5. APPLICATION FOR PERMIT TO INSTALL AM ARTIFICIAL FISHING REEF IN SUBMERGED LAND IN GULF OF SANTA CATALINA AT SAN CLEMENTE, ORANGE COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 5875, P.R.C. 3385.9.

After consideration of Calendar Item 32 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF FISH AND GAME, IN CONSIDERATION OF THE PUBLIC BENEFIT, A 49-YEAR PERMIT TO CONSTRUCT AN ARTIFICIAL FISHING REEF ON THE FOLLOWING-DESCRIBED LAND:

A STRIF OF SUBMERGED LAND 400 FEET WIDE IN THE GULF OF SANTA CATALINA, SAN CLEMENTE, ORANGE COUNTY, CALIFORNIA; LYING 200 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE CENTERLINE OF THE SAN CLEMENTE PIER WHICH BEARS S. 33° 28' 55" E. 75 FEET AND S. 56° 51' 05" W. 1,530 FEET MORE OR LESS FROM THE MOST SOUTHERLY CORNER OF BLOCK 33, TRACT 779, AS SHOWN ON A MAP RECORDED AT PAGES 19 TO 25, INCLUSIVE, IN BOOK 23 OF MISCELLAMEOUS MAPS, RECORDS OF ORANGE COUNTY; THENCE FROM THE POINT OF BEGINNING PROCEEDING ALONG THE CENTERLINE OF SAID PIER S. 56° 31' 05" W. 800 FEET.

EXCLUDING THEREFROM THAT SUBMERGED LAND INCLUDED IN STATE LEASE 2925.9, AND ALSO EXCLUDING ANY SUBMERGED LAND WITHIN 50 FEET OF THE PIER; CONTAINING A NET ACREAGE OF APPROXIMATELY 3.9 ACRES.

Attach Calendar Item 32 (1 page)

32.

APPLICATION FOR PERMIT TO INSTALL AN ARTIFICIAL FISHING REEF IN SUBMERGED LAND IN GULF OF SANTA CATALINA AT SAN CLEMENTE, ORANGE COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 5875.

The Department of Fish and Game has applied for a permit to construct an artificial fishing reef on submerged land of the Gulf of Santa Catalina at San Clemente Pier in Orange County (as shown on Exhibit "A").

The reef, intended to enhance fishing opportunities, is to be of stone in units of 250 tons, deposited in a single layer, 65 to 85 feet off the pier, 40 feet apart. The units are to be approximately 100 feet long by 20 feet wide.

The consideration will be the public benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE DEPARTMENT OF LISH AND GAME, IN CONSIDERATION OF THE PUBLIC BENEFIT, A 49-YEAR PERMIT TO CONSTRUCT AN ARTIFICIAL FISHING REEF ON THE FOLLOWING-DESCRIBED LAND:

A STRIP OF SUBMER/AD LAND 400 FEET WIDE IN THE GULF OF SANTA CATALINA, SAN CLEMENTE, ORANGE COUNTY, CALIFORNIA; LYING 200 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE CENTERLINE OF THE SAN CLEMENTE PIER WHICH BEARS S. 33° 28' 55" E. 75 FEET AND S. 56° 31' 05" W. 1,530 FEET MORE OR LESS FROM THE MOST SOUTHERLY CORNER OF BLOCK 35, TRACT 779, AS SHOWN ON A MAP RECORDED AT PAGES 19 TO 25, INCLUSIVE, IN BOOK 23 OF MISCELLANEOUS MAPS, RECORDS OF ORANGE COUNTY; THENCE FROM THE POINT OF BEGINNING PROCEEDING ALONG THE CENTERLINE OF SAID PIER S. 56° 31' 05" W. 800 FEET.

EXCLUDING THEREFROM THAT SUBMERGED LAND INCLUDED IN STATE LEASE 2925.9, AND ALSO EXCLUDING ANY SUBMERGED LAND WITHIN 50 FEET OF THE PIER; CONTAINING A NET ACREAGE OF APPROXIMATELY 3.9 ACRES.