

MINUTE ITEM

20. APPLICATION FOR APPROVAL OF "MEMORANDUM OF UNDERSTANDING REGARDING ANAHEIM BAY ACCESS AND THE LAND EXCHANGE PROPOSED BY THE STATE LANDS COMMISSION ('LANDS'), ORANGE COUNTY AND THE ORANGE COUNTY HARBOR DISTRICT ('COUNTY'), AND HUNTINGTON HARBOUR CORPORATION ('HUNTINGTON')" - W.O. 4566.

The Executive Officer confirmed that this was only a preliminary action, and that Commission approval was still required for any final action relative to the land leases or exchanges.

Several points were discussed in some detail.

Mr. Ruiz presented a resolution representing approval, in principle, by the Board of Supervisors of Orange County of the Memorandum of Understanding.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE STATE LANDS COMMISSION APPROVES THE "MEMORANDUM OF UNDERSTANDING REGARDING ANAHEIM BAY ACCESS AND THE LAND EXCHANGE PROPOSED BY THE STATE LANDS COMMISSION ('LANDS'), ORANGE COUNTY AND THE ORANGE COUNTY HARBOR DISTRICT ('COUNTY'), AND HUNTINGTON HARBOUR CORPORATION ('HUNTINGTON')", AND THAT THE MEMORANDUM BE FORWARDED TO GOVERNOR BROWN FOR TRANSMITTAL TO THE HONORABLE KENNETH E. BE LIEU, ASSISTANT SECRETARY OF THE NAVY, WASHINGTON 25, D. C.

Attachment

Calendar Item 21 (2 pages)

CALENDAR ITEM

21.

APPLICATION FOR APPROVAL OF "MEMORANDUM OF UNDERSTANDING REGARDING ANAHEIM BAY ACCESS AND THE LAND EXCHANGE PROPOSED BY THE STATE LANDS COMMISSION ('LANDS'), ORANGE COUNTY AND THE ORANGE COUNTY HARBOR DISTRICT ('COUNTY'), AND HUNTINGTON HARBOUR CORPORATION ('HUNTINGTON')" - W.O. 4566.

By letter dated June 1962, addressed to Governor Brown, the office of the Secretary of the Navy requested the assistance and cooperation of State and local authorities in developing long-range plans for the utilization by local government and private interests of certain land and water areas surrounding and within the U. S. Naval Weapons Station, Seal Beach, Orange County, to permit maximum development of both the surrounding areas and the Navy property in such manner as to be compatible with the protection of the Navy facility. The Navy refers to this as "establishing a firm perimeter".

The Navy request was prompted by a concern as to the effect of contemplated freeway routings on its facility, as well as a concern with public safety and the security of its Anaheim Bay installation as a result of the steadily increasing volume of small-boat traffic through Anaheim Bay following the development of inland waterways by the Huntington Harbour Corporation, and the prospect of a still greater volume of boat traffic after development of an aquatic park by the Orange County Harbor District.

In his reply of July 11, 1962 (Exhibit "A"), Governor Brown pledged his best offices toward a successful resolution of the problems involved.

Since that time, extensive negotiations have been carried on between local representatives of the Navy, the State Lands Division, the State Division of Highways, the County of Orange, the Orange County Harbor District, and the Huntington Harbour Corporation. The negotiations further sought to define the problems and find a solution for them that would prove equitable and satisfactory to the interests of all parties concerned.

The outcome of the negotiations has been a "Memorandum of Understanding Regarding Anaheim Bay Access and the Land Exchange Proposed by the State Lands Commission ('Lands'), Orange County and the Orange County Harbor District ('County'), and Huntington Harbour Corporation ('Huntington'), (Exhibit "B"). This memorandum, in the form of a proposal that is to be forwarded to the Navy Department, Washington, D. C., for consideration, outlines the broad framework for a solution of the problems, wherein each party in interest would obtain certain benefits in return for the fulfillment of commitments to perform certain acts. It has been determined that the resolution of many of the difficulties can best be accomplished by an exchange of State sovereign lands and Navy lands; in fact, the ultimate completion of the entire transaction will hinge upon the completion of a land exchange between State Lands and the Navy.

CALENDAR ITEM 21. (CONTD.)

Upon approval by the State Lands Commission, the memorandum will be forwarded to Governor Brown, together with a suggested letter of transmittal to The Honorable Kenneth E. BeLieu, Assistant Secretary of the Navy, Washington 25, D. C., (Exhibit "C").

IT IS RECOMMENDED THAT THE STATE LANDS COMMISSION APPROVE THE "MEMORANDUM OF UNDERSTANDING REGARDING ANAHEIM BAY ACCESS AND THE LAND EXCHANGE PROPOSED BY THE STATE LANDS COMMISSION ('LANDS'), ORANGE COUNTY AND THE ORANGE COUNTY HARBOR DISTRICT ('COUNTY'), AND HUNTINGTON HARBOUR CORPORATION ('HUNTINGTON'); AND THAT THE MEMORANDUM BE FORWARDED TO GOVERNOR BROWN FOR TRANSMITTAL TO THE HONORABLE KENNETH E. BE LIEU, ASSISTANT SECRETARY OF THE NAVY, WASHINGTON 25, D. C.