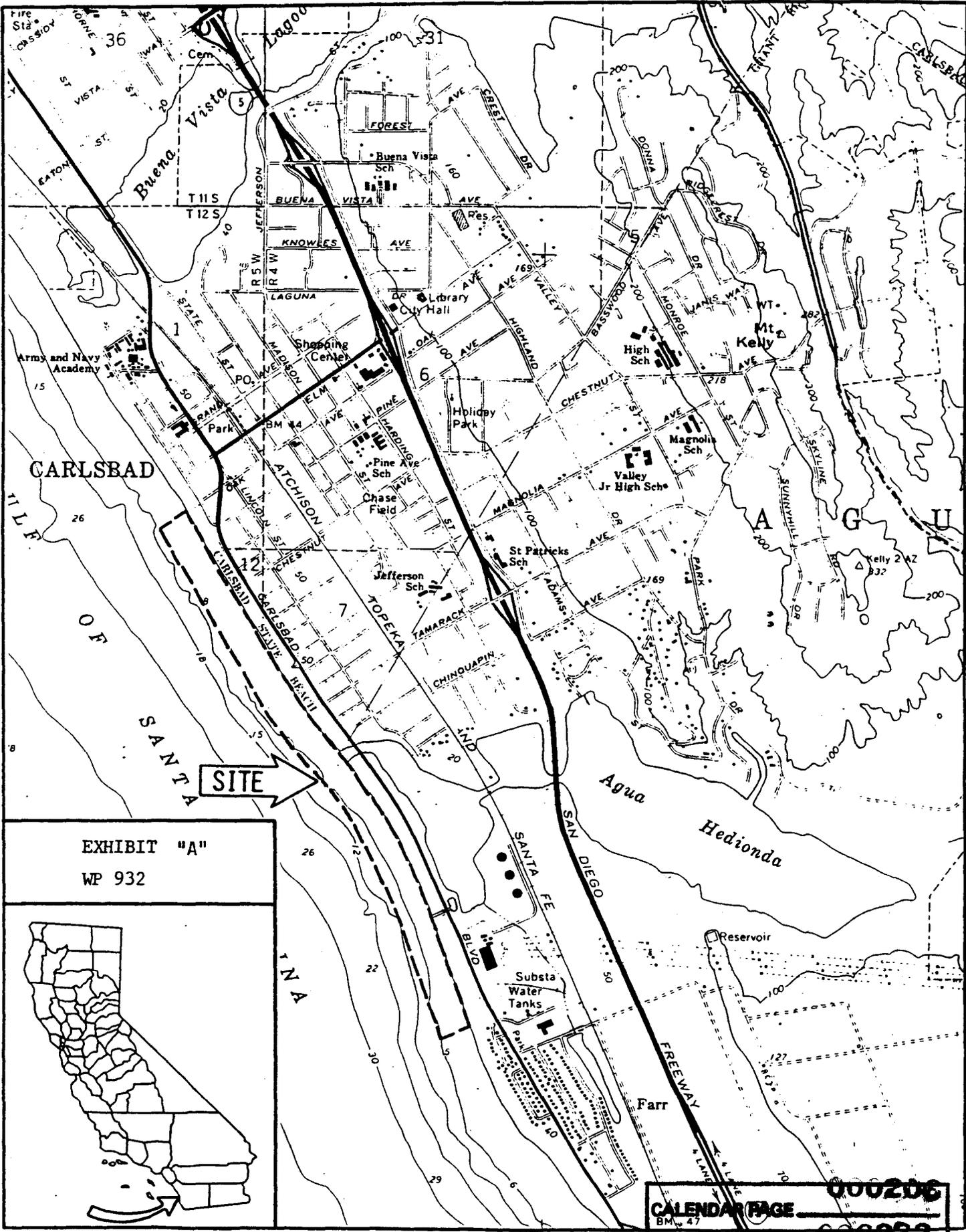


EXHIBIT "A"
 WP 932



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