

was approved as Minute Item
No 45 by the State Lands
Commission by a vote of 2
to 0 at its 10/28/76
meeting.

MINUTE ITEM

10/28/76
SCL

45. CONSENT OF STATE LANDS COMMISSION AS LANDOWNER TO THE
PROPOSED ANNEXATION TO CITY OF HUNTINGTON BEACH - W 2400.114.

During consideration of Calendar Item 45, attached, Mr.
Kenneth Martyn, representing Amigos de Bolsa Chica, appeared.
In summary, he stated his organization supports the staff
recommendation.

Upon motion duly made and carried, the following resolution
was adopted by a vote of 2-0:

THE COMMISSION TAKES NO ACTION PURSUANT TO THE CALIFORNIA
GOVERNMENT CODE SECTION 54797.1, AS TO THE APPROVAL OF THE
ANNEXATION OF TIDE AND SUBMERGED LANDS OWNED BY THE STATE
UNDER THE JURISDICTION OF THE STATE LANDS COMMISSION,
DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A
PART HEREOF, AND AUTHORIZES STAFF TO SEND A WRITTEN NOTICE
TO THE CITY OF HUNTINGTON BEACH AND THE LOCAL AGENCY FORMATION
COMMISSION OF THE COUNTY OF ORANGE.

.. Attachment: Calendar Item 45 (3 pages)

CALENDAR ITEM

45.

1976
W 2400.114
SCL

CONSENT OF STATE LANDS COMMISSION AS LANDOWNER TO
THE PROPOSED ANNEXATION TO CITY OF HUNTINGTON BEACH

On August 25, 1976, the State Lands Commission approved the legal description and map of Huntington Beach's proposed annexation of lands adjacent to its city limits including tide and submerged lands. The City of Huntington Beach wishes to annex the subject property pursuant to Government Code Section 54797.1. This section would allow the city to complete the annexation without notice and hearing and without an election, if owners of the land within such territory to be annexed consent in writing to such annexation and if the Local Agency Formation Commission gives its approval and authorization.

The City of Huntington Beach has requested in writing that the State Lands Commission give its written approval pursuant to California Government Code Section 54797.1, supporting the annexation of the lands owned by the State of California under the jurisdiction of the State Lands Commission. Said consent would allow for the possibility of the annexation to proceed without hearing and election and would result in savings to the City of Huntington Beach both in staff time and money.

The State Lands Commission has received input concerning this matter from a number of people expressing substantial interest. Because of this input, the staff is recommending that the Commission take no action on this matter.

- EXHIBITS:
- A. Land Description.
 - B. Location Map.
 - C. Land Description, 230 Acre Parcel.

IT IS RECOMMENDED THAT THE STATE LANDS COMMISSION TAKE NO ACTION PURSUANT TO THE CALIFORNIA GOVERNMENT CODE SECTION 54797.1, AS TO THE APPROVAL OF THE ANNEXATION OF TIDE AND SUBMERGED LANDS OWNED BY THE STATE UNDER THE JURISDICTION OF THE STATE LANDS COMMISSION, DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, AND AUTHORIZE STAFF TO SEND A WRITTEN NOTICE TO THE CITY OF HUNTINGTON BEACH AND THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF ORANGE.

Attachment: Exhibit "A"

A 73

S 36

PAGE 1 OF 2
STATE OWNED SITE WITHIN
BOLSA CHICA ANNEXATION NO. 2
LEGAL DESCRIPTION

HUNTINGTON BEACH
PLANNING DEPT.

JUL 8 1976

July 8, 1976

P. O. Box 190
Huntington Beach, CA 92648

In the County of Orange, State of California, being those portions of Fractional Sections 29, 30, 32, and 33, Township 5 South, Range 11 West, as shown on the map of Record of Survey filed in book 92, pages 19 through 28, records of said County, described as follows:

Beginning at a point in the northeasterly line of Pacific Coast Highway, as shown on said map of Record of Survey, lying North $37^{\circ}05'51''$ West 1790.00 feet from the northwesterly terminus of that certain curve in said northeasterly line, shown as having a central angle of $6^{\circ}29'50''$ and a radius of 5592.02 feet; thence along said northeasterly line by the following courses: North $37^{\circ}05'51''$ West 7200.00 feet to the beginning of a tangent curve, concave southwesterly and having a radius of 5879.30 feet; thence northwesterly along said curve through a central angle of $5^{\circ}21'28''$, an arc length of 549.78 feet; thence tangent to said curve, North $42^{\circ}27'19''$ West 2493.25 feet; thence leaving said northeasterly line, South $47^{\circ}32'41''$ West 90.00 feet to the northeasterly line of the Pacific Electric Railway Company right of way as per deed recorded in book 92, page 306 of Deeds, records of said County; thence along said last mentioned northeasterly line, North $42^{\circ}27'19''$ West 1816.48 feet to a point in the centerline of Warner Avenue as shown on said map of Record of Survey; thence along said centerline, South $89^{\circ}12'50''$ East 386.46 feet to a point in the continuation of said northeasterly line of Pacific Coast Highway, said northeasterly line being a curve, concave southwesterly and having a radius of 3053.51 feet, a radial line of said curve from said point bears South $50^{\circ}16'05''$ West; thence southeasterly along said curve through a central angle of $0^{\circ}44'11''$, an arc length of 39.24 feet to a point in the southerly line of said Warner Avenue, a radial line of said last mentioned curve to said point bears North $51^{\circ}00'16''$ East; thence along said southerly line, South $89^{\circ}12'50''$ East 980.53 feet; thence South $32^{\circ}08'30''$ East 955.00 feet; thence South $39^{\circ}32'30''$ East 2790.00 feet to the beginning of a tangent curve, concave southwesterly and having a radius of 1500.00 feet; thence southeasterly along said curve through a central angle of $16^{\circ}18'20''$, an arc length of 426.88 feet; thence tangent to said curve, South $23^{\circ}14'10''$ East 1125.00 feet to the beginning of a tangent curve, concave northeasterly and having

EXHIBIT "A"

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STATE OWNED SITE WITHIN
BOLSA CHICA ANNEXATION NO. 2
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a radius of 750.00 feet; thence southeasterly along said curve through a central angle of $84^{\circ}15'40''$, an arc length of 1102.98 feet; thence tangent to said curve, North $72^{\circ}30'10''$ East 1246.27 feet; thence South $37^{\circ}05'51''$ East 4594.09 feet; thence South $52^{\circ}54'09''$ West 1938.02 feet to the point of beginning.