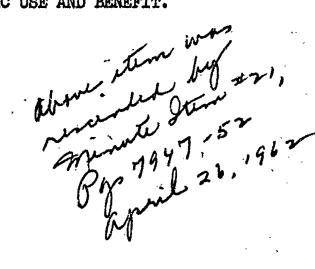
## MINUTE ITEM

9. (APPLICATION TO CONSTRUCT JETTIES AND TO DREDGE CHANNEL, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT PIERPONT BAY, VENTURA PORT DISTRICT - W.O. 2963, P.R.C. 2342.9.)

After consideration of Calendar Item 14 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT FOR FORTY-NINE YEARS TO THE VENTURA PORT DISTRICT TO CONSTRUCT, MAINTAIN AND OPERATE JETTIES AND TO DREDGE A CHANNEL BETWEEN SAID JETTIES, 20 FEET IN DEPTH WITH A MINIMUM WIDTH OF 300 FEET, OVER AND ACROSS AN IRREGULARLY SHAPED TRACT OF TIDE AND SUBMERGED LANDS OF THE PACIFIC OCEAN, CONTAINING 61.3 ACRES, MORE OR LESS, IN PIERPONT BAY, VENTURA COUNTY, THE NORTHEASTERLY CORNER OF WHICH TRACT IS SOUTH, OR DOWNCOAST, APPROXIMATELY 2050 FEET, AND WESTERLY 1390 FEET FROM THE NORTHEAST CORNER OF LOT 343, PIERPONT BAY NO. 3, AS SHOWN ON "ASSESSOR'S MAP BOOK 80, PAGE 01, COUNTY OF VENTURA, CALIFORNIA, DATED 1956", FOR USE AS A BOAT HARBOR. THE PERMIT IS TO CONTAIN THE EXPRESS PROVISION THAT SHOULD EITHER OR BOTH OF SUCH JETTIES CAUSE DAMAGE TO ADJOINING PROPERTY OR PROPERTIES, THEY ARE TO BE ALTERED PROMPTLY TO REMOVE THE FEATURES CAUSING DAMAGE. SUCH ALTERATION IS TO BE MADE AT THE EXPENSE OF THE PERMITTEE, UPON NOTICE FROM THE COMMISSION. THE CONSIDERATION FOR THIS PERMIT SHALL BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 14 (1 page)



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# MINUTE ITEM

9. (APPLICATION TO CONSTRUCT JETTIES AND TO DREDGE CHANNEL, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT PIERFONT BAY, VENTURA PORT DISTRICT - W.O. 2963, P.R.C. 2342.9.)

After consideration of Calendar Item 14 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT FOR FORTY-NINE YEARS TO THE VENTURA PORT DISTRICT TO CONSTRUCT, MAINTAIN AND OPERATE JETTIES AND TO DREDGE A CHANNEL BETWEEN SAID JETTIES, 20 FEET IN DEPTH WITH A MINIMUM WIDTH OF 300 FEET, OVER AND ACROSS AN IRREGULARLY SHAPED TRACT OF TIDE AND SUBMERGED LANDS OF THE PACIFIC OCEAN, CONTAINING 61.3 ACRES, MORE OR LESS, IN PIERPONT BAY, VENTURA COUNTY, THE NORTHEASTERLY CORNER OF WHICH TRACT IS SOUTH, OR DOWNCOAST, APPROXIMATELY 2050 FEET, AND WESTERLY 1390 FEET FROM THE NORTHEAST CORNER OF LOT 343, PIERPONT BAY NO. 3, AS SHOWN ON "ASSESSOR'S MAP BOOK 80, PAGE 01, COUNTY OF VENTURA, CALIFORNIA, DATED 1956", FOR USE AS A BOAT HARBOR. THE PERMIT IS TO CONTAIN THE EXPRESS PROVISION THAT SHOULD EITH/AR OR BOTH OF SUCH JETTIES CAUSE DAMAGE TO ADJOINING PROPERTY OR PROPERTIES, THEY ARE TO BE ALTERED PROMPTLY TO REMOVE THE FEATURES CAUSING DAMAGE. SUCH ALTERATION IS TO BE MADE AT THE EXPENSE OF THE PERMITTEE, UPON NOTICE FROM THE COMMISSION. THE CONSIDERATION FOR THIS PERMIT SHALL BE THE PUBLIC USE AND BENEFIT.

#### Attachment

Calendar Item 14 (1 page)

## CALENDAR ITEM

### MISCELLANEOUS

14.

(APPLICATION TO CONSTRUCT JETTIES AND TO DREDGE CHANNEL, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT PIERPONT BAY, VENTURA COUNTY, VENTURA PORT DISTRICT -W.O. 2963.)

The Ventura Port District has applied for a permit to construct two jetties extending oceanward approximately 1300 feet from the upland site owned by the applicant and to dredge a channel, 20 feet deep with a minimum width of 300 feet, on an irregularly shaped parcel of tide and submerged lands, consisting of approximately 61.3 acres in Pierpont Bay, Ventura County, for use in constructing, maintaining and operating a boat harbor. The Division of Beaches and Parks has furnished a letter of no objection to the project. The Union Oil Company, lessor under Lease P.R.C. 602.1 of a portion of the requested site, has also furnished a letter of no objection to the granting of the requested permit. No fees or charges are to be imposed.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A PERMIT FOR FORTY-NINE YEARS TO THE VENTURA PORT DISTRICT TO CONSTRUCT, MAINTAIN AND OPERATE JETTIES AND TO DREDGE A CHANNEL BETWEEN SAID JETTIES, 20 FEET IN DEPTH WITH A MINIMUM WIDTH OF 300 FEET, OVER AND ACROSS AN IRREGULARLY SHAPED TRACT OF TIDE AND SUBMERGED LANDS OF THE PACIFIC OCEAN, COMPAINING 61.3 ACRES, MORE OR LESS, IN PIERPONT BAY, VENTURA COUNTY, THE NORTHEASTERLY CORNER OF WHICH TRACT IS SOUTH, OR DOWNCOAST, APPROXIMATELY 2050 FEBT, AND WESTERLY 1390 FEET FROM THE NORTHEAST CORNER OF LOT 343, PIERPONT BAY NO. 3, AS SHOWN ON "ASSESSOR'E MAP BOOK 80, PAGE 01, COUNTY OF VENTURA, CALIFORNIA, DATED 1956", FOR USE AS A BOAT HARBOR. THE PERMIT IS TO CONTAIN THE EXPRESS PROVISION THAT SHOULD EITHER OR BOTH OF SUCH JETTIES CAUSE DAMAGE TO ADJOINING PROPERTY OR PROPERTIES, THEY ARE TO BE ALTERED PROMPTLY TO REMOVE THE FEATURES CAUSING DAMAGE. SUCH ALTERATION IS TO BE MADE AT THE EXPENSE OF THE PERMITTEE. UPON NOTICE FROM THE COMMISSION. THE CONSIDERATION FOR THIS PERMIT SHALL BE THE PUBLIC USE AND BENEFIT.