MINUTE ITEM

3. 49-YEAR PUBLIC ACENCY PERMIT, FILLED TIDELAND AND TIDE AND SUBMERGED LAND ON AND ADJACENT TO SANTA CATALINA ISLAND NEAR AVALON, LOS ANGELES COUNTY; CITY OF AVALON - W 9401, PRC 4695.9.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. FINDS THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 63 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY PERMIT AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
- 2. AUTHORIZES ISSUANCE TO THE CITY OF AVALON OF A 49-YEAR PUBLIC AGENCY PERMIT FROM SEPTEMBER 1, 1972, IN THE FORM OF EXHIBIT "C" ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, IN CONSIDERATION OF THE PUBLIC HEALTH AND BENEFIT, FOR OPERATION AND MAINTENANCE OF AN EXISTING SEWER OUTFALL PIPELINE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH THE STATE RESERVING THE RIGHT TO SET A MONETARY RENTAL AT ANY TIME IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST.

Attachment:

Calendar Item 1 (4 pages)

PUBLIC AGENCY PERMIT

APPLICANT:

City of Avalon.

LOCATION:

A 2.17-acre parcel of filled tideland and tide and submerged land on and adjacent to Santa Catalina Island near Avalon, Los Angeles County.

LAND USE:

A 12-inch sewer outfall pipeline.

TERMS OF PROPOSED LEASE:

49 years, from September 1, 1972.

CONSIDERATION:

The public health and benefit, with State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

U.S. Army Corps of Engineers permit issued.

Applicant is lessee or permittee of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Division 6, Parts 1 and 2.

b. Administrative Code:

Title 2, Division 3, Articles

L and 2.

OTHER PERTINENT INFORMATIC:

- 1. The annual rental value of the site is estimated to be \$2,600.00.
- 2. An environmental impact statement covering the total project was circulated to affected governmental agencies by the State Clearinghouse. Environmental Impact Report 63 is based upon a revised version of the statement which reflects the substance of initial adverse comments by Resources Agency departments.

EXHIBITS:

- A. Land Description.
- B. Location Map.
- C. Form of Permit.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 63 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY PERMIT AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.

CALENA AR ITEM NO. 1. (CONTD)

2. AUTHORIZE THE ISSUANCE TO CITY OF AVAION OF A 49-YEAR PUBLIC AGENCY PERMIT FROM SEPTEMBER 1, 1972 IN THE FORM OF EXHIBIT "C" ON FILE IN THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, IN CONSIDERATION OF THE PUBLIC HEALTH AND BENEFIT, FOR OPERATION AND MAINTENANCE OF AN EXISTING SEWER OUTFALL PIPELINE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST.

Attachment: Exhibit "A"

EXHIBIT "A"

W 9401

A strip of tide and submarged land 20 feet wide lying in San Pedro Chainel and adjacent to Santa Cataline Island, Los Angeles County, State of California, and lying 10 feet on each side of the following described line:

COMMENCING at a point N. 51° 06' E., 116.98 feet from the most northerly corner of Lot 1, Gano's Subdivision of Lot B, Town of Avalon, as per map recorded in Book 70, page 68, Miscellaneous Records of Los Angeles County; thence N. 45° 44' E., 19.54 feet; thence N. 53° 36' E., 89.37 feet to the TRUE POINT OF BEGINNING, said point being the southeast corner of Pebbly Beach Road as per Miscellaneous Map Book 1, page 36 of Records of Los Angeles County, California;

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E., 41.09 feet;
thence N. 53° 36'
thence N. 68° 36'
                       E., 48.84 feet;
thence N. 78° 43'
                       E., 91.32 feet;
thence S. 70° 44' 30"
                       E., 138.55 feet;
                       E., 81.27 feet;
thence S. 88° 10'
thence S. 64° 20'
                       E., 132.75 feet;
thence S. 45° 05'
                       E., 73.28 feet;
thence S. 23° 18'
                       E., 102.91 feet;
thence S. 21° 17'
                       E., 113.63 feet;
thence S. 62° 23'
                       E., 109.74 feet;
thence S. 54° 50'
                       E., 59.41 feet;
thence S. 77° 52'
                       E., 164.39 feet;
thence S. 50° 13'
                       E., 60.75 feet;
thence S. 79° 08'
                       E., 89.98 feet;
thence N. 89° 41'
                       E., 44.65 feet;
                       E., 47.30 feet;
thence N. 68° 10'
                       E., 55.20 feet;
thence N. 78° 22'
                       E., 77.63 feet;
E., 185.82 feet;
thence N. 54° 57'
thence N. 34°
               311
thence N. 49° 27'
                       E., 98.38 feet;
thence N. 66° 25'
                       E., 62.79 feet;
thence S. 83° 51'
                       E., 36.03 feet;
thence S. 58° 23'
                       E., 22.28 feet;
E., 27.85 feet;
thence S. 42° 07'
thence S. 41° 22'
                       E., 139.74 feet;
thence S. 47° 52'
                       E., 86.29 feet;
thence S. 41° 28'
                       E., 288.95 feet;
thence S. 37° 14' thence S. 35° 39'
                       E., 212.23 feet;
                       E., 123.19 feet;
thence S. 41° 13'
                       E., 139.71 feet;
thence S. 23° 14'
                       E., 111.44 feet;
thence S. 31° 28'
                       E., 111.44 feet;
thence S. 32° 53'
                       E., 234.86 feet;
thence S. 27° 15'
                       E., 73.40 feet;
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thence S. 32° 25' E., 69.12 feet; thence S. 19° 29' E., 82.65 feet; thence S. 33° 50' E., 136.41 feet; thence S. 28° 17' E., 160.30 feet; thence S. 32° 47' E., 182.91 feet,

being N. 22° 51' 20" W., 1074.00 feet to an iron pipe located in the easterly side of Pebbly Beach Road, said iron pipe being designated as Pt. 5 on Map of Pebbly Beach Tract prepared by A. H. Benedict, February, 1947, said Map filed with the Santa Catalina Island Company; thence continuing N. 57° 13' E., 400 feet to the end of the above centerline.

EXCEPTING THEREFROM any portions lying landward of the last natural ordinary high water mark.

END OF DESCRIPTION