12/79 MINUTE ITEM ₩ 21723 This Calandar Item No. 110. CALENDAR ITEM Atkins was approved as Minute Item No. by the State Lands PRC 5769 Commission by a vote of 22 to ______ at its ______ 16. GENERAL PERMIT PUBLIC AGENCY USE meeting. City of Huntington Beach Huntington Beach, California 92648 Attention: Bill Waddell P. 0. Box 190 APPLICANT: AND LOCATION: An approximately 0.06 acre parcel of sovereign Land at Bolsa Chica Bay, in Huntington Beach, Orange County. AREA, TYPE LAND AND LOCATION: Highway bridge right of way. 49 years from December 1, LAND USE: TERMS OF PROPOSED PERMIT: Initial period: The public use and benefit, with the State reserving the right at any time to set a monetar (rental if the Commission finds 1979. reserving the right at any time to set a monetary rental if the Commission finds a monecary rentar in the commission rinds, such action to be in the State's best interest. CONSIDERATION: PREREQUISITE TERMS, FEES AND EXPENSES: Applicant is owner of upland. Processing costs have been received. A. P.R.C.: Div. 6, Parts 1 & 2. STATUTORY AND OTHER REFERENCES: B. Cal. Adm. Code: Title 2, Div. 3. A final EIR; a negative declaration; was prepared by City of Huntington, Reach mutington to CTOA and implement OTHER PERTINENT INFORMATION: Beach, pursuant to CEQA and implementing 1. A notice of determination has been regulations. This project is situated on State lard received. identified as possessing significant 2. CALENDAR 12 32 минста раса -1-73 36 S

CALENDAR ITEM NO. 16. (CONTD)

environmental values pursuant to P.R.C. 6370.1, and is classified in a use category, Class B, which authorizes Limited U-e.

Staff has coordirated this project with those agencies and organizations who nominated the site as containing significant environmental values. They have found this project to be compatible with their nomination.

This project will be submitted to the

Coastal Commission in the near future. This concrete bridge is a replacement 3. for an existing wooden bridge. As this bridge is a portion of Warner Avenue, a major artery for access to the Pacific Ocean, the project should be consistent with the Coastal Act.

This project crosses a small portion of Lease PRC 4734.9 to the State Department of Fish and Game. Fish and Game has 4. reviewed the project and will require a streambed alteration permit. They will also send a letter indicating whether or not the project is compatible with their use of the area. Verbal communication with Fish and Game indicates that their approval will be received.

Regional Water Quality Control Board APPROVALS OBTAINED:

Huntington beach City Council

The United States Army Corps of Engineers indicated they would not require a permit.

FURTHER APPROVALS APPROVALS REQUIRED:

Coastal Commission

State Department of Fish and Game

EXHIBITS':

A. Construction Plan B. Location Map

C. Negative Declaration

IT IS RECOMMENDED THAT THE COMMISSION:

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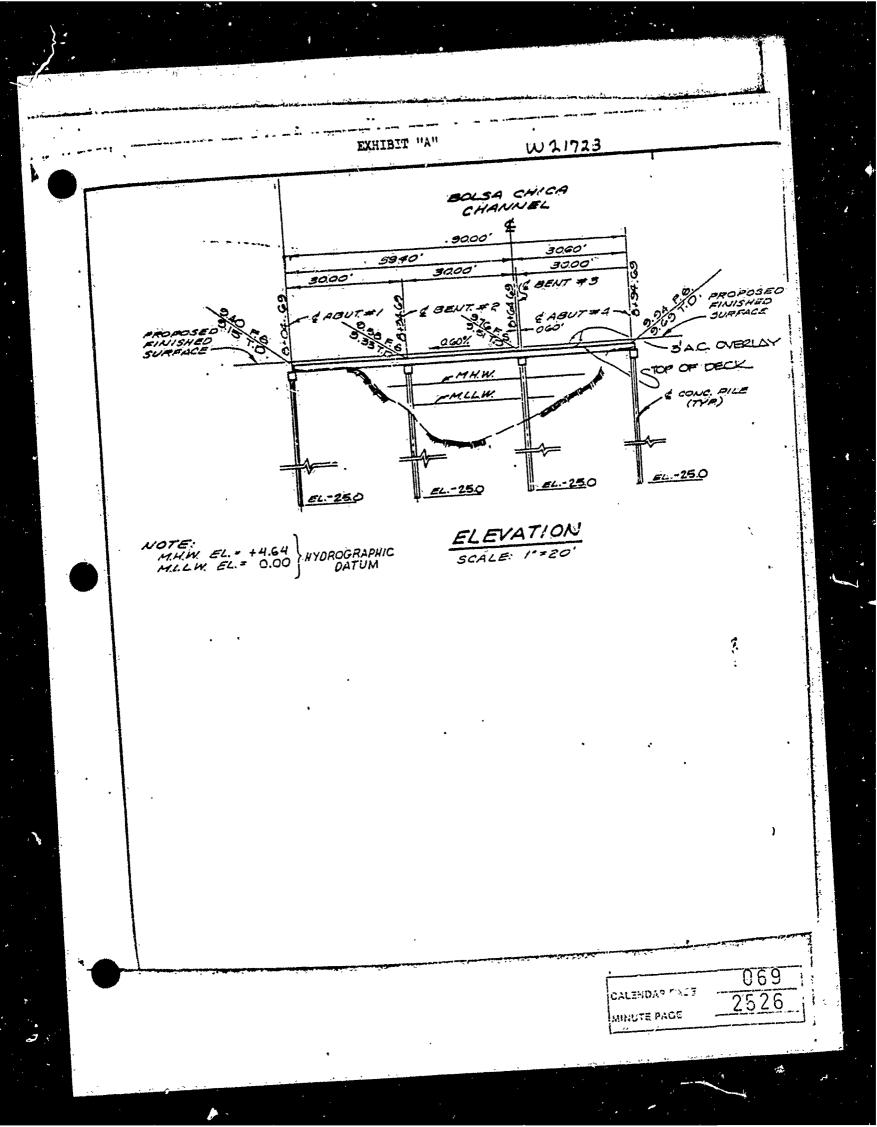
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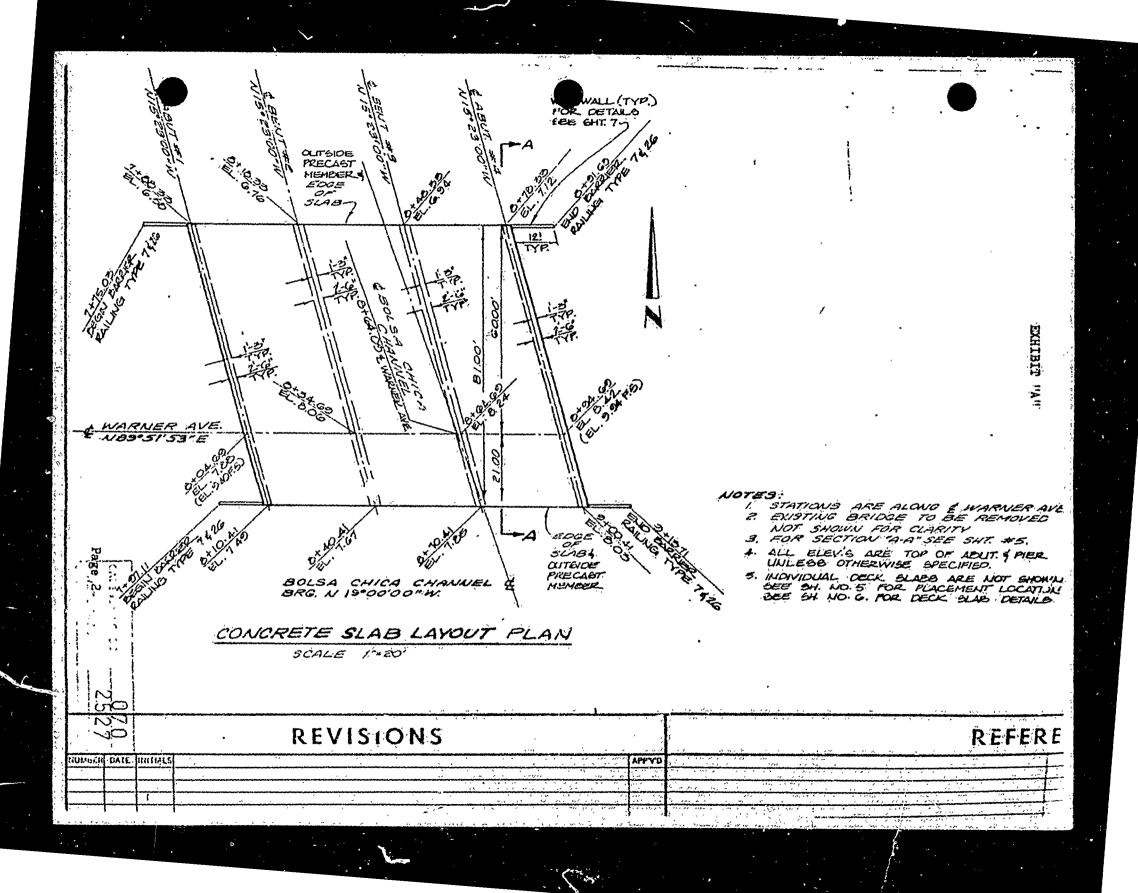
CALENDAR ITEM NO. 16. (CONTD)

- 1. DETERMINE THAT AN EIR HAS NOT BEEN PREPARED OR THIS PROJECT BUT THAT A NEGATIVE DECLARATION HAS SEEN PREPARED BY CITY OF HUNTINGTON BEACH, ON SEPTEMBER 1, 1978.
- 2. CERTIFY THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE NEGATIVE DECLARATION.
- 3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. DETERMINE THAT THE PROJECT IS CONSISTENT WITH THE PROVI-STONS OF ARTICLE 6.5, OF THE 2, OF THE CAL. ADM. CODE.
- 5. FIND THAT GRANTING OF THE PERMIT WILL HAVE NO SIGNIFICANT EFFECT UPON ENVIRONMENTAL CHARACTERISTICS IDENTIFIED PURSUANT TO SECTION 6370.1, OF THE P.R.C.
- 6. AUTHORIZE ISSUANCE TO CITY OF HUNTINGTON BEACH OF A 49-YEAR GENERAL PERMIT - PUBLIC AGENCY USE FROM DECEMBER 1, 1979, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE 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; FOR A HIGHWAY BRIDGE AND NECESSARY APPURTENANCES ON THE LAND SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH THE CONDITION THAT THE STATE DEPARTMENT OF FISH AND GAME PROVIDE THE STAFF OF THE COMMISSION WITH WRITTEN APPROVAL INDICATING THE PROJECT IS COMPATIBLE WITH LEASE PRC 4734.9.

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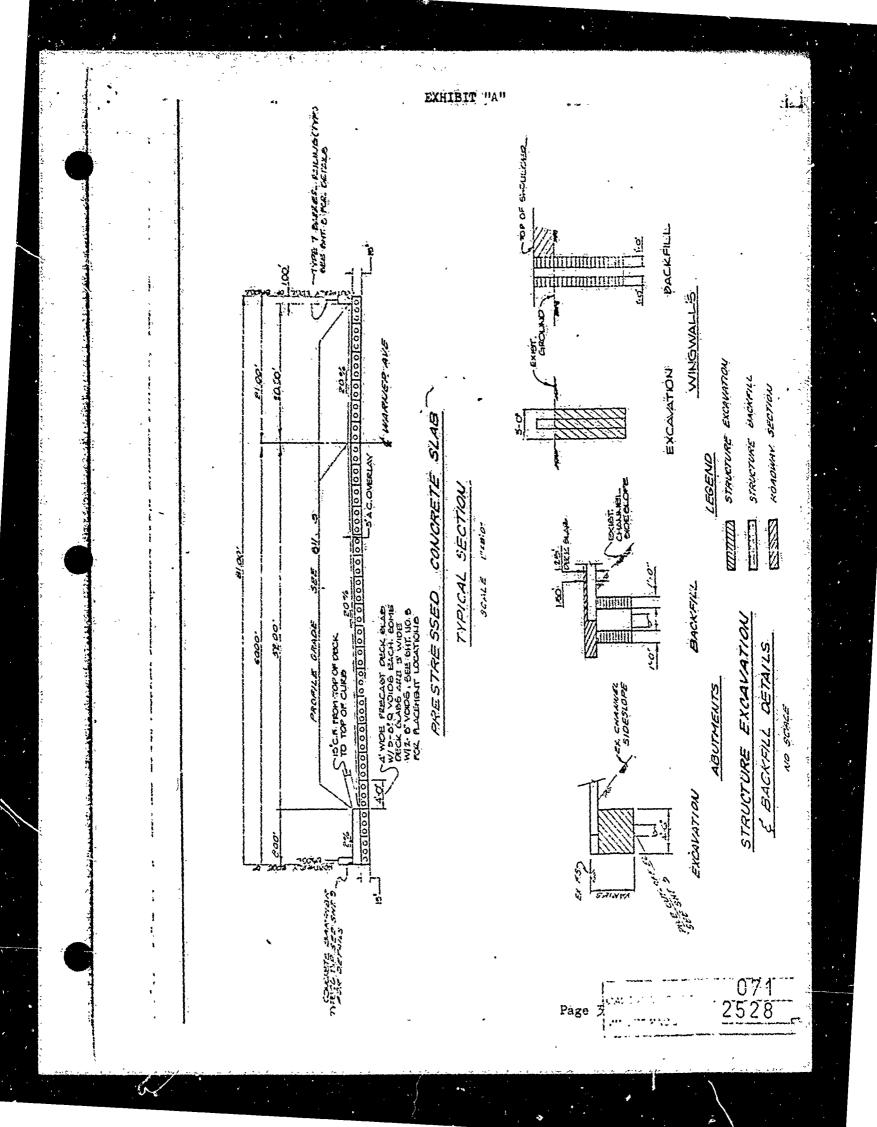
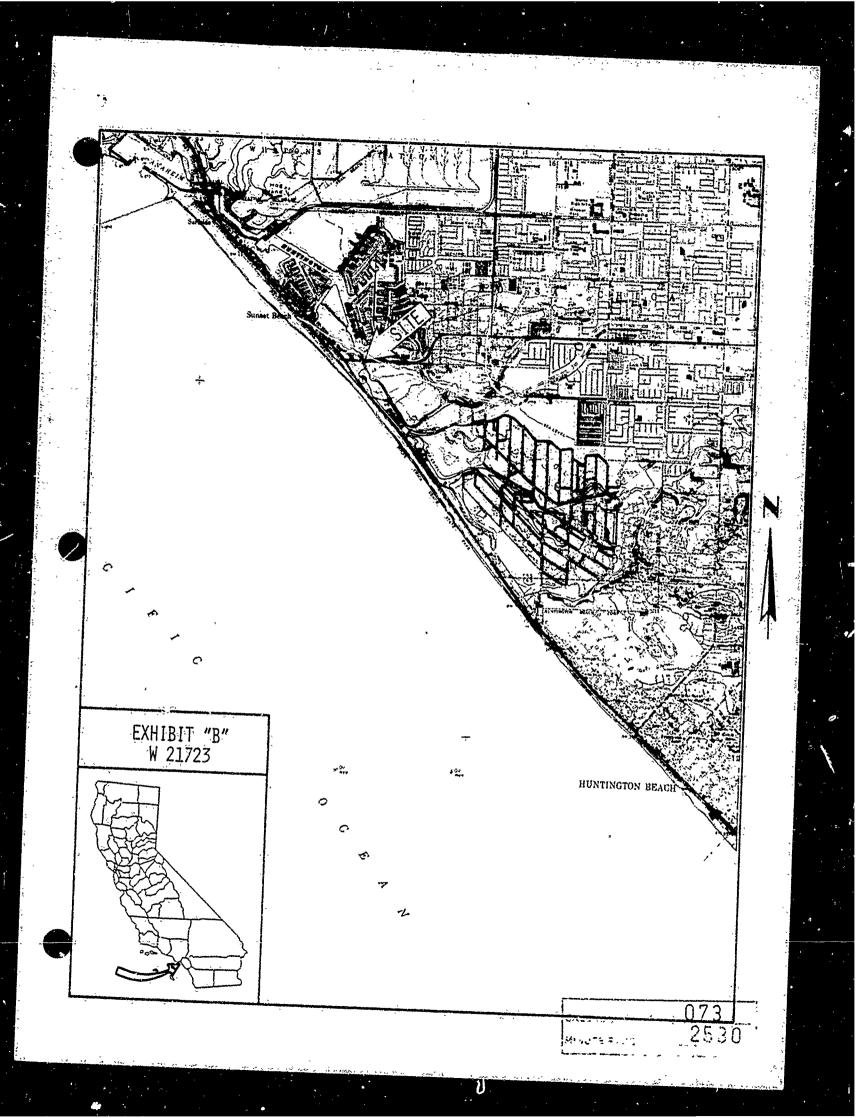


EXHIBIT "A" NOTES GENERAL SPECIFICATIONS STO. SPECS DATED 1973 WITH SUBSEQUENT REVISIONS AND ARSHU, SID. SHELS DATED ISTS WITH SUBSEQUENT REVISIONS MICH CALIFORNIA DIVISION OF MICHWAYS BRIDGE PLANNING AND DESIGN DESIGN MANUAL STANDARD SPECIFICATIONS, CALIFORNIA DIVISION OF HIGHWAYS CONSTRUCTION LIVE LOADING HS. 20-44 AND ALTERNATIVE PILE LOADING 45 TONS, CLASS 45-1 EMBEDMENT IS CLEAR TO OUTSIDE OF BAR AND IS 2" TO MAIN REINFORCEMENT EXCEPT AS NOTED BACKING FOR HOURS IS FOUR DIAMETERS EXCEPT AS NOTED WHERE REINFORCEMENT BARS ARE SPLICED, THEY SHALL HAVE A 40 DIAMETER LAR UNLESS OTHERWISE NOTED REINFORCEMENTS OTHERWISE NOTED. CONCRETE CLASS SOO-C OR SEO-B TYPE I PORTLAND CEMENT. STRESSES (EXCLUDING PRESTRESSED COUC.) UNIT fc 3250, POI, @25 DAYD. Fy = 0,000 P.O.L ADTM. AGIS PILE CAP & ADUT f'c = 0,000 Rel. 9720408 fy = 00000 Rel. 9720408 fy = 00000 Rel. 9529 PILEO MEMBERS PRECAST PRECAST, PRESTREGED CONCRETE PER DECK : CAL TRANK fy = 270,000 P.B.I. STRANDB WEE GHT & FOR ADDITIONAL INFORMATION APPROXIMATE BRIDGE QUANTITIES 125 C.X STRUCTURE EXEAVATION 75 C.Y STRUCTURE EACKFILL 153 C.Y. STRUCTURE CONCRETE (BRIDGE) 8,851 L.B.S. REINFORCING STEEL (BRIDGE) EURNISH CONCRETE PILING (CLASS 45) 1.392 L.F. *40 EA. DRIVE CONCRETE PILES 234 LF QUARD RAILING (TYPE 7) 24- FACING CLASS GROUTED RIP RAP 433 TON REMOVE EXISTING ORIDGES INCLUDING PILEO 4 WINGWALLS 2 EA. * WOULDES & PILES REQUIRED FOR 15T PHASE CONST. FURNISH & INSTALL CONCRETE DECK MEMBERS A 7,200 SF PLALENDA " TIGE 252A INCLUDES REINFORCING STEEL, STRANDS DOWELS ELASTOMERIC RADS, 4 TIE RODS AS DETAILED ON BRICHE PLANS. andte ande مد مر ... Page 4

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		EIRONMENTAL CLÉARANCE RÈPO.	
	(CITY OF HUNTINGTON BEACH, CALIFORNI	
			EXHIBIT "C"
PLICANT:	City of	Huntington Beach Dept. of Public	Works
ADDRESS:	2000 54	in Street, Huntington Beach, CA 92	6'48
PROJECT TITE	E: <u>ND</u>	78-105	
PROJECT DESE	RIPTION:	Proposal to remove existing brid id ge having same carrying capacity	ge and replace with
of	bike la	nes and pedestrian facilities.	
PROJECT LÓCÁ	NION: ross Both	Warner Avenue 700° eàst of Pacifić a Bay	Coast Highway
warma ta na na fati na shara na na na	- 	-	
Departm consist by the p	ènt óf P ad of a b project s	y has been conducted by the City of lanning and Environmental Resources review of the Environmental Informa sponsor and is supported by adequat ated below. Based on the initial s	The initial study tion Form submitted ata to support
EIR REQUIRED		The proposed project may have a s the environment and, therefore, a Report must be prepared. The EIR by a designated Consultant or	n Environmental Impact is to be prepared
TENTATIVE NEGATIVE DECLARATION	\boxtimes	The proposed project will not hav on the environment. Therefore, i no Environmental Impact Report be project.	t is recommended that
		Any comments on the Tentative Neg shall be submitted to the City of Department of Planning and Enviro for reply and inclusion in the re tionary body. All comments and/o pertaining to the Tentative Negat be filed in writing with the Dépa and Environmental Resources no la the tenth day following the posti $\frac{9/14}{\text{Date of Posting}}$, 19 Ks	Huntington Beach nmental Resources port to the discre- r information ive Declaration should rtment of Planning ter than 5:00 p.m. on
FINAL NEGATIVE DECLARATION		The Negative Declaration was adop	ted by the, 19
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SIGNED:	<u>SR</u> sistant	une	0.74
TITLE: U.As	sistant_	<u>Planner</u>	SUNUTE FOR 2531
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ADMINISTRATION ACCOUNT #130390: - PULLYEA & ASSOC - TRANSFERRED TO ADMINISTRATION

The City Clerk presented a communication from the City Attorney regarding Administration Account #130390 - Real Estate Management and Litigation - Charles Pollyea & Associates, recommending that the account be transferred to the Department of Harbors, Beaches, Recreation and Parks.

A motion was made by MacAllister, seconded Pattinson, that Council authorize the transfer of said account to the Administrator of Department of Harbors, Beaches and Recreation and Parks.

Councilwoman Bailey stated that she believed it would be more appropriate to transfer responsibility of the acount to the Office of the City Administrator.

Councilman MacAllister and Councilman Pattinson agreed to amend their motion accordingly.

On motion by MacAllister, second Pattinson, Council authonized the transfer of legal Administration Account #130390 to the Office of the City Administrator. Motion carried unanimously.

SEACLIFF DEVELOPMENT PROCESSING - LCP

The City Clerk presented a communication from the Planning Department/Local Coastal Program Citizen Advisory Committee regarding the Seacliff Phase IV Development,

On motion by Bailey, second Mandic, Council requested the South Coast Regional Commission to include intormation from the Local Coastal Program studies and land use determinations in the permitting decisions. The motion carried by the following vote:

AYES: Mandic, Bailey, Siebert NOES: MacAllister, Pattinson ABSENT: Thomas

RECOMMENDATION OF OUTSIDE STOPAGE SCREENING TREATMENT - CODE AMENDMENT TO BE PREPARED

The City Clerk presented a communication from the Planning Department regarding outside storage screening treatment.

On motion by MacAllister, second Mandic, Council directed staff to prepare a code amendment to provide for screening of outside storage in the Ml District. Motion carried unanimously.

REPLACEMENT OF EXISTING WARNER AVE BRIDGE OVER THE BOLSA BAY - CC-393

The City Clerk presented a communication from the Director of Public Works regarding the results of proposals obtained for furnishing engineering services needed for the replacement of the Warner Avenue Bridge over the Bolsa Bay.

Following discussion regarding the acceptability of the bidders, a motion was made by Pattinson, seconded by MacAllister, to accept the proposal from R.G.B. Engineering and authorize the execution of a professional service agreement to provide the needed engineering services at the hourly rate listed in their proposal with the

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eximum fee of \$37.000; and adopted Negative Declaration No. 78-105 for this project, s recommended by the City Environmental Review Committee. The motion carried by the following roll call vote: E water at and an inter a Page #15 - Council Minutes - 1/15/79 Macallister, Mandic, Bailey, Siebert, Pattinson the following roll call vote: COASTAL PERMITTING PROCESS - STAFF RECOMMENDATION APPROVED The City Clerk presented a communication form the Planning Department regarding AYES NOES : ABSENT: On motion by Stebert, second Bailey, Council approved the recommendation of staff not to pursue the authority now, but to support staff efforts to complete the Local Coastal Programs within 1979; the permit issuing authority will then become the assumption by the City of the coastal permit authority. not to pursue the authority now, but to support staff efforts to complete the Loc Coastal Programs within 1979; the permit issuing authority will then become the Technic thility of the City upon certification of the local Coastal Program Coastal Programs within 1979; the permit issuing authority will then become the The responsibility of the City upon certification of the Local Coastal Program. The mition cannied by the following vote: notion carried by the following vote: BIDS REJECTED - CC412 - MISCELLANEOUS PUBLIC WORKS IMPROVEMENTS - VARIOUS LOCATIONS The City Clerk presented a communication from the Director of Public Works stating AYES: The City Clerk presented a communication from the Director of Public Works sta that blds had been received for the construction of miscellaneous public works improvements at various locations within the city as provide by authomized by nat blds had been received for the construction of miscellaneous public works the improvements at various locations within the City as previously authorized by the City Council. The bids were submitted as follows: NOES: ABSENT: Silveri & Ruiz Construction Co. Un motion by Mandic, second MacAllister, Council approved the recommendation of the Director of Public Works and rejected all bids and authorized the City Staff to include this work in other upcoming public works projects, and further instructed the City Director of Public Works and rejected all bids and authorized the City Starr to inc this work in other upcoming public works projects, and further instructed the City Clerk to return all bid bonds. Motion carried unanimusly clerk to return all bid bonds. Motion carried unanimously. Mayor Pattinson declared the regular meeting of the City Council of the City of Hutpington Reach adjourned to Wonday January 20 1070 at 7:00 P.M. in Room R-7. Mayor Mattinson declared the regular meeting of the City Council of the City of Hutnington Beach adjourned to Monday, January 29, 1979 at 7:00 P.M. in Room B-7, Civic Center alicio M. Mentworth ADJOURNMENT City Clerk and ex-officio Clerk of the City Council of the City Civic Center. California Of Huntington Beach, willon Mentworth 76 Mayor CALEND'2 2403 ATTEST: Z UNUTE PAGE Clerk City -3-

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