MINUTE ITEM

22. PROPOSED ANNEXATION OF TIDELANDS BY THE CITY OF SAN CLEMENTE - W.O. 2400.37.

Although it did not appear on the agenda, the Executive Officer presented to the Commission the matter of a proposed annexation, assumedly of tide and submerged lands by the City of San Clemente, inasmuch as letters and telegrams of protest to the proposed annexation had been received. A discussion regarding the legal procedures followed.

Mr. Wallace Pinnick, representing the Capistrano Bay Improvement District, appeared to protest the proposed annexation and to induce the Commission to protest that portion of the tidelands annexation not adjacent to the City of San Clemente.

UPON MOTION MADE BY MR. CRANSTON, DULY SECONDED, AND CARRIED UNANIMOUSLY, A RESOLUTION WAS ADOPTED DIRECTING THE EXECUTIVE OFFICER, IN CONJUNCTION WITH THE ATTORNEY GENERAL'S OFFICE, TO UNDERTAKE AN IMMEDIATE INVESTIGATION OF THE ANNEXATION WHICH IT WAS UNDERSTOOD THE CITY OF SAN CLEMENTE WAS PROPOSING, AND TO TRANSMIT A LETTER TO THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, STATING THAT THE STATE LANDS COMMISSION REQUESTED CONTINUATION OF THEIR PROTEST HEARING UNTIL SUCH TIME AS THE COMMISSION WAS IN POSSESSION OF ALL THE FACTS AND NECESSARY APPRAISAL ACTION HAD BEEN TAKEN; AND IN THE EVENT THE CITY COUNCIL WOULD NOT GRANT SUCH CONTINUATION, A FORMAL PROTEST IS TO BE SUBMITTED TO GIVE THE COMMISSION STAFF TIME TO EXPLORE THE PROPOSED ANNEXATION.